

HENRY JACK & ASSOCIATES INC  
 Form 4  
 December 22, 2004

**FORM 4**

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION  
 Washington, D.C. 20549**

OMB APPROVAL

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

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
**HENRY MICHAEL E**

2. Issuer Name and Ticker or Trading Symbol  
**HENRY JACK & ASSOCIATES INC [JKHY]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)  
**PO BOX 807-663 HWY 60**  
 (Street)

3. Date of Earliest Transaction (Month/Day/Year)  
**12/20/2004**

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**DIRECTOR & CHAIRMAN**

**MONETT, MO 65708**  
 (City) (State) (Zip)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
 Form filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
|                                 |                                      |  |                                | Code V Amount (A) or (D) Price                                    |   |  |   |
| Common Stock                    | 12/20/2004                           |  | S(1)                           | 4,850 D \$ 18.9175  | 1,919,750   | I  | by Partnership  |
| Common Stock                    | 12/21/2004                           |  | S(1)                           | 45,000 D \$ 19.1177   | 1,874,750   | I  | by Partnership  |
| Common Stock                    | 12/22/2004                           |  | S(1)                           | 29,650 D \$ 19.5469   | 1,845,100   | I  | by Partnership  |
| Common Stock                    |                                      |  |                                |   | 148,836   | D  |   |
| Common Stock                    |                                      |  |                                |   | 3,919   | I  | by 401(k)   |

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Common Stock 63,517 I by ESOP

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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**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. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |              |                         |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|--------------|-------------------------|
|  |  |                                      |  | Code                           | V (A) (D)   | Date Exercisable   | Expiration Date   | Title        | Amount Number of Shares |
| Non-Qualified Stock Option (right to buy)  | \$ 3.1458  |                                      |  |                                |   | 09/19/1995   | 09/18/2005  | Common Stock | 600,000                 |
| Non-Qualified Stock Option (right to buy)  | \$ 10.0391   |                                      |  |                                |   | 08/23/1999   | 08/23/2009  | Common Stock | 200,000                 |
| Non-Qualified Stock Option (right to buy)  | \$ 10.75   |                                      |  |                                |   | 09/04/1998   | 09/04/2008  | Common Stock | 200,000                 |

## Reporting Owners

| Reporting Owner Name / Address                               | Relationships |           |                     |       |
|--|---------------|-----------|---------------------|-------|
|  | Director      | 10% Owner | Officer             | Other |
| HENRY MICHAEL E<br>PO BOX 807-663 HWY 60<br>MONETT, MO 65708 | X             |           | DIRECTOR & CHAIRMAN |       |

## Signatures

MICHAEL E.  
HENRY 12/22/2004  
\*\*Signature of Reporting Person Date

## Explanation of Responses:

- \* 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).
- (1) Sold pursuant to a Prearranged Trading Plan established August 1, 2004 and adopted under Rule 10b5-1. Michael E. Henry, Chairman of the Board of the Issuer, is also an indirect owner of a proportionate amount of these shares.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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