

MANHATTAN ASSOCIATES INC  
Form 4  
February 10, 2014

**FORM 4** UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

OMB APPROVAL

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**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

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
Capel Eddie

2. Issuer Name and Ticker or Trading Symbol  
MANHATTAN ASSOCIATES INC  
[MANH]

5. Relationship of Reporting Person(s) to Issuer  
  
(Check all applicable)

(Last) (First) (Middle)  
  
2300 WINDY RIDGE  
PARKWAY, TENTH FLOOR  
  
(Street)

3. Date of Earliest Transaction  
(Month/Day/Year)  
01/27/2011

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
President & CEO

ATLANTA, GA 30339

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

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

(City) (State) (Zip)

**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                    | 01/27/2011                           |  | A                              |   | 16,268  | <u>A</u><br>(1)  | \$ 0  |
| Common Stock                    | 01/26/2012                           |  | A                              |   | 25,216  | <u>A</u><br>(3)  | \$ 0  |
| Common Stock                    | 01/23/2013                           |  | A                              |   | 27,832  | <u>A</u><br>(4)  | \$ 0  |
| Common Stock                    | 01/23/2014                           |  | F                              |   | 2,870   | D  | \$ 33.51  |
| Common Stock                    | 01/26/2014                           |  | F                              |   | 6,188   | D  | \$ 32.7   |
|                                 |                                      |  |                                |   |   |  | 255,932 (2)   |
|                                 |                                      |  |                                |   |   |  | 281,148   |
|                                 |                                      |  |                                |   |   |  | 308,980   |
|                                 |                                      |  |                                |   |   |  | 306,110   |
|                                 |                                      |  |                                |   |   |  | 299,922   |

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|              |            |   |        |                 |          |         |   |
|--------------|------------|---|--------|-----------------|----------|---------|---|
| Common Stock | 01/27/2014 | F | 11,556 | D               | \$ 32.01 | 288,366 | D |
| Common Stock | 01/28/2014 | F | 15,602 | D               | \$ 32.25 | 272,764 | D |
| Common Stock | 01/30/2014 | A | 16,324 | <u>A</u><br>(5) | \$ 0     | 289,088 | D |
| Common Stock | 01/30/2014 | A | 35,143 | <u>A</u><br>(6) | \$ 0     | 324,231 | D |

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) | 8. Price of Derivative Security (Instr. 5) | 9. Number of Derivative Securities Beneficially Owned (Instr. 5) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--|--|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title                                      | Amount or Number of Shares                                       |

## Reporting Owners

| Reporting Owner Name / Address  | Relationships |           |                 |       |
|---|---------------|-----------|-----------------|-------|
|   | Director      | 10% Owner | Officer         | Other |
| Capel Eddie<br>2300 WINDY RIDGE PARKWAY<br>TENTH FLOOR<br>ATLANTA, GA 30339 | X             |           | President & CEO |       |

## Signatures

/s/ David M. Eaton, as Attorney-in-Fact for Eddie Capel 02/10/2014

\_\_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) These are performance based stock grants under the Company's stock incentive plan, which were granted on January 28, 2010, and were determinable on January 27, 2011. 75% of the award was previously reported. The initial 25% vested on February 28, 2011 and the remaining award vested 25% on each anniversary of the grant date until fully vested.

(2) The amount of securities beneficially owned by the reporting person has been adjusted to reflect a 4-for-1 stock split of the Company's Common Stock, effected in the form of a stock dividend, distributed on January 10, 2014.

(3) These are performance based stock grants under the Company's stock incentive plan, which were granted on January 27, 2011 and were determinable on January 26, 2012. 50% of the award was previously reported. The initial 25% vested on February 28, 2012 and the remaining award vests 25% on each anniversary of the grant date until fully vested.

(4) These are performance based stock unit grants under the Company's stock incentive plan, which were granted on January 26, 2012 and were determinable on January 23, 2013. 25% of the award was previously reported. The initial 25% vested on February 28, 2013 and the remaining award vests 25% on each anniversary of the grant date until fully vested.

(5) Restricted stock unit grants under the Company's stock incentive plan, vesting 25% on each anniversary of the grant date until fully vested.

(6) These are performance based stock unit grants under the Company's stock incentive plan granted January 23, 2013, vesting 25% on February 28, 2014 and 25% on each anniversary of the grant date thereafter until fully vested.

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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