

LogMeIn, Inc.
Form 4
May 24, 2016

FORM 4

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

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

OMB APPROVAL

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(Print or Type Responses)

1. Name and Address of Reporting Person *
Simon Michael K

(Last) (First) (Middle)

C/O LOGMEIN, INC., 320
SUMMER STREET

(Street)

BOSTON, MA 02210

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
LogMeIn, Inc. [LOGM]

3. Date of Earliest Transaction
(Month/Day/Year)
05/21/2016

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)

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	(A) or (D)	Price		
Common Stock	05/21/2016	05/21/2016	M		4,412	A	<u>11</u>	751,222	D
Common Stock	05/22/2016	05/22/2016	M		6,000	A	<u>11</u>	757,222	D
Common Stock	05/22/2016	05/22/2016	M		12,602	A	<u>22</u>	769,824	D
Common Stock								42,700	I
									The Simon Family Children's Trust ⁽³⁾

The Simon
Family
Children's
Trust ⁽³⁾

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

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(9-02)

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)			
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units	<u>(1)</u>	05/21/2016	05/21/2016	F		3,921		<u>(4)</u>	05/21/2025	Common Stock	3,921
Restricted Stock Units	<u>(1)</u>	05/21/2016	05/21/2016	M		4,412		<u>(4)</u>	05/21/2025	Common Stock	4,412
Restricted Stock Units	<u>(1)</u>	05/22/2016	05/22/2016	F		5,333		<u>(7)</u>	05/22/2024	Common Stock	5,333
Restricted Stock Units	<u>(1)</u>	05/22/2016	05/22/2016	M		6,000		<u>(7)</u>	05/22/2024	Common Stock	6,000
Performance RSUs	<u>(2)</u>	05/22/2016	05/22/2016	F		11,198		<u>(8)</u>	05/22/2024	Common Stock	11,198
Performance RSUs	<u>(2)</u>	05/22/2016	05/22/2016	M		12,602		<u>(8)</u>	05/22/2024	Common Stock	12,602

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Simon Michael K C/O LOGMEIN, INC. 320 SUMMER STREET BOSTON, MA 02210	X			

Signatures

Michael J. Donahue,
attorney-in-fact

05/24/2016

**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) Each restricted stock unit represents a contingent right to receive one share of the Issuer's common stock.
- (2) Each performance-based restricted stock unit represents a contingent right to receive one share of the Issuer's common stock.
- (3) The shares are held in a trust for the benefit of Mr. Simon's children. Mr. Simon is trustee of the trust.

The restricted stock units vest in three equal installments over a three-year period commencing on the first anniversary of the date of grant

- (4) so that 100% of the restricted stock units will be vested as of May 21, 2018. These restricted stock units also provide for accelerated vesting in the event that the Reporting Person's employment is terminated in connection with an acquisition of the Issuer.
- (5) The shares of common stock underlying the restricted stock units reported as disposed herein were retained (but not issued) by the Issuer in satisfaction of tax withholding obligations associated with the vesting of such units.
- (6) The restricted stock units reported as disposed herein were settled for shares of the Issuer's common stock.

The restricted stock units vest in three equal installments over a three-year period commencing on the first anniversary of the date of grant

- (7) so that 100% of the restricted stock units will be vested as of May 22, 2017. These restricted stock units also provide for accelerated vesting in the event that the Reporting Person's employment is terminated in connection with an acquisition of the Issuer.
- (8) The vesting of these performance-based RSUs was tied to the Issuer's achievement of a total shareholder return, or TSR, performance goal, which was measured over a two-year performance period from May 1, 2014 to May 1, 2016, versus the TSR realized for the same period by the Russell 2000 Index. Based on the Issuer's TSR performance during this period, the shares awarded to the Reporting Person vested at 140% of the target amount.

- (9) The shares of common stock underlying the performance-based restricted stock units reported as disposed herein were earned, but were retained (and not issued) by the Issuer in satisfaction of tax withholding obligations associated with the vesting of such units.

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

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