Edgar Filing: Tucci Angela - Form 4

Tucci Angela Form 4							
July 03, 2018							
FORM 4			OMB APPROVAL				
	UNITED STATES	OMMISSION OMB Number: 3235-0287					
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction	STATEMENT O Filed pursuant to Section 17(a) of the 30(h)	Estimated average burden hours per response 0.5 e Act of 1934, 1935 or Section					
1(b).							
(Print or Type Respor	nses)						
1. Name and Address of Reporting Person <u>*</u> Tucci Angela		2. Issuer Name and Ticker or Trading Symbol PROGRESS SOFTWARE CORP /MA [PRGS]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last) (First) (Middle)	3. Date of Earliest Transaction (Month/Day/Year)	X_ Director 10% Owner Officer (give title Other (specify				
C/O PROGRESS CORPORATION DR.	S SOFTWARE N, 14 OAK PARK	06/29/2018	below) below)				
()	Street)	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
BEDFORD, MA	01730		Form filed by More than One Reporting Person				
(City) (S	State) (Zip)	Table I - Non-Derivative Securities Acq	uired, Disposed of, or Beneficially Owned				
	ransaction Date 2A. Deer nth/Day/Year) Executio any (Month/I	1	5. Amount of Securities6. Ownership Form: Direct7. Nature of IndirectBeneficially Owned(D) orBeneficialOwnedIndirect (I)OwnershipFollowing Reported(Instr. 4)(Instr. 4)Transaction(s) (Instr. 3 and 4)(Instr. 4)(Instr. 4)				
Common 06/2 Stock	29/2018	A $\frac{5,152}{(1)}$ A $\frac{\$}{38.82}$	13,215 D				

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

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 control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Own Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address		Relationships						
toponing of the came, there are]	Director	10% Owner	Officer	Other			
Tucci Angela C/O PROGRESS SOFTWARE CORPORA 14 OAK PARK DR. BEDFORD, MA 01730	ΓΙΟΝ	Х						
Signatures								
Stephen H. Faberman, Attorney-in-Fact	07/03/2	018						
**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).

Represents deferred stock units issued to the Reporting Person by Progress Software Corporation (the "Company") as the fiscal year 2018 equity retainer for the Reporting Person's services as a director of the Company during such period. These deferred stock units were issued in accordance with the Company's FY18 Director Compensation Plan pursuant to the Company's 2008 Stock Option and Incentive

(1) Plan and are payable on a one-for-one basis exclusively in common stock on the earlier of a change in control of the Company or the date the Reporting Person terminates service on the board of directors of the Company (the "Board of Directors"). The deferred stock units will vest on the date of the Company's 2019 Annual Meeting of Stockholders, subject to the Reporting Person's continued service on the Board of Directors until such date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.