#### PERFICIENT INC

Form 4

January 12, 2006

# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Person

**OMB APPROVAL** 

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January 31,

2005

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** 

Form 5 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

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \* 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading MCDONALD JOHN T Issuer Symbol PERFICIENT INC [PRFT] (Check all applicable) (Last) (First) (Middle) 3. Date of Earliest Transaction (Month/Day/Year) \_X\_\_ Director 10% Owner \_ Other (specify X\_ Officer (give title 1120 S. CAP. OF TX HWY., SUITE 12/16/2005 below) below) 220, BLDG. 3 **CEO** (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

#### AUSTIN, TX 78746

(City)	(State)	(Zip) Tab	ole I - Non-	Derivative S	Securi	ties Acquir	red, Disposed of,	or Beneficiall	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	n Date 2A. Deemed Year) Execution Date, if any (Month/Day/Year)		3. 4. Securities Acquired (A) Transaction Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)  (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 Stock	11/23/2005		Code V X	Amount 38,350 (6)	(D)	Price \$ 1.98	587,314 (1)	D	
Common Stock	12/14/2005		A	17,857	A	\$ 0.5	605,171 <u>(1)</u>	D	
Common Stock	12/16/2005		G	1,000	D	<u>(8)</u>	604,171 (1)	D	
Common Stock	01/09/2006		S	100,000 (7)	D	\$ 9.835	504,171 (1)	D	
Common Stock	01/09/2006		S	50,000 (7)	D	\$ 9.8298	454,171 <u>(1)</u>	D	

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

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SEC 1474 (9-02)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$ 

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 orderivative Statement (A Disposed of (Instr. 3, 4, a)	Securities A) or C(D)	6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and Ar Underlying Se (Instr. 3 and 4)
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title I
Stock option	\$ 14.688			Couc	(11)	(D)	01/01/2001(4)	01/16/2010	Common stock
Stock option	\$ 3.75						01/01/2002(4)	03/28/2011	Common stock
Stock option	\$ 3.75						11/01/2001(4)	03/28/2011	Common stock
Stock option	\$ 0.74						04/17/2001(2)	04/17/2011	Common stock
Stock option	\$ 1.25						10/01/2001(4)	09/21/2011	Common stock
Stock option	\$ 1.25						01/01/2003(4)	01/01/2012	Common stock
Stock option	\$ 0.31						09/21/2001	09/21/2011	Common stock
Stock option	\$ 1.15						07/01/2003(4)	06/25/2012	Common stock
Stock option	\$ 0.5						02/13/2004(4)	02/13/2013	Common stock
Stock option	\$ 2.28						12/11/2004(3)	12/11/2013	Common stock
Warrant	\$ 1.98						01/07/2002	12/31/2011	Common stock
Stock Option	\$ 6.31	12/15/2004		A	400,000		12/15/2006(5)	12/15/2012	Common Stock
Stock Option	\$ 1.15	12/29/2004		M		13,500	07/01/2003(4)	06/25/2012	Common Stock
Stock	\$ 1.15	01/18/2005		M		18,459	07/01/2003(4)	06/25/2012	Common

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optoin							stock
Warrant	\$ 1.98	11/23/2005	X	50,500 (6)	01/07/2002	12/31/2011	Common Stock
Stock Option	\$ 0.5	12/14/2005	M	17,857	02/13/2004(4)	02/13/2013	Common Stock

# **Reporting Owners**

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

## **Signatures**

John T.

McDonald

\*\*Signature of Reporting Person

O1/12/2006

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) Excludes 261,642 shares owned by Mr. McDonald, but held indirectly through Beekman Ventures, Inc. (Beekman Ventures, Inc. is 100% owned by John T. McDonald.)
- (2) 1/3 of the option grant is exercisable on 04/17/2001 and the remainder is exercisable ratably over the subsequent 2 quarters.
- (3) 1/4 of the option grant is exercisable on Date Exercisable in the table above and the remainder is exercisable ratably over the subsequent 12 quarters.
- (4) 1/3 of the option grant is exercisable on Date Exercisable in the table above and the remainder is exercisable ratably over the subsequent 8 quarters.
- (5) This option grant becomes exercisable over 7 years.
- This warrant was exercised under the cashless exercise provisions of the warrant: calculated as (i)the number of warrant shares to be exercised less (ii)the number of warrant shares equal to the quotient obtained by dividing (A)the product of the total number of warrant shares and the existing exercise price by (B)the current market value of a share of common stock defined as the last reported sale price on the last business day prior to the date of exercise.
- (7) Shares sold pursuant to Rule 10b5-1 Trading Plan, adopted by the reporting person on December 7, 2005.
- (8) Represents gift of shares to Ballet Austin.

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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