SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

## INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and A Berk Matt	ddress of Report <u>hew</u>	ing Person <sup>*</sup>	2. Date of Event Requiring Stater (Month/Day/Yea 05/08/2009	nent	3. Issuer Name and Ticker or Trading Symbol <u>MARCHEX INC</u> [ MCHX ]					
(Last) (First) (Middle) 413 PINE STREET, SUITE 500		_		4. Relationship of Reporting Pers (Check all applicable) Director X Officer (give title below)	oon(s) to Issue 10% Owne Other (spe below)	er (Moi cify 6. In	<ul> <li>5. If Amendment, Date of Original Filed (Month/Day/Year)</li> <li>6. Individual or Joint/Group Filing (Check Applicable Line)</li> </ul>			
(Street) SEATTLE	WA	98101	_		EVP of Product En	gineering	X	-	y One Reporting Person y More than One erson	
(City)	(State)	(Zip)								
			Table I - Nor	n-Derivat	tive Securities Beneficial	ly Owned				
1. Title of Security (Instr. 4)					2. Amount of Securities Beneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)		
Class B Common Stock					34,708	D				
Class B Common Stock					200,000 <sup>(1)</sup>	D				
					e Securities Beneficially ants, options, convertible		s)			
1. Title of Derivative Security (Instr. 4)			2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr.		4. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
			Date Exercisable	Expiration Date	n Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)		
Stock Option (right to buy)			(2)	02/23/2019	O Class B Common Stock	50,000	3.58	D		
Stock Option (right to buy)		(3)	01/02/2018	<sup>3</sup> Class B Common Stock	10,000	10.19	D			

Explanation of Responses:

1. Twenty-five percent of the total shares will vest on January 2, 2010. Thereafter, twenty-five percent of the total shares will vest annually thereafter for the following three years and with vesting in full of all such restricted shares in the event of a Change of Control (as defined in such reporting person's restricted stock agreement).

2. Twenty-five percent of the options will vest on January 2, 2010. Thereafter, 1/12th of the remainder will vest quarterly thereafter for the following three years in equal increments and with vesting in full of all such options in the event of a Change of Control (as defined in such reporting person's option agreement).

3. Twenty-five percent of the options vested on January 2, 2009. Thereafter, 1/12th of the remainder will vest quarterly thereafter for the following three years in equal increments.

## Remarks:

Exhibit List: Exhibit 24 (Power of Attorney)

By: Ethan Caldwell, Attorney-05/12/2009

in-Fact For: Matthew Berk

\*\* Signature of Reporting Person Date

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 5 (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 Number.

## POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes and appoints Ethan A. Caldwell of Marchex, Inc. (the "Company") and Michelle D. Paterniti of DLA Piper LLP (US), or either of them signing singly, and with full power of substitution, the undersigned's true and lawful attorney in fact to:

(1) prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S.Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC;

(2) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director the Company, Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;

(3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5, complete and execute any amendment or amendments thereto, and timely file such form with the SEC and any stock exchange or similar authority; and

(4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney in fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney in fact on behalf of the undersigned pursuant to this power of attorney shall be in such form and shall contain such terms and conditions as such attorney in fact may approve in such attorney in fact's discretion.

The undersigned hereby grants to each such attorney in fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney in fact, or such attorney in fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys in fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

This power of attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys in fact.

IN WITNESS WHEREOF, the undersigned has caused this power of attorney to be executed as of this 20th day of April 2009.

/s/ Matthew Berk Signature

> Matthew Berk Print Name