

SAPIENT CORP Reported by LASALA JOSEPH A JR

FORM 4

(Statement of Changes in Beneficial Ownership)

Filed 02/10/15 for the Period Ending 02/06/15

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BOSTON, MA 02116

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CIK 0001008817

SIC Code 7373 - Computer Integrated Systems Design

Industry Software & Programming

Sector Technology

Fiscal Year 12/31





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

UNITED STATES SECURITIES AND EXCHANGE **COMMISSION**

Washington, D.C. 20549

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

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person *				2. Issuer Name and Ticker or Trading Symbol							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
LASALA JOS	SEPH A	JR			SAI	PIENT (CORP	[:	SAPE]							
(Last) (First) (Middle)				3. Date of Earliest Transaction (MM/DD/YYYY)							Director 10% Owner						
													X Officer (give title below) Other (specify below)				
C/O SAPIENT					2/6/2015							Sr. VP and General Counsel					
CORPORAT																	
DARTMOUT		EET															
(Street)				4. If Amendment, Date Original Filed (MM/DD/YYYY)							6. Individual or Joint/Group Filing (Check Applicable Line)						
BOSTON, M.	A 02116)											V Form fi	ilad by Ona	Reporting Per	rcon	
(City)	(State)	((Zip)												han One Repo		ı
		Tab	le I - Nor	ı-De	rivati	ve Securi	ties Acq	ui	red, Di	spos	ed of	f, or B	eneficially	y Owned			
1			Trans.	2A. Deemed Execution Date, if	3. Trans. Code (Instr. 8)	Acquired Disposed	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		Follow				Ownership Form: Direct (D)	Beneficial Ownership			
						any	Code	v	Amount	(A) or (D)	Price	e				or Indirect (I) (Instr. 4)	(Instr. 4)
Common Stock				2/	/6/2015		D (1)		105252 (2) (3)	D	\$25			0		D	
Tab	ole II - De	rivati	ve Securi	ities	Benef	icially O	wned (e	.g.	, puts,	call	s, wa	arrant	s, options	, convert	ible secur	rities)	
1. Title of Derivate Security (Instr. 3)	Conversion or Exercise Price of Derivative Security Conversion Trans. Deemed Execution Date, if any		Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date Date Expiration						ing y	8. Price of Derivative Security (Instr. 5)	of derivative Securities Beneficially Owned Following Reported Transaction	Direct (D) or Indirect (I) (Instr.	11. Nature of Indirect Beneficial Ownership (Instr. 4)		
Code				Code	V (A	(A) (D) Exe		rcisable Date		Shares				(s) (Instr. 4)			

Explanation of Responses:

- (1) Pursuant to the terms of the Agreement and Plan of Merger, dated as of November 1, 2014, among Sapient Corporation ("Sapient"), Publicis Groupe S.A. and 1926 Merger Sub Inc. (the "Merger Agreement"), on February 6, 2015, each share of Sapient common stock, par value \$0.01 ("Common Stock") issued and outstanding immediately prior to the Effective Time (as defined in the Merger Agreement) and not otherwise excluded pursuant to the terms of the Merger Agreement, was converted into the right to receive \$25.00 per share in cash (the "Merger Consideration"), subject to any required withholding taxes.
- (2) 65,271 of these securities represent shares of Sapient Common Stock underlying Sapient restricted stock units subject to time-based vesting ("Restricted Stock Units"). Pursuant to the Merger Agreement, on February 6, 2015, Sapient Restricted Stock Units, plus any accrued and unvested dividend equivalent rights associated with such Restricted Stock Units, outstanding immediately prior to the Acceptance Time (as defined in the Merger Agreement) were canceled and converted into the right to receive the Merger Consideration, subject to any required withholding taxes. Fractional shares have been rounded up to the next whole unit for purposes of this Form 4.
- (3) Amount includes 15,574 shares of Sapient Common Stock underlying Sapient performance restricted stock units ("Performance Restricted Stock Units"), which had not been previously reported. Pursuant to the Merger Agreement, on February 6, 2015, each Performance Restricted Stock Unit outstanding immediately prior to the Acceptance Time (as defined in the Merger Agreement) was canceled and converted into the right to receive the Merger Consideration (as if the applicable performance conditions were deemed achieved at the maximum performance level).

Reporting Owners

Panarting Owner Name / Address	Relationships									
Reporting Owner Name / Address	Director	10% Owner	Officer	Other						
LASALA JOSEPH A JR										
C/O SAPIENT CORPORATION										
			Sr. VP and General Counsel							
131 DARTMOUTH STREET										
BOSTON, MA 02116										

Signatures

/s/ Kimberly C. Nuzum, as Attorney-in-Fact for Joseph A. LaSala, Jr. 2/10/2015

** Signature of Reporting Person

Date

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

- 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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.