Edgar Filing: PEROT SYSTEMS CORP - Form 4

| PEROT SYST Form 4 | TEMS CORP | | | | | | | | | |
|--|--|---|---------------------------------|---|------------------|---|--|---|-----------|--|
| November 05 | , 2009 | | | | | | | | | |
| EODM / | | | | | | | | OMB APPROVAL | | |
| | RITIES AND EXCHANGE COMMISSIO shington, D.C. 20549 | | | | | OMB Number: | 3235-0287 | | | |
| Check this if no longe subject to Section 16 Form 4 or Form 5 obligation may contin | Filed purs snue. Section 17(a) | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 193 Section 17(a) of the Public Utility Holding Company Act of 1935 or Se 30(h) of the Investment Company Act of 1940 | | | | | | Expires: January 31 2005 Estimated average burden hours per response 0.5 | | |
| See Instructure 1(b). | ction | 50(ff) of the ff | vestment | Compan | y Act | 01 19 | 40 | | | |
| (Print or Type R | esponses) | | | | | | | | | |
| 1. Name and Ac Petrus Financ | • Symbol | Name and | | · | - | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
| (Last) | (First) (M | iddle) 3. Date of | 3. Date of Earliest Transaction | | | | (Check an applicable) | | | |
| 2300 WEST | (Month/D VAY 11/03/20 | - | | | | Director 10% Owner Officer (give title X Other (specify below) below) See remarks | | | | |
| | | | | lf Amendment, Date Original ed(Month/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | |
| PLANO, TX | 75075-8499 | | | | | | Person | fore than One K | eporung | |
| (City) | (State) (Z | Zip) Tabl | e I - Non-D | erivative S | Securi | ties Ac | quired, Disposed of | , or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | Code Disposed of (D) | | | Securities Beneficially Owned Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| Class A Common | | | Code V | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | | | |
| Stock, par value 0.01 per share (1) (2) (3) | 11/03/2009 | | U | 4,000 | D | \$ 30 | 0 | D | | |

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

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 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) | 4. Transactic Code (Instr. 8) | 5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | ate | Amou Unde Secur | le and unt of rlying tities . 3 and 4) | 8. Price of Derivative Security (Instr. 5) | 9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr |
|---|---|---|--|---|---------------------|--------------------|-----------------------|--|---|---|
| | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | |

Reporting Owners

| Reporting Owner Name / Address | | Relatio | | | | | |
|--|------------|-----------|---------|-------------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| Petrus Financial Services, Ltd. 2300 WEST PLANO PARKWAY PLANO, TX 75075-8499 | | | | See remarks | | | |
| Signatures | | | | | | | |
| By: Petrus Management Corporatio President | 11/05/2009 | | | | | | |

**Signature of Reporting Person

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).

The reporting person may be deemed to be a member of a group for the purposes of Section 13(d) or 13(g) of the Securities Exchange Act (1) of 1934, as amended (the "Act"), with eleven other stockholders of Perot Systems Corporation (the "Issuer"), as described in a Schedule 13D filed with the Securities and Exchange Commission on September 30, 2009.

Each member of the group, including the reporting person, entered into a Tender and Voting Agreement with the Issuer, Dell Inc. and DII - Holdings Inc. in connection with those certain tender offer and merger transactions proposed to be entered into between the Issuer, Dell Inc. and DII - Holdings Inc., whereby each member of the group agreed to tender its shares in Issuer, except for Perot Family Trust,

(2) Inc. and Diff - flottings inc., whereby each includer of the group agreed to tender its shares in Issuer, exception reformating flux, which may elect not to tender its shares in Issuer in the tender offer and to hold its shares and receive the same consideration per share in connection with the merger described in the merger agreement pursuant to its Amended and Restated Tender and Voting Agreement, and to vote or take such other necessary actions in support of the tender offer and merger.

The reporting person and each member of the group declares that neither the filing of this statement nor anything herein shall be construed as an admission that such person is, for the purposes of Section 13(d) or 13(g) of the Act or any other purpose, a member of a group with respect to the Issuer or securities of the Issuer. As a result of the disposition reported in this Form 4 and the concurrent dispositions of additional members of the group in connection with the tender offer, the members of the group will no longer be beneficial

(3) dispositions of additional members of the group in connection with the tender ofter, the members of the group with no longer be beneficial owners of more than 10% of the Issuer's securities and, therefore, should no longer be deemed to be a group for the purposes of Section 13(d) or 13(g) of the Act and to the extent that a member of the group was only an insider due to its status as a deemed member of a group that beneficially owned 10% or more of the Issuer's securities, such members of the group, including the reporting person, will no longer be insiders under Section 16 of the Act.

Date

Remarks:

Member of 10% owner group (1)(2)(3) Exhibit Index: None

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.