

## MASTERCARD INC

# Reported by MACNEE WALTER

#### FORM 4

(Statement of Changes in Beneficial Ownership)

## Filed 02/16/10 for the Period Ending 02/12/10

Address 2000 PURCHASE STREET

PURCHASE, NY 10577

Telephone 9142492000

CIK 0001141391

Symbol MA

SIC Code 7389 - Business Services, Not Elsewhere Classified

Industry Consumer Financial Services

Sector Financial

Fiscal Year 12/31





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

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

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#### 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(f) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *				2. Iss									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
Macnee Walter	•				STERC											
(Last) (First) (Middle)				3. Da	3. Date of Earliest Transaction (MM/DD/YYYY)							Director				
2000 PURCHASE STREET					2/12/2010								X Officer (give title below) Other (specify below)  President, Intl. Markets			
	(Street)			4. If <i>i</i>	Amendme	ent, Date	e O	riginal	File	ed (MM	/DD/YY	YYY) 6. Individual or Line)	· Joint/G1	oup Filing	g (Check Ap	plicable
PURCHASE, NY 10577 (City) (State) (Zip)													X _ Form filed by One Reporting Person Form filed by More than One Reporting Person			
		Ta	ble I - No	n-Deriva	tive Secu	rities A	.cq	uired, l	Disj	posed	of, or	Beneficially Owne	ed			
			2. Trans. Date	2A. Deemed Execution Date, if	3. Trans. Code (Instr. 8)		4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			l (A)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)			Ownership Form:	7. Nature of Indirect Beneficial Ownership	
					any	Code	v	Amount	(A) or (D)	Pri	ce					(Instr. 4)
Class A Common Stock 2/1				2/12/2010		s		5000	D	\$226.30	70 (1)	9051			D	
	Table II	- Deriva	tive Secui	ities Ben	eficially (	Owned	( e.	.g. , pu	ts, c	calls, v	varra	nts, options, conve	rtible sec	curities)		
1. Title of Derivate Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	Date	Deemed	4. Trans. Code (Instr. 8)	le Derivative			and Expiration Date Securities				ties Underlying tive Security	Underlying Derivative Security (Instr. 5)			11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code V	(A)	(D)		Date Exercisabl		apiration ate		Amount or Number of Shares		Reported Transaction (s) (Instr. 4)	(I) (Instr. 4)	

#### **Explanation of Responses:**

(1) Represents the weighted average sales price for price increments ranging from \$226.20 to \$226.44.

**Reporting Owners** 

Paparting Owner Name / Address	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
Macnee Walter								
2000 PURCHASE STREET			President, Intl. Markets					
PURCHASE, NY 10577								

#### **Signatures**

/s/ Bart S. Goldstein as attorney in fact for Walter Macnee pursuant to Power of Attorney dated November 6, 2007

2/16/2010

Da

\*\* Signature of Reporting Person

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

- \* 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).

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

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.