Edgar Filing: AMAZON COM INC - Form 4

AMAZONI COM INC

Form 4											
FORN										PPROVAL	
	UNITE	S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					OMB Number:	3235-0287			
Check this box if no longer subject to Section 16. Form 4 or			OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES							Estimated average burden hours per	
Form 5 obligatio may cont <i>See</i> Instru 1(b).	ns Section 1	7(a) of the		ility Hold	ing Com	ipany	Act o	ge Act of 1934, f 1935 or Sectio 40	·		
(Print or Type I	Responses)										
1. Name and Address of Reporting Person <u>*</u> ALBERG TOM A			2. Issuer Name and Ticker or Trading Symbol AMAZON COM INC [AMZN]				-	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction				(Check all applicable)				
1000 SECOND AVENUE, SUITE 3700			(Month/Day/Year) 11/06/2008					X_ Director10% Owner Officer (give titleOther (specify below)below)			
	(Street)	reet) 4. If Amer Filed(Mont			-			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
SEATTLE,	WA 98104								More than One Re		
(City)	(State)	(Zip)	Table	e I - Non-De	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	rrity (Month/Day/Year) Execution Date, if		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A))	SecuritiesHBeneficially(i)OwnedHFollowing(i)ReportedTransaction(s)	5. Ownership Form: Direct D) or ndirect (I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common				Code V	Amount	or (D)	Price	(Instr. 3 and 4)			
Stock, par value \$.01 per share	11/06/2008			М	2,334	А	\$0	63,466	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. Number onof Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amoun or Number of Shares
Restricted Stock Unit	\$ 0 <u>(1)</u>	11/06/2008		М	2,334	11/06/2008 <u>(2)</u>	11/06/2010	Common Stock, par value \$.01 per share	2,334

Reporting Owners

Reporting Owner Name / Addre	Relationships ss							
	Director	10% Owner	Officer	Other				
ALBERG TOM A 1000 SECOND AVENUE SUITE 3700 SEATTLE, WA 98104	Х							
Signatures								
/s/ Tom A. Alberg	11/07/2008							

<u>**</u>Signature of Reporting Person Date

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Converts into Common Stock on a one-for-one basis
- Subject to the reporting person's continued service as a director of the issuer, this award will vest and convert into shares of Common
- (2) Stock of the issuer at the rate of 2,334 shares on November 6, 2008, and an additional 2,333 shares on November 6, 2009 and November 6, 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.