SEC Form 4

## FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person <sup>*</sup> KELLY JAMES G						2. Issuer Name and Ticker or Trading Symbol <u>GLOBAL PAYMENTS INC</u> [ GPN ]									5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner				vner
(Last) (First) (Middle) 10 GLENLAKE PARKWAY				3. Date of Earliest Transaction (Month/Day/Year) 07/31/2008								x	Officer (g below) Ch		Other (specify below) rating Officer		specify		
NORTH TOWER					4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)									<ol> <li>Individual or Joint/Group Filing (Check Applicable Line)</li> <li>X Form filed by One Reporting Person</li> </ol>				
(Street) ATLANTA GA 30328															•	•	Dne Reportin	g Person	
(City)	(State)	(Zi	p)																
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																			
Date							2A. Deemed Execution Date, if any (Month/Day/Year)					4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 a			5. Amount Securities Beneficially Following	y Owned Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership
									Code	v	Amount (A (D		) or )	Price	Transaction(s) (Instr. 3 and 4)				(Instr. 4)
Common Stock 07/3					07/31/2008				<b>A</b> <sup>(1)</sup>		4,75	8	A	\$ <mark>0</mark>	127,	069		D	
Common Stock 07/3					31/2008				<b>A</b> <sup>(1)</sup>		19,55	2	Α	\$ <mark>0</mark>	146,621			D	
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned           (e.g., puts, calls, warrants, options, convertible securities)																			
1. Title of Derivative Security (Instr. 3)	2. 3. Transaction Date Conversion Date (Month/Day/Year) Frice of Derivative Security		ate,	Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisat Expiration Date (Month/Day/Year		te	ar) Securities Underl Perivative Securi (Instr. 3 and 4)		erlying urity Amount	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(: (Instr. 4)		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)	(D)	Date Exercis	able	Expiration Date	Title	-  i	Number of Shares					

Explanation of Responses:

1. Restricted Stock Award granted on 7/31/2008 will vest at 25% on the grant date, 25% on the first anniversary (July 31, 2009), 25% on the second anniversary (July 31, 2010), and 25% on the third anniversary (July 31, 2011).

## James G. Kelly

\*\* Signature of Reporting Person

08/18/2008 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.

