

THOMPSON TIMOTHY
Form 4
October 20, 2008

FORM 4

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

OMB APPROVAL

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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 *
THOMPSON TIMOTHY

(Last) (First) (Middle)

ONE CITYPLACE DR SUITE 190

(Street)

ST LOUIS, MO 63141

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
PERFICIENT INC [PRFT]

3. Date of Earliest Transaction (Month/Day/Year)
12/21/2006

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)
Executive Vice President

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 (A) or (D) Price | | |
| Common Stock | 12/21/2006 | | A | | 3,500 (1) | A | \$ 0 63,566 D |
| Common Stock | 05/31/2007 | | G | | 186 | D | \$ 0 63,380 D |
| Common Stock | 05/31/2007 | | S | | 11,344 | D | \$ 21 52,036 D |
| Common Stock | 07/10/2007 | | S | | 500 (2) | D | \$ 21.95 51,536 D |
| Common Stock | 07/19/2007 | | S | | 1,000 (2) | D | \$ 22.95 50,536 D |

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| | | | | | | | |
|--------------|------------|---|---------------------|---|------------|---------|---|
| Common Stock | 08/09/2007 | S | <u>1,500</u> (2) | D | \$ 23.95 | 49,036 | D |
| Common Stock | 08/10/2007 | S | <u>2,000</u> (2) | D | \$ 24.95 | 47,036 | D |
| Common Stock | 09/14/2007 | S | 5,000 | D | \$ 23.62 | 42,036 | D |
| Common Stock | 09/17/2007 | M | 1,500 | A | \$ 0.5 | 43,536 | D |
| Common Stock | 12/04/2007 | A | <u>5,000</u> (3) | A | \$ 0 | 48,536 | D |
| Common Stock | 12/13/2007 | G | 93 | D | \$ 0 | 48,443 | D |
| Common Stock | 12/14/2007 | G | 294 | D | \$ 0 | 48,149 | D |
| Common Stock | 12/15/2007 | S | 467 | D | \$ 15.86 | 47,682 | D |
| Common Stock | 12/21/2007 | S | 234 | D | \$ 16.3693 | 47,448 | D |
| Common Stock | 12/26/2007 | S | <u>1,000</u> (4) | D | \$ 16.95 | 46,448 | D |
| Common Stock | 03/18/2008 | M | 12,501 | A | \$ 1.15 | 58,949 | D |
| Common Stock | 03/18/2008 | M | 15,167 | A | \$ 0.5 | 74,116 | D |
| Common Stock | 03/18/2008 | M | 37,000 | A | \$ 2.28 | 111,116 | D |

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

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(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) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
| | | | | Code V | (A) (D) | | Title |

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| | | | | | Date Exercisable | Expiration Date | | Amount or Number of Shares |
|--|---------|------------|---|--------|---------------------|--------------------|-----------------|-------------------------------------|
| Employee Stock Option (right to buy) | \$ 0.5 | 09/17/2007 | M | 1,500 | <u>(5)</u> | 02/13/2013 | Common Stock | 1,500 |
| Employee Stock Option (right to buy) | \$ 1.15 | 03/18/2008 | M | 12,501 | <u>(6)</u> | 06/25/2012 | Common Stock | 12,501 |
| Employee Stock Option (right to buy) | \$ 0.5 | 03/18/2008 | M | 15,167 | <u>(5)</u> | 02/13/2013 | Common Stock | 15,167 |
| Employee Stock Option (right to buy) | \$ 2.28 | 03/18/2008 | M | 37,000 | <u>(7)</u> | 12/11/2013 | Common Stock | 37,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|--------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| THOMPSON TIMOTHY ONE CITYPLACE DR SUITE 190 ST LOUIS, MO 63141 | | | Executive Vice President | |

Signatures

Timothy
Thompson

10/20/2008

**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) Shares represent a grant of restricted stock which vests 20% annually on December 21, 2007, 2008, 2009, 2010, and 2011.
- (2) Shares sold pursuant to Rule 10b-5 Trading Plan adopted by the reporting person on June 14, 2007.
- (3) Shares represent a grant of restricted stock which vests 20% annually on December 4, 2008, 2009, 2010, 2011, and 2012.
- (4) Shares sold pursuant to Rule 10b-5 Trading Plan adopted by the reporting person on December 12, 2007.

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- (5) The option was originally granted on February 13, 2003 for 25,000 options. One third of the option grant was exercisable on February 13, 2004, and the remainder of the grant was exercisable ratably over the subsequent 8 quarters.
- (6) The option was originally granted on June 25, 2002 for 30,000 options. One third of the option grant was exercisable on June 25, 2003, and the remainder of the grant was exercisable ratably over the subsequent 8 quarters.
- (7) The option was originally granted on December 11, 2003. One quarter of the option grant was exercisable on December 11, 2004, and the remainder of the grant was exercisable ratably over the subsequent 12 quarters.
- (8) The total securities owned in Tables I and II is 234,926

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

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