AMAZON COM INC

Form 4

November 10, 2008

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

3235-0287 Number:

OMB APPROVAL

January 31, Expires: 2005

0.5

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Check this box

Form 5 obligations may continue. See Instruction

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

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person * RYDER THOMAS O

(First)

2. Issuer Name and Ticker or Trading Symbol

AMAZON COM INC [AMZN]

Issuer

5. Relationship of Reporting Person(s) to

below)

(Middle)

3. Date of Earliest Transaction (Month/Day/Year)

11/06/2008

X_ Director 10% Owner Officer (give title Other (specify

6. Individual or Joint/Group Filing(Check

(Check all applicable)

4. If Amendment, Date Original

(Instr. 8)

M

Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person

> Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

(Street)

READER'S DIGEST ROAD

PLEASANTVILLE, NY 10570-7000

2. Transaction Date 2A. Deemed

(Month/Day/Year) Execution Date, if

(City) (State) (Zip)

(Month/Day/Year)

4. Securities TransactionAcquired (A) or Code Disposed of (D) 5. Amount of Securities Beneficially Owned

6. Ownership 7. Nature of Form: Direct Indirect (D) or Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)

Following Reported (A) Transaction(s)

or (Instr. 3 and 4)

\$0

Code V Amount (D) Price

2,334

(Instr. 3, 4 and 5)

Common

1.Title of

Security

(Instr. 3)

Stock, par value \$.01

per share

11/06/2008

Α

D

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

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47,334

SEC 1474 (9-02)

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. Transactic Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisab Expiration Date (Month/Day/Year | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|--------------------------------------|---|--|---|---|--------------------|---|---------------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amoun or Number of Shares |
| Restricted Stock Unit | \$ 0 (1) | 11/06/2008 | | M | 2,334 | 11/06/2008(2) | 11/06/2010 | Common Stock, par value \$.01 per share | 2,334 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| RYDER THOMAS O READER'S DIGEST ROAD PLEASANTVILLE, NY 10570-7000 | X | | | | | | |

Signatures

/s/ L. MICHELLE WILSON, attorney-in-fact for Thomas O. Ryder,
Director 11/10/2008

**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) Converts into Common Stock on a one-for-one basis.
 - Subject to the reporting person's continued service as a director of the issuer, this award will vest and convert into shares of Common
- (2) Stock of the issuer at the rate of 2,334 shares on November 6, 2008, and an additional 2,333 shares on November 6, 2009 and November 6, 2010.

Remarks:

Remarks

Exhibit List:

Exhibit 24--Power of Attorney

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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