

CERTEGY INC
Form 8-K
May 14, 2004

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of Earliest Event Reported): May 13, 2004

CERTEGY INC.

(Exact name of Registrant as Specified in its Charter)

Georgia (State or other)	001-16427 (Commission)	58-2606325 (IRS Employer)
Jurisdiction of Incorporation or Organization)	File Number)	Identification No.)
11720 Amber Park Drive Suite 600		
Alpharetta, Georgia (Address of principal executive offices)		30004 (Zip code)

Registrant's telephone number, including area code: (678) 867-8000

Not Applicable

(Former name or former address, if changed since last report)

ITEM 7. Financial Statements and Exhibits

(c) Exhibits:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Certegy Inc. press release dated May 13, 2004 announcing the Board of Directors approval of \$100 million in share repurchase authority and the declaration of a quarterly dividend of \$0.05 per common share, payable July 15, 2004, to shareholders of record as of July 1, 2004 (furnished pursuant to Item 9 of Form 8-K).

ITEM 9. Regulation FD Disclosure

Certegy Inc. (Certegy) is furnishing the following information and Exhibit pursuant to Item 9 of Form 8-K.

On May 13, 2004, Certegy issued a press release announcing the Board of Directors approval of \$100 million in share repurchase authority and the declaration of a quarterly dividend of \$0.05 per common share, payable July 15, 2004, to shareholders of record as of July 1, 2004. A copy of the press release is attached as Exhibit 99.1.

The information in the Report, including the Exhibit attached hereto, is furnished solely pursuant to Item 9 of this Form 8-K. Consequently, it is not deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934, or otherwise subject to the liabilities of that section. It may only be incorporated by reference in another filing under the Exchange Act or Securities Act of 1933 if such subsequent filing specifically references this Form 8-K.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CERTEGY INC.

By: **MICHAEL T. VOLLKOMMER**

Michael T. Vollkommer

Corporate Vice President

and Chief Financial Officer

Date: May 13, 2004