

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

(b)

On January 9, 2018, Lloyd I. Miller resigned from the Company's Board of Directors owing to health reasons. Mr. Miller's resignation was not a result of any disagreement on any matter relating to the Company's operations, policies or practices.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Stamps.com Inc.
(Registrant)

January 16, 2018 /s/ Kenneth McBride
Date (Signature)

Kenneth McBride,
Chief Executive Officer
