

Henely Kathryn J  
 Form 4  
 November 15, 2012

**FORM 4**

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

OMB APPROVAL

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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 \*  
**Henely Kathryn J**

(Last) (First) (Middle)  
**520 MARYVILLE CENTRE DRIVE, SUITE 400**  
 (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)  
**11/13/2012**

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)  
**Chief Operating Officer**

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                    | 11/13/2012                           |                                                    | M                              |                                                                   | 4,956                                                                                         | A                                                        | \$ 2.28                                               |
| Common Stock                    | 11/13/2012                           |                                                    | S                              |                                                                   | 4,956                                                                                         | D                                                        | \$ 11.0584                                            |
| Common Stock                    | 11/13/2012                           |                                                    | S                              |                                                                   | 5,968                                                                                         | D                                                        | \$ 11.05                                              |
| Common Stock                    | 11/15/2012                           |                                                    | S                              |                                                                   | 17,063                                                                                        | D                                                        | \$ 10.5066                                            |
| Common Stock                    | 11/15/2012                           |                                                    | M                              |                                                                   | 8,898                                                                                         | A                                                        | \$ 2.28                                               |

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Common Stock 11/15/2012 S 8,898 D \$ 10.5046 227,792 <sup>(2)</sup> (1) D

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

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**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) | 8. Amount or Number of Shares |
|--------------------------------------------|--------------------------------------------------------|--------------------------------------|----------------------------------------------------|--------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------------------|-------------------------------|
| Stock Option                               | \$ 2.28                                                | 11/13/2012                           |                                                    | M                              | 4,956                                                                                   | 12/11/2007 12/11/2013                                    | Common Stock                                                  | 4,956                         |
| Stock Option                               | \$ 2.28                                                | 11/15/2012                           |                                                    | M                              | 8,898                                                                                   | 12/11/2007 12/11/2013                                    | Common Stock                                                  | 8,898                         |

## Reporting Owners

**Reporting Owner Name / Address**

**Relationships**

Director 10% Owner Officer Other

Henely Kathryn J  
520 MARYVILLE CENTRE DRIVE  
SUITE 400  
ST LOUIS, MO 63141

Chief Operating Officer

## Signatures

Kathryn J Henely 11/15/2012

\_\_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) Balance increased by 30 shares from August 1, 2012 through August 31, 2012 due to company 401K matching program.
- (2) The total securities owned in Tables I and II is 227,792.

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