FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## TATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

**OMB APPROVAL** OMB Number: Estimated average burden hours per 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					<u>P1</u>	PROGRESS SOFTWARE CORP /MA [ PRGS ]  3. Date of Earliest Transaction (Month/Day/Year) 04/01/2010									all applic Directo	cable) r (give title	g Pers	10% Owner Other (specify below)	
(Last) (First) (Middle) C/O PROGRESS SOFTWARE CORPORATION 14 OAK PARK DRIVE				04										VP and Corporate Controller					
(Street) BEDFO	Street) BEDFORD MA 01730				_   4.	4. If Amendment, Date of Original Filed (Month/Day/Year)								Indiv ne) X	ividual or Joint/Group Filing (Check Applicable  Form filed by One Reporting Person  Form filed by More than One Reporting  Person				
(City)	(S		(Zip)	on Dori	ivotiv	. 50	ritio		auiros	1 D:	ionocod o	f or Bo	noficia		Owned				
1. Title of Security (Instr. 3)		2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date,		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a			5. Amount o		nt of es ally Following	Form (D) o	: Direct r Indirect str. 4)	7. Nature of Indirect Beneficial Ownership			
									Code	v	Amount	(A) or (D)	Price		Transact (Instr. 3	tion(s)			(Instr. 4)
Common	mmon Stock		04/01/2010				F		170(1)	D	\$31.39	395(1)		2,126		D			
Common	Stock			04/27	/2010				A		3,600(2)	A	\$0	25,726		,726	D D		
		-	Table II								posed of, convertil				wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		3A. Deem Execution if any (Month/D	on Date,	4. Transa Code ( 8)				6. Date Expirati (Month/	ion Da		of Securi Underlyii	ng e Security	Derivative Security		9. Number derivative Securities Beneficial Owned Following Reported Transactio (Instr. 4)	Owner Form Direct or Ind (I) (In	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	Amoun or Number of Shares						
Employee Stock Option	\$31.98	04/27/2010			A		13,500		(3)		04/27/2017	Common Stock	13,500		\$ <del>0</del>	13,500	)	D	

## **Explanation of Responses:**

- 1. Represents shares of common stock withheld by Issuer to pay tax withhelding obligation of reporting person upon the vesting of restricted stock units granted to the reporting person on May 12, 2009.
- 2. Represents restricted stock units acquired by reporting person on April 27, 2010 pursuant to the Company's 2008 Stock Option and Incentive Plan. Each restricted stock unit represents a contingent right to receive one share of common stock. Each restricted stock unit vests in six equal semiannual installments beginning on October 1, 2010, subject to the continued employment of the reporting person with Progress
- 3. Two-sixtieths (2/60) of the option were vested and exercisable on the grant date. The remaining options vest in 58 equal monthly increments commencing on May 1, 2010.

## Remarks:

David H. Benton

04/29/2010

\*\* 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 Number.