

# MASTERCARD INC Reported by MASTERCARD FOUNDATION

## FORM 4

(Statement of Changes in Beneficial Ownership)

## Filed 01/31/11 for the Period Ending 01/28/11

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

OMB APPROVAL OMB Number: 3235-0287 Expires: February 28, 2011 Estimated average burden hours per response... 0.5

### 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.	2. Issuer Name <b>and</b> Ticker or Trading Symbol							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
MasterCard l	Foundat	tion		${f N}$	ΙA	STERO	CAR	D	INC	[ M	[A]						
(Last) (First) (Middle)				3.	3. Date of Earliest Transaction (MM/DD/YYYY)							Director X 10% Owner					
					1/20/2011							Officer (give title below) Other (specify below)					
2 ST. CLAIR AVENUE						1/28/2011											
EAST, SUITI																	
(Street)					4. If Amendment, Date Original Filed (MM/DD/YYYYY)							6. Individual or Joint/Group Filing (Check Applicable Line)					
TORONTO,	A6 M4T	2T5	5														
(City) (State) (Zip)												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																	
1				2. Trar Date			3. Trans Code (Instr. 8		(A) or Dispose (Instr. 3, 4 and		sed of (D)	Follov	ount of Securities Beneficially Owned ving Reported Transaction(s) 3 and 4)		Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
							Code	V	Amount	or (D)	Price					(I) (Instr. 4)	
Class A Common Stock, par value \$.0001				1/28/20	011		S		10610	D	\$236.1305		13140174			D	
Class A Common Stock, par value \$.0001				1/31/2	2011		S		10610	D	\$234.9385		13129564			D	
Tab	le II - De	rivati	ve Securit	ies Be	enef	icially O	wned	(	<i>e.g.</i> , p	uts,	calls, wa	rrant	ts, options	, convert	ible secur	ities)	
Derivative Security any			rans. ode nstr. 8)	5. No Derir Secu Acqu Disp (Inst					Underly Securit d 4)	ing Derivative of		Ownership of Derivative of Security: (Direct (D) or Indirect (I) (Instr.	Beneficial				
			C	ode V	(A)	(D)	Exerc	isal			Share		(s) (Instr. 4)				

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

**Reporting Owners** 

Panarting Owner Name / Address	Relationships							
Reporting Owner Name / Address	Director	10% Owner	Officer	Other				
MasterCard Foundation 2 ST. CLAIR AVENUE EAST SUITE 301 TORONTO, A6 M4T 2T5		X						

#### **Signatures**

The MasterCard Foundation By: /s/ Peggy Woo; Title: Chief Financial Officer

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.