## Edgar Filing: PLUG POWER INC - Form 4

PLUG POWI Form 4	ER INC									
May 22, 2008	3									
FORM	<b>4</b>								PPROVAL	
	UNITED	STATES S		RITIES A shington			E COMMISSIO	N OMB Number:	3235-0287	
Check this if no long	er							Expires:	January 31,	
subject to Section 10 Form 4 or	IENT OF	F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					Estimated a burden hou	Estimated average burden hours per response 0.5		
Form 5 obligation may conti <i>See</i> Instru 1(b).	nue. Section 17(	a) of the Pu	ublic U	tility Hol	ding Cor		inge Act of 1934, t of 1935 or Secti 1940	on		
(Print or Type R	esponses)									
1. Name and Address of Reporting Person <u>*</u> Conway Gerard L JR			2. Issuer Name <b>and</b> Ticker or Trading Symbol PLUG POWER INC [PLUG]				5. Relationship of Reporting Person(s) to Issuer			
							(Check all applicable)			
(Last) (First) (Middle) 968 ALBANY SHAKER ROAD			3. Date of Earliest Transaction (Month/Day/Year) 01/24/2008			Director 10% Owner X Officer (give title Other (specify below) General Counsel				
(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				
LATHAM, N							Form filed by Person	More than One R	eporting	
(City)	(State)	(Zip)	Tab	le I - Non-	Derivative	Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	
	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution D any (Month/Day	Date, if	Code (Instr. 8)	4. Securit onAcquired Disposed (Instr. 3, 4	(A) or of (D) 4 and 5) (A) or	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code V	Amount	(D) Price				
Reminder: Repo	ort on a separate line	e for each clas	ss of secu	urities bene	•	•				
					inforn requii	nation con red to resp ays a curre	spond to the colle tained in this form ond unless the fo ently 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	8
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	]
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	ŝ

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					(	
				Code N	7 (A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	5
NQ Stock Options	\$ 2.6	01/24/2008		А	27,000		<u>(1)</u>	01/24/2018	Common Stock	27,000	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Conway Gerard L JR 968 ALBANY SHAKER ROAD LATHAM, NY 12110			General Counsel			
Signatures						
/s/Gerard I Conway Ir Attorney						

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

\*\*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).

05/22/2008

(1) Stock options granted pursuant to the Plug Power 1999 Stock Option and Incentive Plan. Such stock options shall vest and become exercisable as follows: 9,000 shares become exercisable on January 24, 2009, January 24, 2010 and January 24, 2011, respectively.

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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