SEC Form 3 FORM 3

UNITED STATES SECURITIES AND EXCHANGE

COMMISSION Washington, D.C. 20549

OMB APPROVAL

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Estimated average burden hours per 0.5 response:

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 Pers	con [*] 2. Date of Requiring 3 (Month/Da 03/05/20	Statement y/Year)	3. Issuer Name and Ticker or Trading Symbol <u>Guidewire Software, Inc.</u> [GWRE]				
(Last) (First) (Middle) GUIDEWIRE SOFTWARE, INC			4. Relationship of Reporting Issuer (Check all applicable) Director	g Person(s) 10% O	Fil	If Amendment, ed (Month/Day,	Date of Original /Year)
850 S. DELAWARE ST. STE 400 (Street))				(specify 6. (C	Individual or Joint/Group Filing heck Applicable Line) X Form filed by One Reporting Person	
SAN CA 94403 MATEO			interim C				by More than One Person
(City) (State) (Zip)							
	Table I - Nor	n-Derivati	ve Securities Benefic	cially O	wned		
1. Title of Security (Instr. 4)		E	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Owne Form: D (D) or Ir (I) (Insti	Direct Own	ature of Indirect Beneficial ership (Instr. 5)	
	Table II - I	Norivativo	Convition Donofinia				
			Securities Beneficiants, options, convert				
1. Title of Derivative Security (Instr. 4	(e.g., puts, cal	ls, warrar cisable and ate		ible sec	urities) 4. Conversion or Exercise	Form:	6. Nature of Indirect Beneficial Ownership (Instr.
1. Title of Derivative Security (Instr. 4	(e.g., puts, cal 2. Date Exerce Expiration Date	ls, warrar cisable and ate	nts, options, convert 3. Title and Amount of Se Underlying Derivative Se	ible sec	urities) 4. Conversion	Ownership	Indirect Beneficial
1. Title of Derivative Security (Instr. 4) Restricted Stock Units	(e.g., puts, cal 2. Date Exercised Expiration Date	Is, warrar cisable and ate (ear) Expiration	nts, options, convert 3. Title and Amount of Se Underlying Derivative Se (Instr. 4)	ible sec ecurities ecurity Amount or Number of	4. Conversion or Exercise Price of Derivative	Ownership Form: Direct (D) or Indirect	Indirect Beneficial Ownership (Instr.
	(e.g., puts, cal 2. Date Exercised (Month/Day/V Date Exercisable	Is, warrar cisable and ate (ear) Expiration Date	1ts, options, convert 3. Title and Amount of Se Underlying Derivative Se (Instr. 4) Title	ible sec ecurities curity Amount or Number of Shares	4. Conversion or Exercise Price of Derivative Security	Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	Indirect Beneficial Ownership (Instr.
Restricted Stock Units	(e.g., puts, cal 2. Date Exercisable (Month/Day/V Date Exercisable	Is, warrar cisable and ate fear) Expiration Date 12/05/2027	3. Title and Amount of Set Underlying Derivative Set (Instr. 4) Title Common Stock	Amount or Number of Shares 5,500	4. Conversion or Exercise Price of Derivative Security 0.00	Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	Indirect Beneficial Ownership (Instr.
Restricted Stock Units Restricted Stock Units	(e.g., puts, cal 2. Date Exercisable Date Exercisable (1) (2)	Is, warrar cisable and ate fear) Expiration Date 12/05/2027 09/12/2028	3. Title and Amount of Set Underlying Derivative Set (Instr. 4) Title Common Stock Common Stock	Amount or Number of Shares 5,500 1,032	4. Conversion or Exercise Price of Derivative Security 0.00 0.00	Ownership Form: Direct (D) or Indirect (I) (Instr. 5) D D	Indirect Beneficial Ownership (Instr.
Restricted Stock Units Restricted Stock Units Restricted Stock Units (PSU)	(e.g., puts, cal 2. Date Exercisable Date Exercisable (1) (2) (2) (2)	Is, warrar	3. Title and Amount of Se Underlying Derivative Se (Instr. 4) Title Common Stock Common Stock Common Stock Common Stock	Amount or Number of Shares 5,500 1,032 696	4. Conversion or Exercise Price of Derivative Security 0.00 0.00	Ownership Form: Direct (D) or Indirect (I) (Instr. 5) D D D	Indirect Beneficial Ownership (Instr.

Explanation of Responses:

1. The Restricted Stock Units vest as follows: 1/4th of the units vested on December 15, 2018 and an additional 1/16th of the units vest quarterly thereafter, subject to the Reporting Person's continued service to the Issuer through each such vesting date.

2. The grant consists of three separate issuances of Restricted Stock Units, each with vesting subject to the Reporting Person's continued service to the Issuer. The first is 1,500 units vesting as follows: 1/16th of the units vest quarterly commencing December 15, 2018. The second is 900 units, for which vesting was subject to the satisfaction of both performance-based conditions and time-based criteria. The performance-based conditions were deemed by the Issuer's Board of Directors to have been met and exceeded, and the time-based vesting criteria are as follows: 1/4th of the units vested on September 15, 2019, and an additional 1/16th of the units will vest quarterly thereafter. The third consists of units for which vesting will be determined based on the Issuer's total shareholder return percentile ranking relative to a set peer group, over a three- year period ending on July 31, 2021.

3. The Restricted Stock Units vest as follows: 1/16th of the units vest quarterly commencing September 15, 2019, subject to the Reporting Person's continued service to the Issuer through each such vesting date.

4. The Restricted Stock Units vest as follows: 1/16th of the units vest quarterly commencing December 15, 2019, subject to the Reporting Person's continued service to the Issuer through each such vesting date.

Remarks:

EXHIBIT 24 - POWER OF ATTORNEY

<u>/s/ Jeffrey Elliott Cooper</u> 03/10/2020

** 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 5 (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.

The undersigned hereby constitutes and appoints each of Winston King, Juliana Chen and Richard Kline, signing singly, and with full power of substitution, the undersigned's true and lawful attorney-in-fact to:

execute for and on behalf of the undersigned, in the undersigned's (1)capacity as an officer and/or director of Guidewire Software, Inc. (the "Company"), from time to time the following U.S. Securities and Exchange Commission ("SEC") forms: (i) Form ID, including any attached documents, to effect the assignment of codes to the undersigned to be used in the transmission of information to the SEC using the EDGAR System; (ii) Form 3, Initial Statement of Beneficial Ownership of Securities, including any attached documents; (iii) Form 4, Statement of Changes in Beneficial Ownership of Securities, including any attached documents; (iv) Form 5, Annual Statement of Beneficial Ownership of Securities in accordance with Section 16(a) of the Securities Exchange Act of 1934, as amended, and the rules thereunder, including any attached documents; (v) Schedule 13D and (vi) amendments of each thereof, in accordance with the Securities Exchange Act of 1934, as amended, and the rules thereunder, including any attached documents;

(2) 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 Form 3, 4 or 5, Schedule 13D or any amendment(s) thereto, and timely file such form(s) with the SEC and any securities exchange, national association or similar authority; and

(3) 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 interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

The undersigned hereby grants to each such attorney-in-fact, acting singly, full power and authority to do and perform any and every act and thing whatsoever requisite, necessary or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 or Regulation 13D-G of the Securities Exchange Act of 1934, as amended. The undersigned hereby agrees to indemnify the attorney in fact and the Company from and against any demand, damage, loss, cost or expense arising from any false or misleading information provided by the undersigned to the attorney-in fact.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file such forms with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of March 3, 2020.

/s/ Jeffrey Elliott Cooper