

PROGRESS SOFTWARE CORP /MA  
Form 8-K  
February 08, 2017

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934  
Date of Report (Date of earliest event reported): February 6, 2017  
Progress Software Corporation  
(Exact name of registrant as specified in its charter)

Commission file number: 0-19417

Delaware 04-2746201  
(State or other jurisdiction of (I.R.S. employer  
incorporation or organization) identification no.)  
14 Oak Park  
Bedford, Massachusetts 01730  
(Address of principal executive offices, including zip code)  
(781) 280-4000  
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On February 5, 2017, Ram Gupta, a member of the Board of Directors of Progress Software Corporation (the “Company”), submitted his resignation as a member of the Board of Directors, effective immediately. Mr. Gupta was initially elected to the Board of Directors in May 2008. Mr. Gupta’s decision is not in connection with any known disagreement with the Company on any matter relating to the Company’s operations, policies or practices.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: February 8, 2017 Progress Software Corporation

By: /s/ STEPHEN H. FABERMAN  
Stephen H. Faberman  
Chief Legal Officer