SEC Form 5

FORM 5

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b)

Form 3 Holdings Reported.

Washington, D.C. 20549 AN

OMB APPROVAL

INUAL STATEMENT OF CHANGES IN BENEFICIAL
OWNERSHIP

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

3235-0362 OMB Number: Estimated average burden hours per response: 1.0

Form 4 Trans	sactions Reported.		or Section 30(h) of the Investment Company Act of 1940					
	dress of Reporting <u> N DAVID S</u>	Person*	2. Issuer Name and Ticker or Trading Symbol <u>PERFICIENT INC</u> [PRFT]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
					Director	10% Owner		
(Last)	(First)	(Middle)	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2003		Officer (give title below)	Other (specify below)		
1120 S. CAP	OF TX HWY. S	STE 220, BLDG. 3						
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)				
AUSTIN	ТХ	78746		X	Form filed by One Reporting Person			
		/0/40	_		Form filed by More than One Reporting Person			
(City)	(State)	(Zip)						
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								

1. Title of Security (Instr. 3)	Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr.	4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially	6. Ownership Form: Direct (D) or	7. Nature of Indirect Beneficial Ownership
		(Month/Day/Year)	8)	Amount	(A) or (D)	Price	Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	Indirect (I) (Instr. 4)	(Instr. 4)
Common Stock							429,235	D	

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)	of Deriv Secu Acqu (A) o Dispe of (D	posed D) str. 3, 4		e	Amount of		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Option	\$3.75						03/28/2001	03/28/2011	Common Stock	5,000		5,000	D	
Option	\$1.15						06/25/2003 ⁽¹⁾	06/25/2012	Common Stock	50,000		55,000	D	
Option	\$0.79						04/28/2003	04/28/2013	Common Stock	10,000		65,000	D	
Option	\$2.28						12/11/2003	12/11/2013	Common Stock	10,000		75,000	D	
Warrant	\$1.98						01/07/2002	12/31/2011	Common Stock	50,500		125,500	D	

Explanation of Responses:

1. 1/3 of the option grant is exercisable on the Date Exercisable in the table above and the remainder is exercisable ratably over the subsequent 8 quarters.

David S. Lundeen ** Signature of Reporting Person

02/17/2004 Date

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

* 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).

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

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 Number.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934