

CERTEGY INC
Form 5
January 14, 2003

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| <p>FORM 5</p> <p><input type="checkbox"/> Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).</p> <p><input type="checkbox"/> Form 3 Holdings Reported</p> <p><input type="checkbox"/> Form 4 Transactions Reported</p> | <p>UNITED STATES SECURITIES AND EXCHANGE COMMISSION</p> <p>Washington, D.C. 20549</p> <p>ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP</p> <p>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</p> | <p>OMB APPROVAL</p> <hr/> <p>OMB Number: 3235-0362 Expires: January 31, 2005 Estimated average burden hours per response. . . 1.0</p> |
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| <p>1. Name and Address of Reporting Person</p> <p style="text-align: center;">Hines, Gerald A.</p> <p style="text-align: center;">(Last) (First) (Middle)</p> <p style="text-align: center;">11601 N. Roosevelt Boulevard</p> <p style="text-align: center;">(Street)</p> <p style="text-align: center;">St. Petersburg, Florida 33716</p> <p style="text-align: center;">(City) (State) (Zip)</p> | <p>2. Issuer Name and Ticker or Trading Symbol</p> <p style="text-align: center;">Certegy, Inc. CEY</p> | <p>4. Statement for Month/Year</p> <p style="text-align: center;">December 31, 2002</p> | <p>6. Relationship of Reporting Person(s) to Issuer (Check all applicable)</p> <table style="width:100%; border: none;"> <tr> <td style="border: none;"><input type="checkbox"/> Director</td> <td style="border: none;"><input type="checkbox"/> 10% Owner</td> </tr> <tr> <td style="border: none;"><input checked="" type="checkbox"/> Officer (give title below)</td> <td style="border: none;"><input type="checkbox"/> Other (specify below)</td> </tr> </table> <p style="text-align: center;">Senior Vice President and Group Executive - Card Services</p> | <input type="checkbox"/> Director | <input type="checkbox"/> 10% Owner | <input checked="" type="checkbox"/> Officer (give title below) | <input type="checkbox"/> Other (specify below) |
| <input type="checkbox"/> Director | <input type="checkbox"/> 10% Owner | | | | | | |
| <input checked="" type="checkbox"/> Officer (give title below) | <input type="checkbox"/> Other (specify below) | | | | | | |
| <p>3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)</p> | | | <p>7. Individual or Joint/Group Reporting (check applicable line)</p> <p><input checked="" type="checkbox"/> Form Filed by One Reporting Person</p> <p><input type="checkbox"/> Form Filed by More than One Reporting Person</p> | | | | |

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 at the end of Issuer's Fiscal Year (Instr. 3 and 4) | 6. Ownership Form: Direct(D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|----------------------------------------------------|--------------------------------|--------------------------------------------------------------------|------------|-------|------------------------------------------------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------|
| | | | | Amount | (A) or (D) | Price | | | |
| | | | | | | | | | |

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|---------------|-----------|--|---|--------|---|--|------------------|---|----------------|
| Common Stock | 2/12/2002 | | A | 16,000 | A | | 21,393 | D | |
| Common Stock | | | | | | | 164.73 | I | By 401(K) Plan |
| Total: | | | | | | | 21,557.73 | | |
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* If the form is filed by more than one reporting person, see instruction 4(b)(v).

**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 Acquired (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. 5) | 9. Number of Derivative Securities Beneficially Owned at End of Year (Instr. 4) | 10. Ownership of Derivative Security: Direct (D) or Indirect (I) (Instr. 4) | 11. Name of Beneficial Owner (Instr. 4) |
|--------------------------------------------|--------------------------------------------------------|--------------------------------------|----------------------------------------------------|--------------------------------|----------------------------------------------------------------------------------------|-----|----------------------------------------------------------|------------------|---------------------------------------------------------------|----------------------------|--------------------------------------------|---------------------------------------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------|
| | | | | | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | | | | |
| Stock Option (right to buy) | \$34.96 | 2/12/2002 | | A | 49,962 | | (1) | 2/12/2012 | Common Stock | 49,962 | | 49,962 | D | |
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Explanation of Responses:

(1) 21,462 options vested on the date of grant, with the remaining 28,500 shares vesting in three equal installments on each of the first, second and third anniversaries of the date of grant.

*Gerald A. Hines

1/13/03

** Signature of Reporting Person

Date

*By: /s/ Marcia R. Glick, as attorney-in-fact

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** 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 provided is insufficient, *see* Instruction 6 for procedure.

<http://www.sec.gov/divisions/corpfin/forms/form5.htm>

Last update: 09/03/2002