

VeriFone Holdings, Inc.
Form 4
February 05, 2007

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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 *
Waller Elmore

(Last) (First) (Middle)

VERIFONE HOLDINGS, INC., 2099 GATEWAY PLACE, SUITE 600

(Street)

SAN JOSE, CA 95110

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
VeriFone Holdings, Inc. [PAY]

3. Date of Earliest Transaction (Month/Day/Year)
02/01/2007

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

___ Director ___ 10% Owner
X Officer (give title below) ___ Other (specify below)
EVP, Integrated Solutions

6. Individual or Joint/Group Filing (Check Applicable Line)
X 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, par value \$0.01 per share | 02/01/2007 | | M | | 10,000 | A | \$ 3.05 34,715 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | | S ⁽¹⁾ | | 56 | D | \$ 39.96 34,659 | D |
| | 02/01/2007 | | S ⁽¹⁾ | | 93 | D | \$ 39.97 34,566 | D |

Edgar Filing: VeriFone Holdings, Inc. - Form 4

| | | | | | | | |
|--|------------|-------------|-----|---|----------|--------|---|
| Common Stock, par value \$0.01 per share | | | | | | | |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 37 | D | \$ 39.99 | 34,529 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 897 | D | \$ 40 | 33,632 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 486 | D | \$ 40.01 | 33,146 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 560 | D | \$ 40.02 | 32,586 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 187 | D | \$ 40.03 | 32,399 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 131 | D | \$ 40.05 | 32,268 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 75 | D | \$ 40.07 | 32,193 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 112 | D | \$ 40.08 | 32,081 | D |
| | 02/01/2007 | <u>S(1)</u> | 243 | D | \$ 40.09 | 31,838 | D |

Edgar Filing: VeriFone Holdings, Inc. - Form 4

| | | | | | | | |
|--|------------|-------------|-----|---|--------------|--------|---|
| Common Stock, par value \$0.01 per share | | | | | | | |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 56 | D | \$ 40.1 | 31,782 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 56 | D | \$ 40.11 | 31,726 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 131 | D | \$ 40.15 | 31,595 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 182 | D | \$ 40.17 | 31,413 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 112 | D | \$ 40.18 | 31,301 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 93 | D | \$ 40.19 | 31,208 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 23 | D | \$ 40.191 | 31,185 | D |
| Common Stock, par value \$0.01 per share | 02/01/2007 | <u>S(1)</u> | 355 | D | \$ 40.2 | 30,830 | D |
| | 02/01/2007 | <u>S(1)</u> | 373 | D | \$ 40.21 | 30,457 | D |

Edgar Filing: VeriFone Holdings, Inc. - Form 4

Common
Stock, par
value
\$0.01 per
share

Common
Stock, par
value
\$0.01 per
share

Common
Stock, par
value
\$0.01 per
share

Common
Stock, par
value
\$0.01 per
share

02/01/2007

S⁽¹⁾

691

D

\$ 40.22 29,766

D

02/01/2007

S⁽¹⁾

19

D

\$
40.225 29,747

D

02/01/2007

S⁽¹⁾

523

D

\$ 40.23 29,224

D

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

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 control number.

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. 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) | 8. Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|-------------------------------|
| Employee Stock Option (right to buy) | \$ 3.05 | 02/01/2007 | | M | 8,000 | ⁽²⁾ 05/01/2013 | Common Stock, par value \$0.01 per share | 8,000 |
| | \$ 3.05 | 02/01/2007 | | M | 2,000 | ⁽³⁾ 01/01/2014 | | 2,000 |

Employee
Stock
Option
(right to
buy)

Common
Stock, par
value
\$0.01 per
share

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|---------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Waller Elmore VERIFONE HOLDINGS, INC. 2099 GATEWAY PLACE, SUITE 600 SAN JOSE, CA 95110 | | | EVP, Integrated Solutions | |

Signatures

/s/ Janelle Del Rosso, by Power of Attorney 02/02/2007

__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) The sale was effected by Mr. Waller pursuant to a Rule 10b5-1 sales plan effective as of September 30, 2005.
- (2) 20% of this stock option became exercisable on July 1, 2003, and an additional 5% of this stock option becomes exercisable at the end of each subsequent three month period.
- (3) 20% of this stock option became exercisable on January 1, 2005, and an additional 5% of this stock option becomes exercisable at the end of each subsequent three month period.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.