

CERTEGY INC  
Form 4  
May 20, 2005

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549**

OMB APPROVAL

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**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HUGHES KEITH W**

(Last) (First) (Middle)

**2801 TURTLE CREEK BOULEVARD**

(Street)

**DALLAS, TX 75219**

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol  
**CERTEGY INC [CEY]**

3. Date of Earliest Transaction (Month/Day/Year)  
**03/31/2004**

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

Director  10% Owner  
 Officer (give title below)  Other (specify below)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  | Code                           | V   | Amount  | (A) or (D)   | Price                             |
| Common Stock <sup>(1)</sup>     | 09/30/2004                           |  | A                              |   | 2,587   | A  | \$ 37.21                          |
|                                 |                                      |  |                                |   |   |  | 2,927.587                         |
| Common Stock <sup>(1)</sup>     | 12/31/2004                           |  | A                              |   | 5.712   | A  | \$ 35.53                          |
|                                 |                                      |  |                                |   |   |  | 2,933.3                           |
| Common Stock <sup>(1)</sup>     | 03/31/2005                           |  | A                              |   | 2.79  | A  | \$ 34.62                          |
|                                 |                                      |  |                                |   |   |  | 2,936.09                          |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474 (9-02)

number.

**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. Transaction Code (Instr. 8) | 5. Number of Derivative Securities (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | 8. Price of Derivative Security (Instr. 3) |
|--|--|--------------------------------------|--|--------------------------------|--|--|---|--|
| Phantom Stock <sup>(2)</sup>               | \$ 0 <sup>(3)</sup>                                    | 03/31/2004                           |  | A                              | 0.084  | <sup>(4)</sup> <sup>(4)</sup>                            | Common Stock  | 0.084 \$ 35                                |
| Phantom Stock <sup>(2)</sup>               | \$ 0 <sup>(3)</sup>                                    | 07/01/2004                           |  | A                              | 0.148  | <sup>(4)</sup> <sup>(4)</sup>                            | Common Stock  | 0.148 \$ 37                                |
| Phantom Stock <sup>(2)</sup>               | \$ 0 <sup>(3)</sup>                                    | 09/30/2005                           |  | A                              | 1.335  | <sup>(4)</sup> <sup>(4)</sup>                            | Common Stock  | 1.335 \$ 37                                |
| Phantom Stock <sup>(2)</sup>               | \$ 0 <sup>(3)</sup>                                    | 12/31/2004                           |  | A                              | 2.712  | <sup>(4)</sup> <sup>(4)</sup>                            | Common Stock  | 2.712 \$ 35                                |
| Phantom Stock <sup>(2)</sup>               | \$ 0 <sup>(3)</sup>                                    | 03/31/2005                           |  | A                              | 2.04   | <sup>(4)</sup> <sup>(4)</sup>                            | Common Stock  | 2.04 \$ 34                                 |

## Reporting Owners

| Reporting Owner Name / Address | Relationships |           |         |       |
|--------------------------------|---------------|-----------|---------|-------|
|                                | Director      | 10% Owner | Officer | Other |

|   |  |  |  |   |
|---|--|--|--|---|
| HUGHES KEITH W<br>2801 TURTLE CREEK BOULEVARD<br>DALLAS, TX 75219 |  |  |  | X |
|---|--|--|--|---|

## Signatures

Marcia R. Glick, as Attorney-in-Fact for Keith W. Hughes pursuant to a Power of Attorney on file

05/20/2005

\*\*Signature of Reporting Person

Date

## Explanation of Responses:

\* 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).

(1) The issuer has reinvested dividends on behalf of the reporting person pursuant to a restricted stock award.

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- (2) The issuer has reinvested dividends on behalf of the reporting person pursuant to the Certegy Inc. Deferred Compensation Plan.
- (3) The phantom stock converts into common stock on a one-for-one basis.
- (4) The units are to be settled 100% in cash upon the reporting person's election to distribute the funds in a lump sum upon termination of service.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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