FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Vashington,	D.C.	20549	
-------------	------	-------	--

Check this box if no longer subject to
Section 16. Form 4 or Form 5
bligations may continue. See
netruction 1(h)

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burden									
hours nor response:	0.5								

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*  BENTON DAVID H JR					PI	2. Issuer Name <b>and</b> Ticker or Trading Symbol PROGRESS SOFTWARE CORP /MA PRGS ]									ationship of Reporting k all applicable) Director Officer (give title		10% Ow Other (s	ner
(Last) (First) (Middle) 14 OAK PARK					3. Date of Earliest Transaction (Month/Day/Year) 05/04/2005								X Officer below) VP a		orate (	below) Controller		
(Street) BEDFO			01730 (Zip)		4. If Amendment, Date of				of Original Filed (Month/Day/Year)					ndividual or Joint/Group Filing (Check Applicable e)  X Form filed by One Reporting Person Form filed by More than One Reporting Person				
(City)	(3	·		on-Deri	vativ	e Sec	curit	ies Ac	auirea		sposed o	f. or Be	neficial	lv Owner	<u> </u>			
1. Title of Security (Instr. 3) 2. Tra		2. Transa Date	2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a		(A) or	5. Amou Securiti Benefic Owned	int of es ally Following	6. Ownership Form: Direct (D) or Indirect g (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
							Code	v	Amount	(A) or (D) Price		Reported Transaction(s) (Instr. 3 and 4)						
Common Stock							05/04	М		9,600	A	\$12.812	25 23,	464 <sup>(1)</sup>	D			
Common	Stock			05/04	/2005				М		2,400	A	\$10.46	38 25	,864		D	
Common	Stock			05/04	/2005				S		12,000	D	\$25.959	13,864 D				
		-	Table II								posed of, convertil			Owned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	se (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)		4. Transaction Code (Instr 8)		on of		6. Date Exercis Expiration Date (Month/Day/Ye		te	7. Title and Amount of Securities Underlying Derivative Securit (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported Transactic (Instr. 4)	Owners Form: Iy Direct (I or Indire (I) (Instr	Ownership	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisa	ıble	Expiration Date	Title	Amount or Number of Shares					
Incentive Stock Options	\$12.8125	05/04/2005			M			9,600	02/10/19	99 <sup>(2)</sup>	02/10/2009	Common Stock	9,600	\$12.8125	0		D	
Incentive Stock	\$10.4688	05/04/2005			M			2,400	05/17/19	99 <sup>(2)</sup>	05/17/2009	Common Stock	2,400	\$10.4688	0		D	

## **Explanation of Responses:**

- 1. Includes a purchase made pursuant to the Employee Stock Purchase Plan of 638 shares on April 1, 2005.
- $2. \ The \ option \ vested \ in \ equal \ monthly \ increments \ over \ a \ 60 \ month \ period \ commencing \ March \ 1, \ 1999.$

## Remarks:

David H. Benton, Jr. \*\* Signature of Reporting Person

05/06/2005

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 Number.