SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

OMB Number:	3235-0287							
Estimated average burden								
hours per response:	0.5							

to Section 16	ox if no longer subject . Form 4 or Form 5 ay continue. <i>See</i> b).
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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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 [*] Fitzgerald Leanne			suer Name and Tick rence Inc. [CF		ading	Symbol		ationship of Reportir k all applicable) Director Officer (give title	10% 0				
(Last) 15 WAYSIDE R	(First) (Middle) OAD		3. Date of Earliest Transaction (Month/Day/Year) 10/06/2021						below) below) General Counsel				
(Street)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)					6. Indi Line)	6. Individual or Joint/Group Filing (Check Applicable Line)				
BURLINGTON	MA 01803								 Form filed by One Reporting Person Form filed by More than One Reporting 				
(City)	(State) (Zip)							Person		porting			
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned													
Date		2. Transaction Date (Month/Day/Year)	Execution Date,		action Instr.				5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code	v	Amount (A) or Pr		Price	Transaction(s) (Instr. 3 and 4)				
Common Stock		10/06/2021		F		4,099 ⁽¹⁾	D	\$85.75	40,307 ⁽²⁾⁽³⁾	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. 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. Transa Code (8)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		ate			8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

Explanation of Responses:

1. Represents the number of shares required to be sold by the Reporting Person to cover tax withholding obligations in connection with the vesting of RSUs. This sale is mandated by the Issuer's election under its equity incentive plans to require the satisfaction of tax withholding obligations to be funded by a "sell to cover" transaction and does not represent a discretionary trade by the Reporting Person. 2. This includes 284 shares purchased pursuant to the Cerence Inc. Employee Stock Purchase Plan ("ESPP"), for the ESPP purchase period of 08/17/2020 through 02/12/2021 In accordance with the ESPP, these shares were purchased at a price equal to 85% of the closing price of the issuer's common stock on 02/12/2021.

3. This includes 146 shares purchased pursuant to the Cerence Inc. Employee Stock Purchase Plan ("ESPP"), for the ESPP purchase period of 02/16/2021 through 08/13/2021 In accordance with the ESPP, these shares were purchased at a price equal to 85% of the closing price of the issuer's common stock on 08/13/2021.

Leanne Fitzgerald attorney-infact 10/08/2021

** 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.