

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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INITIAL STATEMENT OF 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)

<p>1. Name and Address of Reporting Person *</p> <p>Â GAPEN RICHARD D</p> <p>(Last) (First) (Middle)</p> <p>100 2ND AVENUE SOUTH,Â SUITE 1100S</p> <p>(Street)</p> <p>ST. PETERSBURG,Â FLÂ 33701</p> <p>(City) (State) (Zip)</p>	<p>2. Date of Event Requiring Statement</p> <p>(Month/Day/Year)</p> <p>12/10/2004</p>	<p>3. Issuer Name and Ticker or Trading Symbol</p> <p>CERTEGY INC [CEY]</p>	<p>4. Relationship of Reporting Person(s) to Issuer</p> <p>(Check all applicable)</p> <p><input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Other (give title below) (specify below) Corporate VP Human Resources</p>	<p>5. If Amendment, Date Original Filed(Month/Day/Year)</p> <p>12/14/2004</p>	<p>6. Individual or Joint/Group Filing(Check Applicable Line)</p> <p><input checked="" type="checkbox"/> Form filed by One Reporting Person <input type="checkbox"/> Form filed by More than One Reporting Person</p>
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Table I - Non-Derivative Securities Beneficially Owned

1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)
Common Stock	20,840	D	Â
Common Stock	2,701.09	I	By 401(K) Plan

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly. SEC 1473 (7-02)

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

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

12/15/2004

__Signature of Reporting Person

Date

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.