UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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0.5

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

FORM 4

C of Point's obligations may continu	e. See instructio	iii 1(0).			File		Section 30(h) of th			Exchange Act of 19 Dany Act of 1940	34		Ľ			
1. Name and Address of Reporting Person [*] Andrews Joseph					2. Issuer Name and Ticker or Trading Symbol <u>PROGRESS SOFTWARE CORP /MA</u> [PRGS]							(Check	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner			
(Last) (First) (Middle) C/O PROGRESS SOFTWARE CORPORATION 14 OAK PARK DRIVE					3. Date of Earliest Transaction (Month/Day/Year) 04/01/2010							X	X Officer (give title below) Other (specify below) SVP, Human Resources			
Street) BEDFORD MA 01730 (City) (State) (Zip)				4. If Amendment, Date of Original Filed (Month/Day/Year)							Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person					
			т	able I -	Non-Deriv	vative	e Securities A	cquired	d, Disp	osed of, or Ben	eficially O	wned				
in the of occurry (mourie)					2. Transaction Date (Month/Day/Year)		2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquir 3, 4 and 5)	ed (A) or Dispo	sed Of (D) (Instr.	str. 5. Amount of Securities Beneficially Owned Follow Reported Transaction(s)		. Ownership Form: Direct (D) or Indirect (I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr.
								Code	v	Amount	(A) or (D)	Price	(Instr. 3 and 4)		4)	
Common Stock						10		F		212(1)	D	\$31.395 ⁽¹⁾	6,236		D	
Common Stock						10		Α		8,000 ⁽²⁾	Α	\$0	14,236		D	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																
1. Title of Derivative Security (Instr. 2. 3) Conversion of Exercise Price of Derivative Security Security (Instr. 8)				tion Code Securities Acquired (A) Disposed of (D) (Instr. 3, and 5)				Derivative	nd 7. Title and Amount of Securities (Derivative Security (Instr. 3 and 4)		g 8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficially Owned Following	Form: Direct (D) or Indirect	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Employee Stock Option

Explanation of Responses:

1. Represents shares of common stock withheld by Issuer to pay tax withholding obligation of reporting person upon the vesting of restricted stock units granted to the reporting person on May 12, 2009.

Code

А

(A)

30,000

(D)

2. Represents states or common sock manneer by issues to gay use manneering outgrand to reporting person on the reporting pers ent right to receive one share of common stock. Each restricted stock unit vests in six equal semiannual installments

Date Exerc

(3)

Expira Date

04/27/2017

Title

Common Stock

04/27/2010

Remarks:

Stephen H. Faberman, Attorney-In-Fact for 04/29/2010

Amount or Number of Sh

30,000

Joseph Andrews ** Signature of Reporting Person

Date

Owned Followi Following Reported Transactic (Instr. 4)

\$<mark>0</mark>

30,000

D

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).

\$31.98

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.

Know all by these presents, that the undersigned hereby constitutes and appoints each of James D. Freedman, Vice President and General Counsel of Progress Software (1. execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or 10% shareholder of the Company, Form 144 Notice of Progress 2. execute for and on behalf of the undersigned, in the undersigned's capacity as an officer, director and/or 10% shareholder of the Company, Forms 3, 4 and 5 in acc 3. do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Forms 144, 3, 4 or 5 and 4. take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of benefit to, in the best in The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, of the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, of the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, of the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, of the undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, of the performance of the pe

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 144, 3, 4 and 5 with respect to the undersigne

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed this 15th day of July, 2008.

/s/ Joseph Andrews

Signature

Joseph Andrews

Print Name