PERFICIENT INC

Form 4

August 10, 2007

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB

OMB APPROVAL

Number:

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Check this box

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

(Print or Type Responses)

1(b).

1. Name and Address of Reporting Person * MCDONALD JOHN T

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

(Last) (First)

(Middle)

PERFICIENT INC [PRFT]

(Check all applicable)

1120 S. CAP. OF TX HWY.., BLDG. 3, STE. 220

3. Date of Earliest Transaction

(Month/Day/Year)

08/09/2007

_X__ Director X_ Officer (give title

10% Owner Other (specify

below)

below)

CEO

(Street)

08/09/2007

08/09/2007

4. If Amendment, Date Original Filed(Month/Day/Year)

M

M

6. Individual or Joint/Group Filing(Check Applicable Line)

X Form filed by One Reporting Person

Form filed by More than One Reporting

AUSTIN, TX 78746

Stock

Stock

Stock

Common

Common

,		Person										
(City)	(State)	(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
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 A order Disposed of (Instr. 3, 4 and Amount (D)	(D) (5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
Common Stock	08/09/2007		M	21,000 A	\$ 1.25	475,336	D					
Common Stock	08/09/2007		M	42,000 A	\$ 1.25	517,336	D					
Common	08/09/2007		M	11,689 A	\$ 1.25	529,025	D					

24,667

644

Α

\$ 1.25

\$ 2.28

553,692

554,336

D

D

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Common Stock	08/09/2007	S	25,000 (2)	D	\$ 23.91	529,336	D
Common Stock	08/09/2007	S	75,000 (2)	D	\$ 23.9632	454,336 <u>(1)</u>	D

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

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of actionDerivative Securities 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Derivative Expiration Date Securities (Month/Day/Year) Acquired (A) or Disposed of (D) (Instr. 3, 4,		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option	\$ 1.25	08/09/2007		M		21,000 (3)	01/01/2003	01/01/2012	Common Stock	21,000
Stock Option	\$ 1.25	08/09/2007		M		42,000 (5)	01/01/2005	01/01/2012	Common Stock	42,000
Stock Option	\$ 1.25	08/09/2007		M		11,689 (3)	10/01/2002	09/21/2011	Common Stock	11,689
Stock Option	\$ 1.25	08/09/2007		M		24,667 (5)	10/01/2004	09/21/2011	Common Stock	24,667
Stock Option	\$ 2.28	08/09/2007		M		644 (4)	12/11/2004	12/11/2013	Common Stock	644

Reporting Owners

Reporting Owner Name / Address	Relationships							
rg -	Director	10% Owner	Officer	Other				
MCDONALD JOHN T 1120 S. CAP. OF TX HWY.,	X		CEO					
BLDG. 3, STE. 220 AUSTIN, TX 78746	Λ		CEO					

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Signatures

/s/ John T.
McDonald
08/10/2007

**Signature of Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

Date

- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) The total securities owned in Tables I and II is 1,454,736
- Shares sold pursuant to Rule 10b5-1 Trading Plan adopted by the reporting person on February 23, 2007. Trading plan amended by the reporting person on April 26, 2007 and August 8, 2007 (the August 8, 2007 amendment takes effect on the third business day following the issuance by Perficient of it's earnings press release covering the company's financial results for the quarter ending September 30, 2007)
- (3) 1/3 of the option grant is exercisable on the Date Exercisable in the table above and the remainder is exercisable 2 years from the Date Exercisable.
- (4) 35% of the option grant is exercisable on the Date Exercisable in the table above and the remainder is exercisable at 35% ratably over the 2nd year, 15% ratably over the 3rd and 4th years.
- (5) 2/3 of the option grant is exercisable on the Date Exercisable in the table above. The remaining 1/3 was fully exercisable 2 years prior. 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.

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