SPERRY MARK A Form 4/A March 26, 2010

## FORM 4

### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL** 

**OMB** 3235-0287 Number: January 31, Expires:

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if no longer subject to Section 16. Form 4 or Form 5

obligations

1(b).

Check this box

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

(Print or Type Responses)

1. Name and Add SPERRY MA		rting Person *	2. Issuer Name <b>and</b> Ticker or Trading Symbol PLUG POWER INC [PLUG]	5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle) 968 ALBANY SHAKER ROAD			3. Date of Earliest Transaction	(Check all applicable)			
			(Month/Day/Year) 02/08/2010	Director 10% Owner _X_ Officer (give title Other (specify below)  VP & GM, Continuous Power Div			
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
LATHAM, NY 12110			Filed(Month/Day/Year) 02/19/2010	Applicable Line) _X_Form filed by One Reporting Person Form filed by More than One Reporting Person			
(Citv)	(State)	(Zip)	Table I. No. Doctor Committee Acc				

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(City)	(State)	(Zip) Table	e I - Non-D	erivative S	Securit	ties Acq	uired, Disposed o	f, or Beneficial	ly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any	3. Transaction	4. Securition(A) or Dis (Instr. 3, 4	sposed	of (D)	5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or	7. Nature of Indirect Beneficial
		(Month/Day/Year)	(Instr. 8)  Code V	Amount	(A) or (D)	Price	Owned Following Reported Transaction(s) (Instr. 3 and 4)	Indirect (I) (Instr. 4)	Ownership (Instr. 4)
Plug Power Common Stock	02/08/2010		F	14,073 (1)	D		87,802	D	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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: SPERRY MARK A - Form 4/A

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exer	cisable and	7. Title	and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	orNumber	Expiration D	ate	Amour	nt of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underl	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ies	(Instr. 5)	Bene
	Derivative				Securities			(Instr. :	3 and 4)		Owne
	Security				Acquired						Follo
	·				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									A		
									Amount		
						Date	Expiration		or		
						Exercisable	Date		Number		
				~					of		
				Code V	(A) (D)				Shares		

# **Reporting Owners**

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
SPERRY MARK A			VP & GM,					
968 ALBANY SHAKER ROAD			Continuous					
LATHAM, NY 12110			Power Div					

## **Signatures**

/s/ Gerard L. Conway, Jr., Attorney in Fact 03/26/2010

\*\*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).

This Amendment is being filed to more accurately describe in this footnote the transaction by which the shares were disposed. The number of shares provided in Column 4 represent the shares withheld from officers in total value equal to the amount necessary to fund the payment of taxes due upon the receipt of restricted stock grant award. The Company pays this tax amount in cash and shares representing this amount are either retained in or deposited in the Company's treasury account.

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.

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