FORM 4

## **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

ington, I	D.C.	20549			

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

OMB APPROVAL									
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					C	JI Sec	11011 30(11)	) or the ii	ivesune	III COI	npany Act of	1940							
1. Name and Address of Reporting Person*  MCGRATH TIMOTHY J				2. Issuer Name and Ticker or Trading Symbol PC CONNECTION INC [ PCCC ]								(Che	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director 10% Owner  X Officer (give title Other (specify						
(Last) (First) (Middle) PC CONNECTION, INC. 730 MILFORD ROAD					3. Date of Earliest Transaction (Month/Day/Year) 10/09/2009									below)		ection	below)  Enterpris		
(Street) MERRIMACK NH 03054				4. If Amendment, Date of Original Filed (Month/Day/Year) 10/09/2009								Line	6. Individual or Joint/Group Filing (Check Applicable Line)  X Form filed by One Reporting Person Form filed by More than One Reporting Person						
(City)	?)	State)	(Zip)											i disuli					
		Та	able I - Nor			_			_	Dis	1			_					
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) of Disposed Of (D) (Instr. 3, 4			) Securities Beneficia	5. Amount of Securities Beneficially Owned Following		Direct	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
							Code	v	Amount	ount (A) or (D)		Transaction(s) (Instr. 3 and 4)				(111341. 4)			
Common Stock				10/09	9/2009		J		20,000 <sup>(1)</sup> D		\$0	193,387			D				
			Table II -					•			osed of, onvertible		-	Owned					
Security (Instr. 3) Or Ex	2. Conversion or Exercise Price of Derivative Security	onversion r Exercise rice of erivative			Transaction Code (Instr.				6. Date Exercisable ar Expiration Date (Month/Day/Year)		ite	7. Title and An of Securities Underlying Derivative Sec (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficia Owned Following Reported	Ownersh S Form: Direct (D or Indire (I) (Instr.	Ownership	Beneficial Ownership ct (Instr. 4)	
				Co	ode	V	(A)	(D)	Date Exercis	sable	Expiration Date	Title	Amount or Number of Shares		Transacti (Instr. 4)	on(s)			
Incentive Stock Option (Right to Buy)	\$5.48	08/18/2009			J			54,744	(2)		08/18/2019	Common Stock	54,744	\$5.48	255,25	.56 D			
Non- Qualified Stock Option (Right to Buy)	\$5.48	08/18/2009			J			65,256	(2)		08/18/2019	Common Stock	65,256	\$5.48	190,00	000 D			
Incentive Stock Option (Right to Buy)	\$5.4	10/09/2009		1	A		55,554		(3)		10/09/2019	Common Stock	55,554	\$5.4	245,5	54	D		
Non- Qualified Stock Option (Right to	\$5.4	10/09/2009		1	A		64,446		(4)		10/09/2019	Common Stock	64,446	\$5.4	310,00	00	D		

## **Explanation of Responses:**

- 1. These shares were rescinded from the restricted stock award granted on 8/18/09 under the PC Connection, Inc. 2007 Stock Incentive Plan ("Plan") in order to comply with the per-participant award limitation provided under the Plan.
- 2. These options were rescinded from the stock option award granted on 8/18/09 under the Plan in order to comply with the per-participant award limitation provided under the Plan.
- 3. Stock Option granted pursuant to the Plan and becomes exercisable with respect to 18,518 shares on 8/18/2011, 8/18/2012, and 8/18/2013 respectively. (corrected footnote)
- 4. Stock Option granted pursuant to the Plan and becomes exercisable with respect to 30,000 shares on 8/18/2010, and 11,482 shares on 8/18/2011, 8/18/2012, and 8/18/2013 respectively. (corrected footnote)

Janice Rush, Attorney-in-Fact for Timothy J. McGrath

10/13/2009

\*\* 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 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.

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