

PERFICIENT INC
Form 8-K
October 20, 2003

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) **October 17, 2003**

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, TX
(Address of Principal Executive Offices)

78746
(Zip Code)

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Registrant's telephone number, including area code **(512) 531-6000**

(Former Name or Former Address, if Changed Since Last Report)

ITEM 5. OTHER EVENTS

On October 17, 2003, Michael J. Cromwell, III voluntarily resigned as a director on the Board of Directors of Perficient, Inc. for personal reasons to pursue other interests.

SIGNATURES

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: October 20, 2003

By:

/s/ John T. McDonald
John T. McDonald
Chief Executive Officer