SEC Form 5

Ш

FORM 5

Form 3 Holdings Reported.

Check this box if no longer : Section 16. Form 4 or Form may continue. See Instruction 1(b).

subject to	Washington, D.C. 20549
1 5 obligations	

OMB APPROVAL OMB Number 3235-0362 Estimated average burder hours per response: 1.0

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

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

Form 4 Transact	ions Reported.		FI	or Section 30		stment Company						
1. Name and Address of Reporting Person* 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			
(Last) 10 GLENLAKE	(First)	(Middle)		3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 05/31/2009				ar)	Director X Officer (give title below) Chief Op	Ot	her (specify low)	
NORTH TOWER			4. If Amendment, Date of Original Filed (Month/Day/Year)				6. 1	6. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
Street) ATLANTA GA 30328												
(City)	(State)	(Zip)										
		Table I -	Non-Deri	vative Securi	ties Acqui	red, Dispose	d of, or l	Beneficially	Owned			
1. Title of Security (Instr. 3) Date (Month/Day/Year			2A. Deemed Execution Date,	3. Transaction	4. Securities Acquired (A) or Disposed Of (Instr. 3, 4 and 5)			5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect		
		(Mont	(Month/Day/Year)	if any (Month/Day/Year)	Code (Instr. 8)	Amount	(A) or (D)	Price	Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	(D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)	
Common Stock		06/	30/2008		Р	136	Α	\$39.61	125,305	D		
Common Stock		09/	02/2008		Р	3	Α	\$48.75	145,880	D		
Common Stock		09/	30/2008		Р	393	Α	\$38.131	146,273	D		
Common Stock		11/	28/2008		Р	5	Α	\$34.94	146,278	D		
Common Stock		02/	27/2009		Р	5	Α	\$30.3	98,847	D		
Common Stock		03/	31/2009		Р	195	A	\$28.398	99,042	D		

р

5. Number of

Acquired (A) or

Disposed of (D)

(Instr. 3, 4 and 5)

(D)

Derivative Securities

Transaction Code (Instr.

8)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

Date

Exercisable

4

6. Date Exercisable and

Expiration

Date

Expiration Date (Month/Day/Year)

A

Explanation of Responses:

Conversion or Exercise

Price of

Security

Derivative

Common Stock

1. Title of

Derivative Security (Instr. 3)

James G. Kelly

** Signature of Reporting Person

Amount

Number

of Share

or

\$36.14

7. Title and Amount of

3 and 4)

Title

Securities Underlying Derivative Security (Instr.

07/14/2009

9. Number of

derivative

Securities

Following

Reported

(Instr. 4)

Transaction(s)

Owned

Beneficially

D

10.

Ownership Form:

Direct (D)

or Indirect

(I) (Instr. 4)

11. Nature

of Indirect Beneficial

Ownership

(Instr. 4)

Date

99,046

8. Price

Derivative

Security

(Instr. 5)

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).

3. Transaction

Date (Month/Day/Year

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

05/29/2009

3A. Deemed

if any

Execution Date,

(Month/Day/Year)

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.

(A)