#### **VERINT SYSTEMS INC**

Form 4

September 15, 2014

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB APPROVAL OMB** 3235-0287

Number:

Expires:

January 31,

2005

0.5

Estimated average

burden hours per

response...

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

09/11/2014

Stock

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 * SPERLING MEIR |   |          | 2. Issuer Name <b>and</b> Ticker or Trading Symbol  |                                |      |             |           | 5. Relationship of Reporting Person(s) to Issuer  |   |                  |          |  |
|---|---|----------|---|--------------------------------|------|-------------|-----------|---|---|------------------|----------|--|
|   |   |          | VERIN   | T SYS                          | STE  | MS INC      | [VR       | NT]   | (Check all applicable)  |                  |          |  |
| (Last)  | (First)   | (Middle) | 3. Date of Earliest Transaction   |                                |      |             |           | (Check an applicable)   |   |                  |          |  |
|   |   |          |   | (Month/Day/Year)<br>09/11/2014 |      |             |           |   | Director 10% Owner _X_ Officer (give title Other (specify below) Chief Strategy Officer |                  |          |  |
|   | (Street)  |          | 4. If Ame   | ndment                         | , Da | te Original |           |   | 6. Individual or Jo   | oint/Group Filin | g(Check  |  |
|   |   |          | Filed(Mon   | Filed(Month/Day/Year)          |      |             |           |   | Applicable Line)  |                  |          |  |
| HEDZI IVA DETHACH I 2 4/722                             |   |          |   |                                |      |             |           |   | _X_ Form filed by One Reporting Person Form filed by More than One Reporting            |                  |          |  |
| HERZLIYA PETUACH, L3 46733                              |   |          |   |                                |      |             |           |   | Person  |                  |          |  |
| (City)  | (State)   | (Zip)    | Tabl  | le I - No                      | n-D  | erivative S | Securi    | ities Acqu  | iired, Disposed of  | f, or Beneficial | ly Owned |  |
| 1.Title of<br>Security<br>(Instr. 3)                    | 2. Transaction Date 2A. Deemed (Month/Day/Year) Execution Date, if any (Month/Day/Year) |          | 3. 4. Securities Acquired Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8) |                                |      |             | of (D)    | 5. Amount of Securities Ownership Indirect Beneficially Form: Direct Benefici Owned (D) or Ownersh Following Indirect (I) (Instr. 4) Reported (Instr. 4) Transaction(s) |   |                  |          |  |
|   |   |          |   | Code                           | 17   | Amount      | or<br>(D) | Price   | (Instr. 3 and 4)  |                  |          |  |
| Common<br>Stock   | 09/11/2014  |          |   | M                              | v    | 9,369       | A         |   | 72,416  | D                |          |  |
| Common<br>Stock   | 09/11/2014  |          |   | S                              |      | 9,369       | D         | \$ 53.68 (1) (2)  | 63,047  | D                |          |  |
| Common  | 09/11/2014  |          |   | S                              |      | 22 290      | D         | \$<br>53.63   | 40 757  | D                |          |  |

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

S

22,290 D

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

D

53.63 40,757

(2) (3)

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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)

| 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) | Code   | Transaction Derivative |                     | 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<br>Exercisable | Expiration<br>Date                                       | Title           | Amount<br>or<br>Number<br>of<br>Shares                        |  |
| Employee<br>Stock<br>Option                         | \$ 34.4   | 09/11/2014                              |   | M      | 9,369                  | <u>(4)</u>          | 01/11/2016   | Common<br>Stock | 9,369   |  |

# **Reporting Owners**

| Reporting Owner Name / Address | Relationships |           |          |       |  |  |  |
|--------------------------------|---------------|-----------|----------|-------|--|--|--|
| · <b>F</b>                     | Director      | 10% Owner | Officer  | Other |  |  |  |
| SPERLING MEIR                  |               |           | Chief    |       |  |  |  |
| 33 MASKIT                      |               |           | Strategy |       |  |  |  |
| HERZLIYA PETUACH, L3 46733     |               |           | Officer  |       |  |  |  |

## **Signatures**

/s/ Peter D. Fante as Attorney in Fact for Meir
Sperling 09/15/2014

\*\*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) Represents the weighted average price for sales of the shares. The shares were sold at prices ranging from \$53.60 per share to \$53.77 per share
- (2) The reporting person will provide to the Securities and Exchange Commission staff, the issuer, or any security holder of the issuer, upon request, full information regarding the number of shares purchased or sold at each separate price.
- (3) Represents the weighted average price for sales of the shares. The shares were sold at prices ranging from \$53.30 per share to \$53.79 per share.
- (4) The grant of which these options are a part fully vested on January 11, 2010.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Reporting Owners 2

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