LogMeIn, Inc. Form 4 August 20, 2013

# FORM 4

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

Check this box if no longer subject to Section 16.

### STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Form 4 or 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

2. Issuer Name and Ticker or Trading

(Print or Type Responses)

1(b).

(Last)

(City)

(Instr. 3)

1. Name and Address of Reporting Person \* Kelliher James F.

> (First) (Middle)

C/O LOGMEIN, INC., 320 SUMMER STREET, SUITE 100

(Street)

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

LogMeIn, Inc. [LOGM]

3. Date of Earliest Transaction

(Month/Day/Year)

08/16/2013

5. Relationship of Reporting Person(s) to

OMB

Number:

Expires:

response...

Estimated average

burden hours per

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

Issuer

(Check all applicable)

Director 10% Owner X\_ Officer (give title Other (specify below)

CFO and Treasurer

6. Individual or Joint/Group Filing(Check

Applicable Line)

\_X\_ 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

BOSTON, MA 02210

1.Title of 2. Transaction Date 2A. Deemed Security

(Month/Day/Year)

(State)

Execution Date, if (Month/Day/Year)

(Zip)

3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

5. Amount of Securities Beneficially Owned Following Reported

6. Ownership Form: Direct (D) or Indirect Beneficial (I) (Instr. 4)

Indirect Ownership (Instr. 4)

7. Nature of

(A) Transaction(s) (Instr. 3 and 4) Code V Amount (D) Price

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

Symbol

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

#### Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of 3. Transaction Date 3A. Deemed 4. 5. Number of 6. Date Exercisable and 7. Title and Amount Derivative Conversion (Month/Day/Year) Execution Date, if **Transaction**Derivative **Expiration Date** Underlying Securities Security or Exercise Code Securities (Month/Day/Year) (Instr. 3 and 4) any

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Acquired (A) or Disposed or (D) (Instr. 3, 4, and 5)	f			
				Code V	(A) (D	) Date Exercisable	Expiration Date	Title	Amoun or Numbe of Shar
Restricted Stock Units	<u>(1)</u>	08/16/2013	08/16/2013	A	20,000	<u>(2)</u>	08/16/2023	Common Stock	20,00
Performance RSU	<u>(3)</u>	08/16/2013	08/16/2013	A	20,000	<u>(4)</u>	08/16/2023	Common Stock	20,00
Performance RSU	(3)	08/16/2013	08/16/2013	A	20,000	(5)	08/16/2023	Common Stock	20,00

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			

Kelliher James F. C/O LOGMEIN, INC. 320 SUMMER STREET, SUITE 100 BOSTON, MA 02210

**CFO** and Treasurer

## **Signatures**

Michael J. Donahue, attorney-in-fact

08/20/2013

\*\*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).
- (1) Each restricted stock unit represents a contingent right to receive one share of the Issuer's common stock.
- The restricted stock units vest in three equal installments over a three-year period commencing on the first anniversary of the date of grant (2) so that 100% of the restricted stock units will be vested as of August 16, 2016. Vested shares will be delivered to the reporting person within five business days after such shares have become vested.
- (3) Each Performance RSU represents a contingent right to recieve one share of the Issuer's common stock; the number of Performance RSUs reported represents the maximum number of Performance RSUs that can be earned by the Reporting Person.
  - The vesting of these Performance RSUs is tied to the achievement of a performance goal, which is measured as the total shareholder return, or TSR, realized by the Issuer's stockholders over a two-year performance period from May 1, 2013 to May 1, 2015, versus the TSR realized for the same period by the Russell 2000 Index. The actual number of shares of the Issuer's common stock into which the
- (4) Performance RSUs will convert will be calculated by multiplying the target number of Performance RSUs (10,000) by a percentage ranging from 0% to 200% based on the actual level at which the performance goal is attained. The shares earned during the performance period will vest on August 16, 2015 and will be delivered to the reporting person within five business days after such shares have become vested.
- (5) The vesting of these Performance RSUs is tied to the achievement of a performance goal, which is measured as the total shareholder return, or TSR, realized by the Issuer's stockholders over a three-year performance period from May 1, 2013 to May 1, 2016, versus the TSR realized for the same period by the Russell 2000 Index. The actual number of shares of the Issuer's common stock into which the

Reporting Owners 2

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Performance RSUs will convert will be calculated by multiplying the target number of Performance RSUs (10,000) by a percentage ranging from 0% to 200% based on the actual level at which the performance goal is attained. The shares earned during the performance period will vest on August 16, 2016 and will be delivered to the reporting person within five business days after such shares have become vested.

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.