FORM 4

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

| OMB APPROVAL             |           |
|--------------------------|-----------|
| OMB Number:              | 3235-0287 |
| Estimated average burden |           |
| hours per response:      | 0.5       |

|  | Check this box if no longer subject to Section 16. Form 4 |
|--|---|
|  | or Form 5 obligations may continue. See Instruction 1(b). |

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934

|  |   |                    |   |                         |   | or Secti  | on 30(h) of th            | e investme   | nt Comp | any Act of            | 1940   |              |   |   |  |  |   |  |
|--|---|--------------------|---|-------------------------|---|---|---------------------------|--|---------|-----------------------|--|--------------|---|---|--|--|---|--|
| Name and Address of Reporting Person*     BALLARD J GERARD |   |                    |   |                         | 2. Issuer Name and Ticker or Trading Symbol CERTEGY INC [ CEY ] |   |                           |  |         |                       |  |              | 5. Relation<br>(Check a   | Relationship of Reporting Person(s) to Issuer (Check all applicable)     Director     10% Owner |  |  |   |  |
| <u>Ditterno y Gridino</u>                                  |   |                    |   |                         |   |   |                           |  |         |                       |  |              | l x   | Director<br>Officer (give title   | helow)   |  | ner<br>pecify below)  |  |
|  |   |                    |   |                         |   | 3. Date of Earliest Transaction (Month/Day/Year) 01/07/2004                                     |                           |  |         |                       |  |              |   | V-P - Information Technology  |  |  |   |  |
| SUITE 600  | DRIVE   |                    |   |                         | 01/0//20  | 704   |                           |  |         |                       |  |              |   |   |  |  |   |  |
| (Street)   |   |                    |   |                         | 4. If Amendment, Date of Original Filed (Month/Day/Year)        |   |                           |  |         |                       |  |              | 6. Individ  | 6. Individual or Joint/Group Filing (Check Applicable Line)                                     |  |  |   |  |
| ALPHARETTA   | GA  | 30                 | 004   |                         |   |   |                           |  |         |                       |  | X            | X Form filed by One Reporting Person Form filed by More than One Reporting Person |   |  |  |   |  |
| (City)   | (State)   | (Zip               | ))  |                         |   |   |                           |  |         |                       |  |              |   |   |  |  |   |  |
|  |   |                    | 1   | Table I -               | Non-Der   | ivative Se  | curities A                | cquired  | , Disp  | osed of               | , or Benet   | ficially Owr | ed  |   |  |  |   |  |
| 1. Title of Security (Instr. 3)                            |   |                    |   |                         | 2. Transact<br>Date<br>(Month/Day                               | Exec  | Deemed<br>ution Date,     | 3. Transaction Code (Instr. 8) 4. Secur                  |         | 4. Securi<br>3, 4 and | urities Acquired (A) or Disposed Of (D<br>id 5)                          |              | Of (D) (Instr.  | r. 5. Amount of Securities Beneficially Owned Following Reported Transaction(s)                 |  | 6. Ownership Form:<br>Direct (D) or Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect Beneficial<br>Ownership (Instr.        |  |
|  |   |                    |   |                         | (WOTHINDA)  |   |                           | Code   | v       | Amount                |  | (A) or (D)   | Price   | (Instr. 3 and 4)  | 1(3)   | (1130.4)   | 4)  |  |
| Common Stock   |   |                    |   |                         | 01/07/2   | 004   |                           | F  |         | 1                     | ,882   | D            | \$33.55   | 15,511  |  | D  |   |  |
| Common Stock   |   |                    |   |                         |   |   |                           |  |         |                       |  |              |   | 156.91  |  | I  | By 401(K)<br>Plan   |  |
|  |   |                    |   | Table I                 |   |   | ırities Acc<br>s, warrant |  |         |                       |  | ially Owner  | i   |   |  |  |   |  |
| 1. Title of Derivative Security (Instr. 3)                 | (Instr. 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | e (Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4. Transa<br>(Instr. 8) | ction Code  | 5. Number of Derivative<br>Securities Acquired (A) or<br>Disposed of (D) (Instr. 3, 4<br>and 5) |                           | 6. Date Exercisable and Expiration Date (Month/Day/Year) |         |                       | 7. Title and Amount of Securities<br>Derivative Security (Instr. 3 and 4 |              |   | 8. Price of<br>Derivative<br>Security (Instr.<br>5)   | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following | Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4)              | 11. Nature of<br>Indirect Beneficial<br>Ownership (Instr.<br>4) |  |
|  | Security  |                    |   | Code                    | v   | (A)   | (D)                       | Date<br>Exercis  |         | xpiration<br>ate      | Title  |              | Amount or<br>Number of Sha  | ıres  | Reported<br>Transaction<br>(Instr. 4)  | í  |   |  |

Explanation of Responses:

Marcia R. Glick, as Attorney-in-Fact for J.

Gerard Ballard pursuant to a Power of Attorney 01/09/2004

on File

\*\* Signature of Reporting Person

Date

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

\* 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.

POWER OF ATTORNEY

The undersigned constitutes and appoints Walter M. Korchun, Marcia R. Glick and Pamela A. Tefft and each of them, with full power to act alone, his true and ying and confirming all that those attorneys-in-fact, or any one of them, or his substitute or their substitutes, lawfully do or cause to be done by virtue hereof.

The validity of this Power of Attorney will not be affected in any manner by reason of the execution, at any time, of other powers of attorney by the undersi

The undersigned agrees and represents to those dealing with any of the attorneys-in-fact herein that this Power of Attorney is for indefinite duration and ma EXECUTED on October 14, 2002.

/s/ J. Gerard Ballard

STATE OF GEORGIA

COUNTY OF FULTON

SWORN TO AND SUBSCRIBED BEFORE ME on this 14th day of October, 2002.

/s/ Anna C. Mitchell Notary Public

My Commission Expires:

10-15-2005