PEROT ROSS JR

Form 4

November 05, 2009

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

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per

response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5

SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,

obligations may continue. See Instruction

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

1(b).

(Print or Type Responses)

1. Name and Add PEROT ROSS	•	ng Person *	2. Issuer Name and Ticker or Trading Symbol PEROT SYSTEMS CORP [PER]	5. Relationship of Reporting Person(s) to Issuer			
(Last)	(Last) (First) (Middle)		3. Date of Earliest Transaction	(Check all applicable)			
2300 WEST PLANO PARKWAY			(Month/Day/Year) 11/03/2009	X Director 10% Owner X Officer (give title Other (specify below) Chairman			
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line)			
PLANO, TX 75075-8499			Thed(Monda Day) Teal)	_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Acq	quired, Disposed of, or Beneficially Owned			

(City)	(State)	(Zip) Tab	le I - Non-	Derivative Sec	urities	Acqui	red, Disposed of,	or Beneficial	y Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. 4. Securities Acquired (A) Transactiomr Disposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)	,	
Class A Common Stock, par value \$0.01 per share (1)	11/03/2009		J(2)	2,077,360 (3)	D	\$ 30	0	I	See footnote (3)
Class A Common Stock, par value \$0.01 per share (1)	11/03/2009		J <u>(2)</u>	1,500,000 (4)	D	\$ 30	0	I	See footnote (4)

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Class A							
Common							Caa
Stock, par	11/03/2009	J(2)	5,000 (5)	D	\$ 30 0	т	See
value	11/03/2009	J <u>(2)</u>	3,000 (3)	D	\$ 30 0	1	footnote (5)
\$0.01 per							<u>(e)</u>
share (1)							

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.

SEC 1474

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9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

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. Transacti Code (Instr. 8)	5. Dr.Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Tit Amou Under Secur (Instr	int of lying	8. Price of Derivative Security (Instr. 5)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships						
Reporting Owner Frame / Francess	Director	10% Owner	Officer	Other			
PEROT ROSS JR 2300 WEST PLANO PARKWAY	X		Chairman				
PLANO, TX 75075-8499							

Signatures

/s/ Ross Perot,
Jr.

**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).

Reporting Owners 2

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- The reporting person states that neither the filing of this statement nor anything herein shall be deemed an admission that such person is, for purposes of Section 16 of the Securities Exchange Act of 1934, as amended, or otherwise, the beneficial owner of any securities covered by this statement. The reporting person disclaims beneficial ownership of the securities covered by this statement, except to the extent of the pecuniary interest of such person in such securities.
- The reported securities were acquired by the Issuer pursuant to a short-form merger in connection with the acquisition of the Issuer by DII

 1. Holdings Inc., a wholly-owned subsidiary of Dell Inc., pursuant to that certain Agreement and Plan of Merger, dated September 20, 2009, by and among Dell Inc., DII Holdings Inc. and the Issuer, as amended.
- Includes 2,077,360 shares owned by a trust, the Perot Family Trust, in which the reporting person has a pecuniary interest and the reporting person is one of six members of the board of directors of the trust's co-trustee, Petrus Trust Company, LTA. The reporting person does not have investment or voting control over Petrus Trust Company, LTA.
- (4) Includes 1,500,000 shares owned by HWGA, Ltd. for which the reporting person serves as general partner but has no investment or voting control.
- (5) Includes 5,000 shares owned by the reporting person's spouse.

Remarks:

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.