Edgar Filing: PLUG POWER INC - Form 4

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Form 4	ER INC											
January 21, 2	014											
FORM						-	PPROVAL					
	UNITEL) STATES		ITTES A. hington,			NGE (COMMISSION	OMB Number:	3235-0287		
Check thi if no long subject to Section 10								Expires: January 31, 2005 Estimated average burden hours per				
Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b).	Filed pu s Section 17	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940								0.5		
(Print or Type R	esponses)											
WILLIS GARY K Symbol			2. Issuer Symbol	2. Issuer Name and Ticker or Trading Symbol PLUG POWER INC [PLUG]				5. Relationship of Reporting Person(s) to Issuer				
			PLUG P					(Check all applicable)				
(Last)	(First)	(Middle)		Earliest Tra	ansaction							
968 ALBANY SHAKER ROAD (Month/Da			onth/Day/Year) /02/2014				X_ Director 10% Owner Officer (give title Other (specify below) below)					
			ndment, Date Original nth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
LATHAM, NY 12110				F					Form filed by More than One Reporting			
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	Securi	ities Acc	quired, Disposed of	f, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	ity (Month/Day/Year) Execution Date, if		3. 4. Securities Acquired Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5)				Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)				
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				
Plug Power Common Stock	01/02/2014			А	7,511 (1)	А	\$ 2.33	202,754	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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Under Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
WILLIS GARY K 968 ALBANY SHAKER ROAD LATHAM, NY 12110	Х							
Signatures								
/s/ Gerard L. Conway Jr., Attorney in Fact	y 01/21/2014							
**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) Quarterly stock compensation awarded to directors pursuant to Plug power's 2011 Non-Employee Directors Compensation Plan.

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.