Edgar Filing: PEROT SYSTEMS CORP - Form 4

PEROT SYS	TEMS CORP									
Form 4										
November 06	5, 2009									
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB AI	PPROVAL	
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								OMB Number:	3235-0287	
Check this if no long	-					Expires:	January 31,			
subject to	STATEM	ENT OF CHAN	GES IN BENEFICIAL OW				NERSHIP OF	Estimated a	2005 average	
Section 16	SECURITIES					burden hours per				
Form 4 or Form 5				~	_			response (
obligation		suant to Section 1				-				
may conti		a) of the Public Ut $20(h)$ of the Ly	•	•	• •			n		
<i>See</i> Instru 1(b).	ction	30(h) of the In	vestment	Company	Act	01 194	ŧU			
(Print or Type R	esponses)									
MATTHEWS CAROLINE S Symbol			ier Name and Ticker or Trading				5. Relationship of Reporting Person(s) to Issuer			
			EROT SYSTEMS CORP [PER]				(Chao)	l 11 1: h 1.		
(Last) (First) (Middle) 3. [3. Date of Earliest Transaction				(Check all applicable)			
			//Day/Year)				_X_ Director	10%	Owner	
2300 WEST		11/03/2009				Officer (give title Other (specify below) below)				
	4. If Ame	4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check				
F			Filed(Month/Day/Year)				Applicable Line)			
PLANO, TX						_X_Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(State) ((Zip) Tabl	e I - Non-D	erivative S	ecurit	ies Acq	uired, Disposed of	, or Beneficial	lly Owned	
1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securit	ies Ac	quired	5. Amount of	6. Ownership	7. Nature of	
Security	(Month/Day/Year)	Execution Date, if		on(A) or Disposed of (D)			Securities	Form: Direct	Indirect	
(Instr. 3)		any	Code				•	(D) or	Beneficial	
	(Month/Day/Year)	Day/Year) (Instr. 8) (Instr. 3, 4 and 5)				Indirect (I) (Instr. 4)	Ownership (Instr. 4)			
					(\mathbf{A})		Reported	(11154111)	(110411)	
					(A) or		Transaction(s)			
			Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Common Stock	11/03/2009		U	10,000 (1)	D	\$ 30	0	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. Transact: Code (Instr. 8)	5. orNumber of Derivati Securitie Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day, ve ss 1	ate	Amou Under Secur	Fitle and 8. Price nount of Derivat derlying Securit curities (Instr. 5 str. 3 and 4)		
			Code V	(A) (D)) Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address		Relationsh					
r. o	Director	10% Owner	Officer	Other			
MATTHEWS CAROLINE S 2300 WEST PLANO PARKWAY PLANO, TX 75075	Х						
Signatures							
Rex C. Mills, Power of Attorney for Caroline S. Matthews			1	1/05/2009			
<u>**</u> Signature of Reporting Per			Date				
Explanation of Responses:							

- Explanation of nesponses.
- * 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).

Deletionshin

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

(1) "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.

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.