## Edgar Filing: Henely Kathryn J - Form 4

| Form 4  | •  |  |  |                    |   |           |  |  |   |   |  |  |
|---|--|--|--|--------------------|---|-----------|--|--|---|---|--|--|
| FORN  | <b>4</b> UNITED  | 10<br>UNITED STATES SECURITIES AND EXCHANGE COMMISSION<br>Washington, D.C. 20549 |  |                    |   |           |  |  |   | OMB APPROVAL<br>OMB 3235-0287<br>Number:                          |  |  |
| Check th<br>if no long<br>subject to<br>Section 1<br>Form 4 of<br>Form 5<br>obligatio<br>may com<br><i>See</i> Instr<br>1(b). | ger<br>o<br>16.<br>or<br>Filed pur<br><sup>nns</sup><br>tinue. |  |  |                    |   |           |  |  | Expires: January 31,<br>2005<br>Estimated average<br>burden hours per<br>response 0.5 |   |  |  |
| (Print or Type ]  | Responses)   |  |  |                    |   |           |  |  |   |   |  |  |
| Henely Kathryn J Symbo  |  |  | Symbol   | nbol I             |   |           |  | 5. Relationship of Reporting Person(s) to Issuer   |   |   |  |  |
| (Last)  | (First) (  | Middle)  | PERFICIENT INC [PRFT]<br>3. Date of Earliest Transaction |                    |   |           |  | (Check all applicable)   |   |   |  |  |
|   |  |  | th/Day/Year)   |                    |   |           | Director       10% Owner         Officer (give title       Other (specify below)         below)       below)         Chief Operating Officer |  |   |   |  |  |
|   |  |  | onth/Day/Year)   |                    |   |           | 6. Individual or Joint/Group Filing(Check<br>Applicable Line)<br>_X_ Form filed by One Reporting Person                                      |  |   |   |  |  |
| ST LOUIS,   | MO 63141   |  |  |                    |   |           |  | Form filed by Mo<br>Person   |   |   |  |  |
| (City)  | (State)  | (Zip)  | Tab  | le I - Non-        | Derivative                                      | Secu      | rities Acqu  | uired, Disposed of,  | or Beneficial   | ly Owned  |  |  |
| 1.Title of<br>Security<br>(Instr. 3)  | 2. Transaction Date<br>(Month/Day/Year)                        |  | Date, if   | Code<br>(Instr. 8) | 4. Securit<br>or Dispos<br>(Instr. 3,<br>Amount | (A)<br>or |  | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I)<br>(Instr. 4)            | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |  |
| Common<br>Stock   | 12/16/2010   |  |  | F                  | 1,224<br>(1)                                    | D         | \$<br>11.9183  | 210,737 <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) | 3                   | Date               | Amou<br>Unde<br>Secur | le and<br>unt of<br>rlying<br>rities<br>. 3 and 4) | 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**

| Reporting Owner Name / Address   |            | 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  | 12/17/2010 | )             |           |                         |       |  |  |  |  |
| <u>**</u> Signature of   | Date       |               |           |                         |       |  |  |  |  |

\*\*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) The sale of securities was an automatic sale to cover taxes administered by the company-managed stock plan on the December 15, 2010 restricted stock award release.
- (2) the total securities owned in Tables I and II is 225,230.

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.