## Edgar Filing: Henely Kathryn J - Form 4

Han also Kathan

| Form 4   | -   |  |                       |   |                       |          |  |              |  |  |           |  |
|--|---|--|-----------------------|---|-----------------------|----------|--|--------------|--|--|-----------|--|
| May 24, 2012<br>FORM 4<br>UNITED STATES SECURITIES AND EXCHANGE COMMISSION   |   |  |                       |   |                       |          |  | OMB APPROVAL |  |  |           |  |
|  |   | ,  |                       | hington,  |                       |          |  |              |  | Number:  | 3235-0287 |  |
| Check this<br>if no long<br>subject to<br>Section 16<br>Form 4 or<br>Form 5<br>obligation<br>may conti<br><i>See</i> Instru<br>1(b). | Filed purs<br>Section 17(a  | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF<br>SECURITIES<br>Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,<br>Section 17(a) of the Public Utility Holding Company Act of 1935 or Section |                       |   |                       |          |  |              |  | Expires:<br>Estimated a<br>burden hou<br>response<br>n               | rs per    |  |
| (Print or Type R   | esponses)   |  |                       |   |                       |          |  |              |  |  |           |  |
| 1. Name and Ad<br>Henely Kath  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol             |  |                       |   |                       |          | 5. Relationship of Reporting Person(s) to Issuer   |              |  |  |           |  |
|  |   | fiddle)  | PERFICIENT INC [PRFT] |   |                       |          |  |              | (Check all applicable)   |  |           |  |
| (Last)<br>520 MARYV<br>DRIVE, SUI  | 3. Date of Earliest Transaction<br>(Month/Day/Year)<br>05/23/2012 |  |                       |   |                       |          | Director 10% Owner<br>X Officer (give title Other (specify<br>below) below)<br>Chief Operating Officer |              |  |  |           |  |
|  |   |  |                       | If Amendment, Date Original<br>ed(Month/Day/Year) |                       |          |  |              | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person            |  |           |  |
| ST LOUIS, I  | MO 63141  |  |                       |   |                       |          |  |              |  | More than One Re   |           |  |
| (City)   | (State)   | (Zip)  | Table                 | e I - Non-I                                       | Deriva                | ative Se | ecurit   | ies Acq      | uired, Disposed of   | f, or Beneficial   | ly Owned  |  |
| 1.Title of<br>Security<br>(Instr. 3)   | 2. Transaction Date<br>(Month/Day/Year)                           | Execution<br>any   |                       | 3.<br>Transacti<br>Code<br>(Instr. 8)<br>Code V   | ion(A)<br>(D)<br>(In: | ) or Dis | posed  | of           | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) |           |  |
| Common<br>Stock  | 05/23/2012  |  |                       | A   |                       | ,279     | A  | \$ 0         | 254,786 <u>(3)</u> <u>(2)</u>  | 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.

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

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| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transact:<br>Code<br>(Instr. 8) | 5.<br>ionNumber<br>of<br>Derivative<br>Securities<br>Acquired<br>(A) or<br>Disposed<br>of (D)<br>(Instr. 3,<br>4, and 5) | ;                   | Date               | Secur | ınt of<br>rlying                       | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|---|---------------------------------------|--|---------------------|--------------------|-------|--|---|--|
|   |   |   |   | Code V                                | 7 (A) (D)  | Date<br>Exercisable | Expiration<br>Date | Title | Amount<br>or<br>Number<br>of<br>Shares |   |  |

## **Reporting Owners**

| <b>Reporting Owner Name / Address</b>                                      |            | Relationships |           |                         |       |  |  |  |  |
|--|------------|---------------|-----------|-------------------------|-------|--|--|--|--|
|  |            | Director      | 10% Owner | Officer                 | Other |  |  |  |  |
| Henely Kathryn J<br>520 MARYVILLE CENTR<br>SUITE 400<br>ST LOUIS, MO 63141 | E DRIVE    |               |           | Chief Operating Officer |       |  |  |  |  |
| Signatures   |            |               |           |                         |       |  |  |  |  |
| Kathryn J<br>Henely  | 05/24/2012 | 2             |           |                         |       |  |  |  |  |
| <u>**</u> Signature of   | Date       |               |           |                         |       |  |  |  |  |

<u>\*\*</u>Signature of Reporting Person

## **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) Shares represent a grant of restricted stock which vests 33.33% on April 2nd each year beginning April 2, 2013.
- (2) Balance increased by 41 shares from March 16, 2012 thru April 30, 2012 due to company 401K matching program.
- (3) The total securities owned in Tables I and II is 268,640.

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.