

Harper John E
Form 4
November 06, 2009

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

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
Harper John E

(Last) (First) (Middle)

2300 WEST PLANO PARKWAY

(Street)

PLANO, TX 75075

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

PEROT SYSTEMS CORP [PER]

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

11/03/2009

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

____ Director ____ 10% Owner
____X____ Officer (give title below) ____ Other (specify below)

Vice President and CFO

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ 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)
Common Stock	11/03/2009		U	Amount <u>19,769</u> (1)	D \$ 30 98,950	D	
Common Stock	11/03/2009		U	Amount <u>98,950</u> (2)	D <u>2</u> 0	D	
Common Stock	11/03/2009		U	739 <u>(1)</u>	D \$ 30 0	I	By Managed Account

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

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information contained in this form are not
required to respond unless the form**

SEC 1474
(9-02)

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)

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 Underlying Security (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Non-qualified stock options	\$ 13.5	11/03/2009		D	14,000	<u>(3)</u>	01/28/2010	Common Stock	14,000
Non-qualified stock options	\$ 20.07	11/03/2009		D	5,000	<u>(5)</u>	12/20/2011	Common Stock	5,000
Non-qualified stock options	\$ 9.92	11/03/2009		D	2,200	<u>(6)</u>	10/21/2012	Common Stock	2,200
Non-qualified stock options	\$ 13.15	11/03/2009		D	4,500	<u>(7)</u>	12/09/2010	Common Stock	4,500
Non-qualified stock options	\$ 15.93	11/03/2009		D	5,200	<u>(8)</u>	12/13/2011	Common Stock	5,200
Non-qualified stock options	\$ 13.63	11/03/2009		D	7,200	<u>(9)</u>	10/13/2012	Common Stock	7,200
Non-qualified stock options	\$ 14.87	11/03/2009		D	7,500	<u>(10)</u>	11/02/2013	Common Stock	7,500
Non-qualified stock options	\$ 15.23	11/03/2009		D	6,000	<u>(11)</u>	08/02/2014	Common Stock	6,000
Non-qualified stock options	\$ 14.26	11/03/2009		D	9,000	<u>(12)</u>	03/14/2015	Common Stock	9,000
Stock-Settled Stock Appreciation Rights	\$ 11.77	11/03/2009		D	45,000	<u>(13)</u>	03/13/2019	Common Stock	45,000
Non-qualified stock options	\$ 15.93	11/03/2009		D	1,300	<u>(13)</u>	12/13/2011	Common Stock	1,300
Non-qualified stock options	\$ 13.63	11/03/2009		D	1,800	<u>(13)</u>	10/13/2012	Common Stock	1,800
Non-qualified stock options	\$ 14.87	11/03/2009		D	5,000	<u>(13)</u>	11/02/2013	Common Stock	5,000

Non-qualified stock options	\$ 15.23	11/03/2009	D	9,000	<u>(13)</u>	08/02/2014	Common Stock	9,000
Non-qualified stock options	\$ 14.26	11/03/2009	D	36,000	<u>(13)</u>	03/14/2015	Common Stock	36,000

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Harper John E 2300 WEST PLANO PARKWAY PLANO, TX 75075			Vice President and CFO	

Signatures

By Rex C. Mills, by Power of Attorney for John E. Harper 11/05/2009

____ 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) Pursuant to the tender offer commenced under the Agreement and Plan of Merger, dated September 20, 2009, by and among issuer, Dell Inc. and DII-Holdings Inc. (the "Merger Agreement"), the shares of the issuer's Class A Common Stock issued and outstanding (the "Shares") were exchanged for the right to receive \$30.00 per Share (the "Offer Price") without interest thereon and less any applicable withholding or stock transfer taxes.

(2) Restricted Stock Units that, pursuant to the Merger Agreement, vested and were cancelled, and the cash consideration that these Restricted Stock Units otherwise would have received if cashed out as described the preceding sentence was converted into a number of time-based vesting restricted stock unit awards (setttable in Dell Common Stock) equal to an amount determined by multiplying such cash amount by two (2), and dividing such amount by the closing trading price of one share of Dell Common Stock as reported on the Nasdaq Global Select Market on November 3, 2009.

(3) The Stock Options vested in 10 equal annual installments beginning on 1/28/2000.

(4) Pursuant to the Merger Agreement, all outstanding vested Stock Options were cancelled in exchange for a cash payment (without interest) equal to the product of (x) the excess, if any, of the Offer Price over the exercise price or base price, as applicable, per Share of each such Stock Option, multiplied by (y) the total number of Shares subject to such Stock Option.

(5) The Stock Options vested in 5 equal annual installments beginning on 12/20/2002.

(6) The Stock Options vested in 5 equal annual installments beginning on 10/21/2003.

(7) The Stock Options vested in 5 equal annual installments beginning on 12/09/2004.

(8) The Stock Options vested in 4 equal annual installments beginning on 12/13/2005.

(9) The Stock Options vested in 4 equal annual installments beginning on 10/13/2006.

(10) The Stock Options vested in 3 equal annual installments beginning on 11/02/2007.

(11) The Stock Options vested in 2 equal annual installments beginning on 8/02/2008.

(12) The Stock Options vested on 3/14/2009.

(13) Pursuant to the Merger Agreement, all of Mr. Harper's outstanding unvested Stock Options to purchase Shares and all outstanding SSARs (collectively, "Unvested Company Stock Option Awards") vested and were cancelled, and the cash consideration that these Unvested Company Stock Option Awards otherwise would have received if cashed out as described in footnote 3 above was converted into a number of time-based vesting restricted stock unit awards (setttable in the common stock of Dell Inc. ("Dell Common Stock"))

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equal to an amount determined by (A) multiplying two (2) by the product of (x) the excess, if any, of the Offer Price over the exercise price or base price, as applicable, per Share of each such Unvested Company Stock Option Award, multiplied by (y) the total number of Shares subject to such Unvested Company Stock Option Award, and (B) dividing such amount by the closing trading price of one share of Dell Common Stock as reported on the Nasdaq Global Select Market on 11/03/09.

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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