

PERFICIENT INC

Form 4

August 10, 2007

FORM 4
UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, 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).

**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(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

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

(Last) (First) (Middle)

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

(Street)

AUSTIN, TX 78746

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
PERFICIENT INC [PRFT]

3. Date of Earliest Transaction
(Month/Day/Year)
08/09/2007

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
CEO

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ 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. 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) or Disposed of (D) (Instr. 3, 4 and 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)
			Code	V	Amount	(A) or (D)	Price		
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 Stock	08/09/2007		M		11,689	A	\$ 1.25	529,025	D
Common Stock	08/09/2007		M		24,667	A	\$ 1.25	553,692	D
Common Stock	08/09/2007		M		644	A	\$ 2.28	554,336	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 (1)	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 Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		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
	Director 10% Owner Officer Other
MCDONALD JOHN T 1120 S. CAP. OF TX HWY., BLDG. 3, STE. 220 AUSTIN, TX 78746	X CEO

Signatures

/s/ John T.
McDonald

08/10/2007

 Signature of
Reporting Person

Date

Explanation of Responses:

* 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).

(1) The total securities owned in Tables I and II is 1,454,736

(2) 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 its 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.

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