MITCHELL JEFFREY S

Form 4 April 27, 2010

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

2. Issuer Name and Ticker or Trading

MANHATTAN ASSOCIATES INC

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

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OMB APPROVAL

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if no longer subject to Section 16. Form 4 or

Check this box

Form 5 obligations may continue. See Instruction

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

1(b).

(Last)

Common

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person * MITCHELL JEFFREY S

(First)

(Middle)

2300 WINDY RIDGE PARKWAY, TENTH FLOOR

ATLANTA, GA 30339

(Street)

04/23/2010

[MANH] 3. Date of Earliest Transaction

(Month/Day/Year)

(Month/Day/Year) 04/23/2010

Symbol

4. If Amendment, Date Original

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to

Issuer

(Check all applicable)

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

Exec. VP--Americas Operations

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

(D) or

D

Person

Owned

50,123

(City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 4. Securities Acquired 1. Title of 2. Transaction Date 2A. Deemed 3. 5. Amount of 6. 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of (D) Securities Ownership Indirect (Instr. 3) Code (Instr. 3, 4 and 5) Beneficially Form: Direct Beneficial

Following Indirect (I) Reported (Instr. 4) (A) Transaction(s) or (Instr. 3 and 4) Code V Amount (D) Price Common 04/23/2010 D M 10,000 A 60,123 Stock 18.85 Common 04/23/2010 30,000 90,123 D M Stock Common 04/23/2010 M 12,500 A 102,623 D Stock

S

(Instr. 8)

(1)

29.56

\$

52,500 D

Ownership

(Instr. 4)

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

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SEC 1474 (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. Transacti Code (Instr. 8)	TransactionDerivative Code Securities		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Common Stock	\$ 18.85	04/23/2010		M		10,000	(2)	07/22/2012	Common Stock	10,000
Common Stock	\$ 19.54	04/23/2010		M		30,000	(3)	09/06/2012	Common Stock	30,000
Common Stock	\$ 21.98	04/23/2010		M		12,500	<u>(4)</u>	11/29/2012	Common Stock	12,500

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MITCHELL JEFFREY S 2300 WINDY RIDGE PARKWAY TENTH FLOOR ATLANTA, GA 30339

Exec. VP--Americas Operations

Signatures

/s/ David M. Eaton, as Attorney-in-Fact for Jeffrey S. Mitchell

04/27/2010

**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).
- \$29.56 is the weighted average sale price for the transactions reported in this line item. These transactions were consummated at prices (1) ranging from \$29.19 to \$29.911. The filing person undertakes to provide full information regarding the number of shares sold at each price upon request by the Securities and Exchange Commission, the Company or a security holder of the Company.

Reporting Owners 2

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- (2) The options vested in equal annual 25% increments beginning on the first anniversary of the date of grant, which was 07/22/2002.
- (3) The options vested in equal annual 25% increments beginning on the first anniversary of the date of grant, which was 09/06/2002.
- The options vested as to 12,500 shares of common stock on 11/29/2006, as to 25,000 shares of common stock on 11/29/2007, as to 37,500 shares of common stock on 11/29/2008 and as to 50,000 shares of common stock on 11/29/2009.

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.