Edgar Filing: ALLIANCE DATA SYSTEMS CORP - Form 5

ALLIANCE DATA SYSTEMS CORP

Form 5

February 12, 2003

SEC Form 5

FORM 5	UNIT	ED STATES	OMB APPROVAL OMB Number: 3235-0362 Expires: January 31, 2005 Estimated average burden					
[] Check this box if no longer subject to Section 16. Form 4 Form 5 obligations may continue. See Instruction 1(b).	or	W EMENT OF CH						
[]Form 3 Holdings Reported [X]Form 4 Transactions Reported	Filed pursuant t Holding Comp	hours per resp	oonse 0.5					
1. Name and Address of Repor Finkelman, Daniel P.	ting Person*	2. Issuer Name an Alliance Data Sy		5. Relati ssuer	(Check all applicable) X Director Officer			
(Last) (First) 17655 Waterview Parkway	3. I.R.S. Identification Number of Rep Person, if an en (voluntary)	oorting	4. Statement for Month/Day/Year 1 December 31, 2002 C 5. If Amendment, Date of Original					
(Street) Dallas, TX 75252-012 (City) (State)					Officer/Other Description 7. Individual or Joint/Group Filing (Check Applicable Line)			
T-LI- I N D		Did-ef D-			<u> </u>		vidual Filing //Group Filing	
	action Date 2A. th/Day/Year) I			1 4. Securities Acquired (A) or Disposed (D) Of (Instr. 3, 4, and 5)	Securities D) Of Beneficially		6. Owner-ship Form: Direct(D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
				Amount A/D Price				
Common						2500	D	
If the form is filed by more that instruction 4(b)(v).	n one reporting pers		-	to the collection of info form are not required form displays a current number.	to			(over) SEC 2270 (7-02)

Finkelman, Daniel P. - December 31, 2002

Form 5 (continued)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)												
	1. Title of Derivative	2. Conversion or		3A. Deemed Execution			6. Date Exercisable(DE) and		8. Price of	9. Number of Derivative	10. Owner-	11. Nature of Indirect

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Security (Instr. 3)	Exercise Price of Deri- vative Security	Date (Month/ Day/ Year)	Date, if any (Month/ Day/ Year)	Code	Derivative Securities Acquired (A) or Disposed (D) Of (Instr. 3,4 and 5)	(Month/Day/Year)	Underlying Securities (Instr. 3 and 4)	Derivative Security (Instr.5)	Beneficially Owned at End of Year (Instr.4)	ship Form of Deriv- ative Security: Direct (D) or Indirect (I) (Instr.4)	Beneficial Ownership (Instr.4)
Employee Stock Option (right to buy)	\$12.00					Varies (1) 06/08/2011	Common - 42000		42000 (2)	D	

Explanation of Responses:

** 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.

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.

By: Attorney-in-fact for

** Signature of Reporting Person
Date

Power of Attorney

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