

PEROT ROSS JR
Form 4
November 05, 2009

FORM 4

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

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 *
PEROT ROSS JR

(Last) (First) (Middle)
2300 WEST PLANO PARKWAY
(Street)

PLANO, TX 75075-8499

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
PEROT SYSTEMS CORP [PER]

3. Date of Earliest Transaction
(Month/Day/Year)
11/03/2009

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director 10% Owner
 Officer (give title below) Other (specify below)
Chairman

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

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		
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 ⁽²⁾		1,500,000 ⁽⁴⁾	D	\$ 30 0	I	See footnote ⁽⁴⁾

Class A Common Stock, par value \$0.01 per share ⁽¹⁾	11/03/2009	J ⁽²⁾	5,000 ⁽⁵⁾	D	\$ 30 0	I	See footnote <u>(5)</u>
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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)	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. Nu Deriv Secur Bene Own Follo Repor Trans (Instr
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Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Code V (A) (D)			

Reporting Owners

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

Signatures

/s/ Ross Perot,
Jr. 11/05/2009

**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).

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(1) 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.

(2) The reported securities were acquired by the Issuer pursuant to a short-form merger in connection with the acquisition of the Issuer by DII - 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.

(3) 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.

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