## SEC Form 4

## FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations may continue. See Instruction 1(b).

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934
or Section 30(h) of the Investment Company Act of 1940

			or Section 30(h) of the Investment Company Act of 1940								
I I Name and Address of Reporting Ferson			2. Issuer Name and Ticker or Trading Symbol <u>CERTEGY INC</u> [ CEY ]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner							
(Last) (Eirst) (Middle)		,	3. Date of Earliest Transaction (Month/Day/Year) 01/03/2006	Officer (give title Other (specify below) below)							
·			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable							
(Street)				Line) X Form filed by One Reporting Person							
DALLAS	DALLAS TX 75219										
,			—	Form filed by More than One Reporting Person							
(City)	(State)	(Zip)									
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date,		iction Instr.	4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock <sup>(1)</sup>	01/03/2006		A		4.681	Α	\$40.56	4,804.77	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)			6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	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		Transaction(s) (Instr. 4)		
Phantom Stock <sup>(2)</sup>	\$0 <sup>(3)</sup>	01/03/2006		A		3.822		(4)	(4)	Common Stock	3.822	\$40.56	3,084.76	D	
Phantom Stock	\$0 <sup>(3)</sup>	01/03/2006		Α		221.8935		(4)	(4)	Common Stock	221.8935	\$40.56	330.665	D	

## Explanation of Responses:

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

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.

 Marcia R. Glick, as Attorney-in 

 Fact for Keith W. Hughes

 pursuant to a Power of Attorney

 on file

 \*\* Signature of Reporting Person

 Date

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

 $\ast$  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.