## Edgar Filing: PLUG POWER INC - Form 4

DI LIC DOWED INC

Form 4	LK INC										
October 06, 2008 FORM 4 UNITED STATES SECURITIES AND EXCHANCE						NCE	COMMISSION	OMB APPROVAL			
Check this box			S SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMB Number:	3235-0287	
if no longe subject to Section 16 Form 4 or Form 5	er <b>STATEM</b> I 5.	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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							burden hou	Lanuary 31Expires:2005Estimated averageburden hours perresponse0.5	
obligation may contin <i>See</i> Instruct 1(b).	$\frac{1}{1}$ Section 17(a)								'n		
(Print or Type R	esponses)										
Rosenblum Lisa     Symbol       (Last)     (First)     (Middle)       968 ALBANY-SHAKER ROAD     10/02/20       (Street)     4. If America			ymbol	Name <b>and</b>			g	5. Relationship of Reporting Person(s) to Issuer			
			PLUG POWER INC [PLUG]					(Check all applicable)			
			/Ionth/Da	te of Earliest Transaction th/Day/Year) 2/2008				X_ Director 10% Owner Officer (give title below) Other (specify below)			
				endment, Date Original onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person			
LATHAM, N	NY 12110							Form filed by M Person	More than One Re	eporting	
(City)	(State) (Z	Zip)	Table	I - Non-De	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)		3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A)			Securities Beneficially Owned Following Reported	5. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Plug Power				Code V		or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock	10/02/2008			А	1,402 (1)	А	\$0	11,394	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)

## Edgar Filing: PLUG POWER INC - Form 4

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. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna 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				
Rosenblum Lisa 968 ALBANY-SHAKER ROA LATHAM, NY 12110	D X							
Signatures								
/s/ Gerard L. Conway, Jr.	10/06/2008							
<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) Quarterly stock compensation awarded pursuant to Plug Power's 2008 Non-Employee Director Compensation Plan. Ms. Rosenblum resigned as a director effective July 29, 2008.

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.