SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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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 [*] <u>Kelly Laura G.</u>					2. Issuer Name and Ticker or Trading Symbol <u>HENRY JACK & ASSOCIATES INC</u> [JKHY]								(Ch	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner				ner
(Last) 663 HW	`	irst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 11/19/2021								Officer below)	(give title		Other (s below)	pecify	
(Street) MONET (City)			65708 (Zip)	[4. If Amendment, Date of Original Filed (Month/Day/Year)								Line	ndividual or Joint/Group Filing (Check Applicable) X Form filed by One Reporting Person Form filed by More than One Reporting Person				
		Tal	ole I - Non	-Derivat	ve S	ecuriti	es Acc	quired,	Dis	posed o	f, or I	Bene	ficiall	y Owned				
Date				2. Transact Date (Month/Day	ay/Year) if any		ecution Date,				ities Acquired (A) d Of (D) (Instr. 3,			5. Amour Securitie Beneficia Owned F Reported	s Illy ollowing	Form	Direct I Indirect E str. 4) C	7. Nature of Indirect Beneficial Ownership
								Code	v	Amount (A) or (D)		Price	Transacti	Transaction(s) (Instr. 3 and 4)			(Instr. 4)	
Common Stock 11/20					/2021		М		1,022	1,022 A		(1)	12,116			D		
Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
Derivative Conversion Date Execution Date, Tr Security Or Exercise (Month/Day/Year)				ate, Tran Cod	insaction Derivative			6. Date Exercisable and Expiration Date (Month/Day/Year) Underlying Derivative Se (Instr. 3 and 4					8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	e s Illy D	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
				Cod				Date Exercisa		Expiration Date	Title	0 N 0	umber		Iransaction(s) (Instr. 4)			

Restricted Stock Units	(1)	11/19/2021		A		1,087		(2)	(2)	Common Stock	1,087	\$0	1,087	D	
Restricted Stock Units	(1)	11/20/2021		м			1,022	(3)	(3)	Common Stock	1,022	\$0	0	D	
Explanation of Responses: 1. Each restricted stock unit is the economic equivalent of one share of JKHY common stock and represents a contingent right to receive one share of JKHY common stock or, at the Issuer's option, the cash variable thereof.															

2. On November 19, 2021, the reporting person was granted restricted stock units, vesting in full on the earlier of (1) the day before the Issuer's 2022 Annual Meeting of Stockholders or (2) the first anniversary of the grant date

3. On November 20, 2020, the reporting person was granted restricted stock units, vesting in full on the first anniversary of the grant date.

Remarks:

Restricted

Mary E. Stluka By Power of Attorney For Laura G. Kelly

** Signature of Reporting Person

11/23/2021

value

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.