KENNEDY LEE A

Form 5

January 21, 2003

FORM 5

- _ Check box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. *See* Instruction 1(b).
- _ Form 3 Holdings Reported
- Form 4 Transactions
 Reported

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL

OMB Number: 3235-0362 Expires: January 31, 2005 Estimated average burden hours per response. . . 1.0

Name and Address of Reporting Person		4. Statement for	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
	Issuer Name and Ticker or Trading Symbol	Month/Year	X Director	10% Owner		
Kennedy, Lee A.		December 31, 2002	X Officer (give title below)	Other (specify below)		
(Last) (First) (Middle)	Certegy Inc. CEY		Chairman, President and C	Chief Executive Officer		
11720 Amber Park Drive, Suite 600						
(Street)	3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)	5. If Amendment, Date of Original (Month/Year)	7. Individual or Joint/Group Rep	porting		
Alpharetta, Georgia 30004	(voluntary)	Original (World Tear)	(eneck appreasie inie)			
(City) (State) (Zip)		/	X Form Filed by One Reporting	g 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 or Dispos (Instr. 3, 4)		(A)	5. Amount of Securities Beneficially Owned at the end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Owner- ship Form: Direct(D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	2/12/2002		A	80,000	A		191,290	D	

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Common Stock				258	I	By children
Common Stock				33,886.40	I	By 401(K) Plan
Total:				225,434.40		

^{*} 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)

	2. Conver	3A. Conver				5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and		7. Title and Amount of Underlying Securities (Instr. 3 and 4)			9. Number of Derivative	10.Ownership	
Derivative Security	Price of Derivative	Transaction Date (Month/	Execution Date, if any (Month/ Day/Year)	4. Transaction Code (Instr. 8)	(A)	(D)	Date Exercisable	Expiration Date		Number	Derivative	Owned at	Direct (D) or Indirect (I)	11. N of In Bene Own (Inst	
Stock Option (right to buy)	\$34.96	2/12/2002		A	210,090		(1)	2/12/2012	Common Stock	210,090		210,090	D		

Exnl	lanation	of R	espor	ises:

67,590 options vested on the date of grant, with the remaining 142,500 shares vesting in three equal installments on each of the first, second and third anniversaries of the date of grant.

*Lee A. Kennedy

** Signature of Reporting Person

Date

January 20, 2003

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

** 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.

 ${\it http://www.sec.gov/divisions/corpfin/forms/form5.htm}$

Last update: 09/03/2002