Edgar Filing: Schwartz Mark - Form 4

Form 4										
June 11, 2009 FORM	Л	TATES		ITIES AI hington, l			NGE (COMMISSION	-	PPROVAL 3235-0287
Check this if no longe subject to Section 16 Form 4 or Form 5 obligation may contin <i>See</i> Instruct 1(b).	Filed purs Section 17(a	uant to S) of the I	F CHAN	GES IN E SECURI (a) of the lity Hold	BENEFI TIES Securiti	CIA es Ex pany	xchang Act o	NERSHIP OF ge Act of 1934, f 1935 or Sectic 40	Expires: Estimated a burden hou response	irs per
(Print or Type R	esponses)									
1. Name and Address of Reporting Person *2. IssuerSchwartz MarkSymbol			Name and '	Ticker or 7	Fradin	g	5. Relationship of Reporting Person(s) to Issuer			
- ·				RCARD		4]		(Che	ck all applicable	e)
(Last) 2000 PURCI	(First) (M	iddle)	3. Date of 1 (Month/Da 06/09/20	•	nsaction			_X_ Director Officer (give below)		6 Owner er (specify
	(Street)			dment, Dat h/Day/Year)	e Original			6. Individual or J Applicable Line) _X_ Form filed by	One Reporting Po	erson
PURCHASE	, NY 105572509							Form filed by I Person	More than One Ro	eporting
(City)	(State) (A	Zip)	Table	I - Non-De	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any	med on Date, if Day/Year)	3. Transactio Code (Instr. 8)	4. Securi onAcquired Disposed (Instr. 3,	(A) c l of (D 4 and (A))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	
Class A Common Stock	06/09/2009			Code V A	Amount 595	or (D) A	Price \$ 0 (1)	(Instr. 3 and 4) 4,182	D	

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

Persons who respond to the collection of information contained in this form are not 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)

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1. Title of Derivative	2. Conversion	3. Transaction Date (Month/Day/Year)		4. Transacti	5. onNumber	6. Date Exer Expiration D			le and unt of	8. Price of Derivative	9. Nu Deriv
Security (Instr. 3)	or Exercise Price of Derivative Security	(any (Month/Day/Year)	Code (Instr. 8)	of	(Month/Day, e		Unde Secur	rlying	Security (Instr. 5)	Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address		Relationsh			
	Director	10% Owner	Officer	Other	
Schwartz Mark					
2000 PURCHASE STREET	Х				
PURCHASE, NY 105572509					
Signatures					

/s/ Bart S. Goldstein as attorney in fact for Mark Schwartz pursuant to power of attorney dated August 9, 2006

**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).

Represents deferred stock unit award pursuant to the terms of the MasterCard Incorporated 2006 Non-Employee Director Equity

(1) Compensation Plan, as amended and restated, which was approved by stockholders of MasterCard Incorporated (the ?Company?) at the Company?s 2006 annual meeting of stockholders held on July 18, 2006. The award will be settled on June 9, 2013.

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.

06/11/2009

Date