

PERFICIENT INC  
Form 4  
August 10, 2007

**FORM 4**

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

OMB APPROVAL

OMB Number: 3235-0287  
Expires: January 31, 2005  
Estimated average burden hours per response... 0.5

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

(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	(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	

Edgar Filing: PERFICIENT INC - Form 4

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

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

**Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.**

SEC 1474  
(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)	Amount or Number of Shares
Stock Option	\$ 1.25	08/09/2007		M	21,000 <u>(3)</u>	01/01/2003 01/01/2012	Common Stock	21,000
Stock Option	\$ 1.25	08/09/2007		M	42,000 <u>(5)</u>	01/01/2005 01/01/2012	Common Stock	42,000
Stock Option	\$ 1.25	08/09/2007		M	11,689 <u>(3)</u>	10/01/2002 09/21/2011	Common Stock	11,689
Stock Option	\$ 1.25	08/09/2007		M	24,667 <u>(5)</u>	10/01/2004 09/21/2011	Common Stock	24,667
Stock Option	\$ 2.28	08/09/2007		M	644 <sup>(4)</sup>	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.

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.