Edgar Filing: Corless Adrian J - Form 4

Corless Adri Form 4	an J										
December 16	5, 2011										
FORM	14		~~~~			~~~	COMMISSIO		PPROVAL		
		RITIES A shington		OMB Number:	3235-0287						
Check thi if no long subject to Section 1 Form 4 o Form 5 obligation may cont See Instru	6. r Filed pur ns inue.	Section Public U	SECUI	Estimated burden hou response	Estimated average burden hours per response 0.5						
1(b).											
(Print or Type F	Responses)										
1. Name and Address of Reporting Person <u>*</u> Corless Adrian J			Symbol	er Name an POWER		-	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	(First) (I	Middle)	3. Date of Earliest Transaction				(Check an appreable)				
968 ALBANY SHAKER ROAD			(Month/Day/Year) 12/13/2011				Director 10% Owner X Officer (give title Other (specify below) Chief Technology Officer				
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)			 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 					
LATHAM,	NY 12110						Person	More than One K	eporting		
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned		
	2. Transaction Date (Month/Day/Year)	2A. Deem Execution any (Month/Da	Date, if	3. Transactic Code (Instr. 8) Code V	4. Securit mAcquired Disposed (Instr. 3, 4 Amount	(A) or of (D)		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Reminder: Rep	ort on a separate line	e for each cl	ass of sec	urities bene	ficially own	ned directly	or indirectly.				
					Perso inforn requir	ns who res nation cont ed to resp ys a curre	spond to the colle tained in this form ond unless the fo ntly valid OMB co	n are not rm	SEC 1474 (9-02)		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	iorDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 3	8)	Acquired or Dispose (D) (Instr. 3, 4 and 5)	ed of				
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option	\$ 2.17	12/13/2011		А		50,000 (1)		(2)	12/13/2021	Common Stock	50,000

Reporting Owners

Reporting Owner Name / Address	Relationships							
r g the second	Director	10% Owner	Officer	Other				
Corless Adrian J 968 ALBANY SHAKER ROAD LATHAM, NY 12110			Chief Technology Officer					
Signatures								

/s/ Gerard L. Conway, Jr., Attorney in Fact

**Signature of Reporting Person

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).

12/16/2011

Date

- (1) Awarded pursuant to Plug Power's 2011 Stock Option and Incentive Plan.
- (2) The stock options vest as follows: 16,667 shares become exercisable on December 13, 2012; 16,667 shares become exercisable on December 13, 2012; 16,667 shares become exercisable on December 13, 2014.

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.