LogMeIn, Inc. Form 4 August 18, 2015

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

See Instruction

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

2. Issuer Name and Ticker or Trading

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person *

Simon Michael K Symbol LogMeIn, Inc. [LOGM] (Check all applicable) (First) (Middle) 3. Date of Earliest Transaction (Last) 10% Owner (Month/Day/Year) _X__ Director X_ Officer (give title Other (specify C/O LOGMEIN, INC., 320 08/16/2015 below) below) SUMMER STREET CEO and Secretary (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting BOSTON, MA 02210 Person (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired 5. Amount of 6. Ownership 7. Nature of Security (Month/Day/Year) Execution Date, if Transaction(A) or Disposed of Securities Form: Direct Indirect (Instr. 3) Code (D) Beneficially (D) or Beneficial Indirect (I) Ownership (Month/Day/Year) (Instr. 8) (Instr. 3, 4 and 5) Owned Following (Instr. 4) (Instr. 4) Reported (A) Transaction(s) or (Instr. 3 and 4) Amount (D) Price Common 08/16/2015 08/16/2015 M 9.522 A (1) 724,444 D Stock Common 08/16/2015 08/16/2015 28,566 A D M <u>(2)</u> 753,010 Stock The Simon Common Family 42,700 I Stcok Children's Trust (3)

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

SEC 1474

(9-02)

OMB APPROVAL

3235-0287

January 31,

2005

0.5

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5. Relationship of Reporting Person(s) to

Issuer

Persons who respond to the collection of

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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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration E (Month/Day	Date	7. Title and A Underlying S (Instr. 3 and 4
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
Restricted Stock Units	(1)	08/16/2015	08/16/2015	F	8,478	<u>(4)</u>	08/16/2023	Common Stock
Restricted Stock Units	(1)	08/16/2015	08/16/2015	M	9,522	<u>(4)</u>	08/16/2023	Common Stock
Performance-based Restricted Stock Units	<u>(2)</u>	08/16/2015	08/16/2015	F	25,434	<u>(7)</u>	08/16/2023	Common Stock
Performance-based Restricted Stock Units	(2)	08/16/2015	08/16/2015	M	28,566	<u>(7)</u>	08/16/2023	Common Stock

Reporting Owners

Reporting Owner Name / Address	Kelationships					
	Director	10% Owner	Officer	Other		
Simon Michael K						
C/O LOGMEIN, INC.	X		CEO and Secretary			
320 SUMMER STREET	Λ		CEO and Secretary			
BOSTON, MA 02210						

Signatures

Michael J. Donahue, attorney-in-fact

**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.

Reporting Owners 2

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- (2) Each performance-based restricted stock unit represents a contingent right to receive one share of the Issuer's common stock.
- (3) The shares are held in a trust for the benefit of Mr. Simon's children. Mr. Simon is trustee of the trust.
- The restricted stock units vest in three equal installments over a three-year period commencing on the first anniversary of the date of grant (4) 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.
- (5) The shares of common stock underlying the restricted stock units reported as disposed herein were retained (but not issued) by the Issuer in satisfaction of tax withholding obligations associated with the vesting of such units.
- (6) The restricted stock units reported as disposed herein were settled for shares of the Issuer's common stock.
- The vesting of these performance-based RSUs was tied to the Issuer's achievement of a total shareholder return, or TSR, performance goal, which was measured 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. Based on the Issuer's TSR performance during this period, the shares awarded to the Reporting Person vested at 200% of the target amount.
- (8) The shares of common stock underlying the performance-based restricted stock units reported as disposed herein were earned, but were retained (and not issued) by the Issuer in satisfaction of tax withholding obligations associated with the vesting of such units.
- (9) The performance-based restricted stock units reported as disposed herein were settled for shares of the Issuer's common stock.

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.