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PROGRESS SOFTWARE CORP /MA

Form 8-K January 21, 2015

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 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): January 15, 2015 Progress Software Corporation (Exact name of registrant as specified in its charter)

Commission file number: 0-19417

Massachusetts 04-2746201 (State or other jurisdiction of incorporation or organization) (I.R.S. employer identification no.)

14 Oak Park

Bedford, Massachusetts 01730

(Address of principal executive offices, including zip code)

(781) 280-4000

(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:

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

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Item 8.01 Other Events

On January 15, 2015, Philip M. Pead, President and Chief Executive Officer of Progress Software Corporation (the "Company"), purchased 20,000 shares of the Company's common stock in open-market purchases. The stock was purchased at an average price of \$24.92 per share, for an aggregate transaction value of approximately \$500,000. Following this transaction, Mr. Pead directly owns 301,730 shares of the Company's common stock. The acquisition was disclosed in an amended Form 4 filing, filed on January 21, 2015.

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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.

Date: January 21, 2015 Progress Software Corporation

By: /s/ STEPHEN H. FABERMAN Stephen H. Faberman

SVP, General Counsel