PERFICIENT INC

Form 4

October 15, 2007

#### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

OMB

Number: 3235-0287 Expires: January 31,

**OMB APPROVAL** 

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may continue.

See Instruction

Check this box

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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * MCDONALD JOHN T			2. Issuer Name <b>and</b> Ticker or Trading Symbol	5. Relationship of Reporting Person(s) to Issuer			
			PERFICIENT INC [PRFT]	(Check all applicable)			
(Last)	(First)	(Middle)	3. Date of Earliest Transaction				
			(Month/Day/Year)	X Director 10% Owner			
1120 S. CAP. OF TX			10/12/2007	_X_ Officer (give title Other (specify			
HWY.,, BLDG. 3, STE. 220				below) below) CEO			
,,	ŕ			CEO			
	(Street)		4. If Amendment, Date Original	6. Individual or Joint/Group Filing(Check			
			Filed(Month/Day/Year)	Applicable Line)			
AUSTIN, TX 78746				_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)		· ID· I c D C· II O			

(City)	(State)	Zip) Table	e I - Non-D	erivative S	Securit	ties Acq	uired, Disposed o	f, or Beneficial	ly 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 on(A) or Disposed of (D) (Instr. 3, 4 and 5)  (A) or		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	10/12/2007		Code V M	Amount 31,180	(D)	Price \$ 3.75	515,861	D	
Stock Common Stock	10/12/2007		M	1,044	A	\$ 1.15	516,905	D	
Common Stock	10/12/2007		M	2,089	A	\$ 2.28	518,994 <u>(1)</u>	D	

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

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#### number.

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. Transactic Code (Instr. 8)	5. Number of or Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4,		onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4,		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	\$ 3.75	10/12/2007		M		31,180	<u>(4)</u>	03/28/2011	Common Stock	31,180				
Stock Option	\$ 1.15	10/12/2007		M		1,044	(3)	06/25/2012	Common Stock	1,044				
Stock Option	\$ 2.28	10/12/2007		M		2,089	(2)	12/11/2013	Common Stock	2,089				

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1 8	Director	10% Owner	Officer	Othe			
MCDONALD JOHN T							
1120 S. CAP. OF TX HWY.,	X		CEO				
BLDG. 3, STE. 220	Λ		CLO				
AUSTIN, TX 78746							

## **Signatures**

/s/ John T.
McDonald

\_\*\*Signature of Reporting Person

10/15/2007

### **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 1,355,380
- (2) The option was originally granted on December 11, 2003. One quarter of the option was exercisable on December 11, 2004 with the remainder exercisable ratably over the subsequent 12 quarters.
- (3) The option was originally granted on June 25, 2002. One third of the option was exercisable on July 1, 2003 with the remainder exercisable ratably over the subsequent 8 quarters.

**(4)** 

Reporting Owners 2

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The option was originally granted on March 28, 2001. One third of the option was exercisable on January 1, 2002 with the remainder exercisable ratably over the subsequent 8 quarters.

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