VeriFone Holdings, Inc. Form 4

December 27, 2007 FORM 4

### **OMB APPROVAL**

	UNITED STATES SECURITIES AND EXCHANGE COMMISSION	OMB	3235-
	Washington, D.C. 20549	Number:	3233-
Check this box		Expires:	Januar
if no longer	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF	•	
subject to	SECURITIES	Estimated average	
Section 16.	SECURITIES	burden hour	s per
Form 4 or		response	
Form 5	Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,		

2. Issuer Name and Ticker or Trading

urs per 0.5

5. Relationship of Reporting Person(s) to

3235-0287 January 31, 2005

obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person \*

Bergeron Douglas		Symbol VeriFor	Symbol VeriFone Holdings, Inc. [PAY]					Issuer (Cl. 1, 11, 11, 11, 11, 11, 11, 11, 11, 11,			
(Last)	(First)	(Middle)		3. Date of Earliest Transaction				(Check all applicable)  X Director 10% Owner			
VERIFONE HOLDINGS, INC., 2099 GATEWAY PLACE,			(Month/Day/Year) 12/24/2007				X_ Officer (give title Other (specify below)				
SUITE 600		,						Cna	irman and CEO		
	(Street)			ndment, Da		1		6. Individual or Jo	oint/Group Filin	g(Check	
SAN JOSE, CA 95110			Filed(Moi	Filed(Month/Day/Year)				Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting			
		(T' )						Person			
(City)	(State)	(Zip)	Tabl	e I - Non-D			-	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Ye	ar) Execution	med 3. 4. Securities Acquired on Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5)  Day/Year) (Instr. 8)		5. Amount of Securities Form: Direct Securities Form:		7. Nature of Indirect Beneficial Ownership (Instr. 4)				
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			
Common Stock, par value \$0.01 per share	12/24/2007			M	2,500	A	(1)	1,517,042	I	By Family Trusts (2)	
Common Stock, par value \$0.01 per share	12/24/2007			F	897	D	\$ 22.93	1,516,145	I	By Family Trusts (2)	

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

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SEC 1474 (9-02)

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. Transactic Code (Instr. 8)	5. Number on Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. P Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	(1)	12/24/2007		M	2,500	<u>(1)</u>	<u>(1)</u>	Common Stock, par value \$0.01 per share	2,500	

Deletionships

## **Reporting Owners**

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Bergeron Douglas							
VERIFONE HOLDINGS, INC.	X		Chairman and CEO				
2099 GATEWAY PLACE, SUITE 600	Λ		Chairman and CEO				
SAN JOSE, CA 95110							

# **Signatures**

/s/ Janelle Del Rosso, by Power of Attorney 12/27/2007

\*\*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) On December 24, 2007, 2,500 shares of the issuer's common stock underlying these Restricted Stock Units became deliverable, without the payment of any consideration, and were delivered to the reporting person.
- These securities are held in trusts for the benefit of members of the reporting person's family. The reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein, and the filing of this report is not an admission that the reporting person is the beneficial owner of these securities for the purposes of Section 16 or for any other purpose.

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