Edgar Filing: PLUG POWER INC - Form 4

PLUG POW	ER INC									
Form 4	0									
May 22, 200							OMB A	PPROVAL		
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION										
	Washington, D.C. 20549							3235-0287		
	Check this box if no longer of a TEN CENTRAL OF CHANCES IN DENERSICIAL ON A DEPOSITION OF							January 31, 2005		
-	subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF							Estimated average		
Form 4 or		SECONTIES						burden hours per response 0.5		
Form 5	Filed pursuant to	Section 16(a) of	the Securit	ies Ex	cchang	ge Act of 1934,				
obligatior may conti	inue Section 17(a) of th	•	•	· ·			n			
See Instru		h) of the Investme	nt Compan	y Act	of 19	40				
1(b).										
(Print or Type R	Responses)									
	ddress of Reporting Person <u>*</u> E GEORGE C	2. Issuer Name a Symbol	2. Issuer Name and Ticker or Trading Symbol				5. Relationship of Reporting Person(s) to Issuer			
PLUG POWER INC [PLUG]										
(Last)	(First) (Middle)	3. Date of Earliest	-	-		(Chec	k all applicabl	e)		
× /		(Month/Day/Year)				_X_ Director		6 Owner		
	POWER INC., 968	05/21/2008	05/21/2008				Officer (give title Other (specify below)			
ALBANY-S	HAKER ROAD									
			mendment, Date Original			6. Individual or Joint/Group Filing(Check				
Filed(Month/Day/Year) Applicable Line)						One Reporting Person				
						Iore than One Reporting				
(City)	(State) (Zip)	Table I - Nor	1-Derivative	Securi	ties Ac	quired, Disposed of	f, or Beneficia	lly Owned		
1.Title of	2. Transaction Date 2A. D		4. Securi				6. Ownership	7. Nature of		
Security (Instr. 3)	(Month/Day/Year) Execu any	tion Date, if TransactionAcquired (A) or Code Disposed of (D) th/Day/Year) (Instr. 8) (Instr. 3, 4 and 5)					Form: Direct (D) or	Indirect Beneficial		
(msu. 5)	•					Owned		Ownership		
						Following Reported	(Instr. 4)	(Instr. 4)		
				(A)		Transaction(s)				
		Code	V Amount	or (D)	Price	(Instr. 3 and 4)				
Common	05/21/2009		4,500		\$	258 100	D			
STock	05/21/2008	А	(1)	А	3.3	258,100	D			
		-li4: 1		:	41	:				

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. Transactio Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	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	Amount or Number of Shares
Option to Purchase Common Stock	\$ 3.21	05/21/2008		А	15,000 (2)	(3)	05/21/2018	Common Stock	15,000

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
MCNAMEE GEORGE C C/O PLUG POWER INC. 968 ALBANY-SHAKER ROAD LATHAM, NY 12110	Х							
Signatures								
/s/ Gerard L. Conway, Jr., Attorne in Fact	У	05/22/2	2008					
**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) Executive Search Committee compensation awarded pursuant to Plug Power's 2002 Non-Employee Director Compensation Plan.
- (2) Awarded pursuant to Plug Power's 2002 Non-Employee Director Compensation Plan, as amended May 18, 2006.

Consists of an option to acquire common stock granted on May 21, 2008 with respect to which: 15,000 shares will become exercisable(3) one year from the grant date provided that the non-employee director has remained as a director of the Company during that one year period.

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.