

PERFICIENT INC  
Form 8-K  
September 06, 2005

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549  
FORM 8-K  
CURRENT REPORT  
PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

Date of Report (Date of earliest event reported): September 1, 2005

**PERFICIENT, INC.**

(Exact Name of Registrant as Specified in its Charter)

Delaware  
(State or Other Jurisdiction  
of Incorporation)

001-15169  
(Commission File Number)

74-2853258  
(IRS Employer  
Identification No.)

1120 South Capital of Texas Highway, Suite 220, Building 3, Austin, Texas 78746

(Address of Principal Executive Offices, Including Zip Code)

(512) 531-6000

(Registrant's Telephone Number, Including Area Code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
-

**ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;  
APPOINTMENT OF PRINCIPAL OFFICERS**

On September 1, 2005, Robert E. Pickering, Jr. notified the Board of Directors of Perficient, Inc. (the Company ) of his decision not to stand for reelection to the Board. In accordance with the Company s bylaws, Mr. Pickering s term as a director will expire at the Company s 2005 Annual Meeting of Stockholders.

---

**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**PERFICIENT, INC.**

Date: September 6, 2005

/s/ Michael D. Hill  
Michael D. Hill  
Chief Financial Officer