

CERTEGY INC  
Form 8-K  
July 01, 2004

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## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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### FORM 8-K

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#### CURRENT REPORT

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

Date of Report (Date of Earliest Event Reported): July 1, 2004

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## CERTEGY INC.

(Exact name of Registrant as Specified in its Charter)

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**Georgia**  
(State or other Jurisdiction of  
Incorporation or Organization)

**001-16427**  
(Commission File Number)

**58-2606325**  
(IRS Employer

Identification No.)

11720 Amber Park Drive

Suite 600

Alpharetta, Georgia

30004

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(Address of principal executive offices)

(Zip code)

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

**Not Applicable**

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

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**ITEM 7. Financial Statements and Exhibits**

(c) Exhibits:

<u>Exhibit No.</u>	<u>Description</u>
99.1	Certegy Inc. press release dated July 1, 2004 announcing the election of Kenneth A. Guenther to its Board of Directors (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 July 1, 2004, Certegy issued a press release announcing the election of Kenneth A. Guenther to its Board of Directors. 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: /s/ MICHAEL T. VOLLKOMMER

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Michael T. Vollkommer

Corporate Vice President and Chief Financial Officer

Date: July 1, 2004