

MASTERCARD INC
Form 4
October 13, 2009

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person *
SELANDER ROBERT W

(Last) (First) (Middle)

2000 PURCHASE STREET

(Street)

PURCHASE, NY 105772509

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
MASTERCARD INC [MA]

3. Date of Earliest Transaction
(Month/Day/Year)
10/09/2009

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)

Chief Executive Officer

6. Individual or Joint/Group Filing(Check Applicable Line)
 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

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 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 (A) or (D) Price | | |
| Class A Common Stock | 10/09/2009 | | M | | 48,075 (1) \$ 39 | D | |
| Class A Common Stock | 10/09/2009 | | S | | 1,000 (1) \$ 210.776 (2) | D | |
| Class A Common Stock | 10/09/2009 | | S | | 19,800 (1) \$ 211.503 (3) | D | |
| Class A Common | 10/09/2009 | | S | | 16,900 (1) \$ 212.4093 | D | |

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| | | | | | | | |
|-------------------------|------------|---|--------------|---|---------------------------|---------|---|
| Stock | | | | | (4) | | |
| Class A Common Stock | 10/09/2009 | S | 5,900 (1) | D | \$ 213.492 (5) | 138,909 | D |
| Class A Common Stock | 07/02/2008 | S | 4,475 | D | \$ 214.1822 (6) (7) | 134,434 | D |

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

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(9-02)

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

| 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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | | |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--------|----------------------------|
| | | | | | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| | | | | | | Code | V (A) (D) | | |
| Employee Stock Option | \$ 39 | 10/09/2009 | | M | 48,075 (1) | (8) 05/25/2016 | Class A Common Stock | 48,075 | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| SELANDER ROBERT W 2000 PURCHASE STREET PURCHASE, NY 105772509 | X | | Chief Executive Officer | |

Signatures

/s/ Bart S. Goldstein attorney in fact for Robert W. Selander pursuant to power of attorney dated July 25, 2006

10/13/2009

__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).

The transactions reported in this Form 4 were effected pursuant to a pre-planned trading plan entered into in accordance with Rule 10b5-1 of the Securities Exchange Act of 1934 and previously referenced in a MasterCard Incorporated Form 8-K filed on August 13, 2009. The pre-planned trading plan was adopted by the reporting person on August 10, 2009.

- (2) Represents the weighted average sales price for price increments ranging from \$210.54 to \$210.94.
- (3) Represents the weighted average sales price for price increments ranging from \$211.00 to \$211.97.
- (4) Represents the weighted average sales price for price increments ranging from \$212.01 to \$212.97.
- (5) Represents the weighted average sales price for price increments ranging from \$213.00 to \$213.92.
- (6) Represents the weighted average sales price for price increments ranging from \$214.00 to \$214.46.

The Reporting Person undertakes to provide, upon request by the Securities and Exchange Commission staff, the Issuer or a security

- (7) holder of the Issuer, full information regarding the number of shares sold at each separate price for all transactions reported on this Form 4.

- (8) The Reporting Person was awarded 192,300 options on May 25, 2006. The remaining 48,075 options will vest on May 25, 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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