#### GAPEN RICHARD D

Form 3/A

December 15, 2004

# FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF

**SECURITIES** 

30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting 2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol Person \* Statement CERTEGY INC [CEY] GAPEN RICHARD D (Month/Day/Year) 12/10/2004 (Last) (First) (Middle) 4. Relationship of Reporting 5. If Amendment, Date Original Person(s) to Issuer Filed(Month/Day/Year) 100 2ND AVENUE 12/14/2004 (Check all applicable) SOUTH, SUITE 1100S (Street) 6. Individual or Joint/Group 10% Owner Director \_X\_\_ Officer Other Filing(Check Applicable Line) (give title below) (specify below) \_X\_ Form filed by One Reporting Corporate VP Human Resources Person ST. Form filed by More than One PETERSBURG, Â FLÂ 33701 Reporting Person (City) (State) (Zip) Table I - Non-Derivative Securities Beneficially Owned 4. Nature of Indirect Beneficial 1. Title of Security 2. Amount of Securities Beneficially Owned Ownership Ownership (Instr. 4) (Instr. 4) Form: (Instr. 5) Direct (D) or Indirect (I) (Instr. 5) Â Common Stock D 20,840 Common Stock 2,701.09 I By 401(K) Plan Reminder: Report on a separate line for each class of securities beneficially SEC 1473 (7-02) owned directly or indirectly. Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

currently valid OMB control number.

1. Title of Derivative Security	2. Date Exercisable and	3. Title and Amount of	4.	5.	6. Nature of Indirect
(Instr. 4)	Expiration Date	Securities Underlying	Conversion	Ownership	Beneficial
	(Month/Day/Year)	Derivative Security	or Exercise	Form of	Ownership
		(Instr. 4)	Price of	Derivative	(Instr. 5)

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	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Derivative Security	Security: Direct (D) or Indirect (I) (Instr. 5)	
Employee Stock Option (right to buy)	12/31/2006	02/04/2011	Common Stock	2,686	\$ 32.55	D	Â
Employee Stock Option (right to buy)	(1)	02/04/2011	Common Stock	8,059	\$ 32.55	D	Â
Employee Stock Option (right to buy)	01/27/2003	01/27/2009	Common Stock	4,898	\$ 30.0947	D	Â
Employee Stock Option (right to buy)	01/27/2001	01/27/2009	Common Stock	1,227	\$ 30.0947	D	Â
Employee Stock Option (right to buy)	02/12/2005	02/12/2012	Common Stock	2,860	\$ 34.96	D	Â
Employee Stock Option (right to buy)	02/12/2002	02/12/2012	Common Stock	10,333	\$ 34.96	D	Â
Employee Stock Option (right to buy)	10/31/2004	10/31/2011	Common Stock	2,852	\$ 28.5	D	Â
Employee Stock Option (right to buy)	06/01/2001	06/01/2008	Common Stock	1,225	\$ 30.4007	D	Â
Employee Stock Option (right to buy)	01/29/2002	01/29/2011	Common Stock	2,170	\$ 23.7248	D	Â
Employee Stock Option (right to buy)	10/31/2004	10/31/2011	Common Stock	9,429	\$ 28.5	D	Â
Employee Stock Option (right to buy)	(2)	02/12/2012	Common Stock	15,140	\$ 34.96	D	Â
Employee Stock Option (right to buy)	01/29/2001	01/29/2011	Common Stock	18,033	\$ 23.7248	D	Â

## **Reporting Owners**

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
GAPEN RICHARD D 100 2ND AVENUE SOUTH SUITE 1100S ST. PETERSBURG, FL 33701	Â	Â	Corporate VP Human Resources	Â	

## **Signatures**

Marcia R. Glick, as Attorney-in-Fact for Richard D. Gapen pursuant to a Power of Attorney on file		
**Signature of Reporting Person	Date	

Reporting Owners 2

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#### **Explanation of Responses:**

- \* 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).
- (1) The option vests 2,687 shares on 2/4/2004, 2,686 shares on 12/31/2004 and 2,686 shares on 12/31/2005.
- (2) The option vests in four annual installments (beginning on 2/12/2002) and becomes fully vested on 2/12/2005.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.