Edgar Filing: HADLEY PHILIP A - Form 4

| Form 4 | IILIP A | | | | | | | | | |
|--|---|---|--|--------------|---|--|--|--|-----------------------------------|--|
| April 22, 200 | 5 | | | | | | | | | |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | - 3235-028 | | | |
| Check this | | | vv as. | inigion, | D.C. 203 | | | Expires: | January 31, | |
| if no longe subject to Section 16 Form 4 or | 5IAIE | STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES | | | | | | | 2005 average ırs per 0.5 | |
| Form 5 obligation may contin <i>See</i> Instruct 1(b). | s Section 17 | Public Uti | ction 16(a) of the Securities Exchange Act of 1934, blic Utility Holding Company Act of 1935 or Section the Investment Company Act of 1940 | | | | | | | |
| (Print or Type R | esponses) | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> HADLEY PHILIP A | | | 2. Issuer Name and Ticker or Trading Symbol | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
| | | | FACTSET RESEARCH SYSTEMS INC [FDS] | | | | (Check all applicable) | | | |
| (Last) FACTSET R INC, 601 MI | (Month/D RESEARCH SYSTEMS 04/20/20 | | | - | | | _X_ Director 10% Owner _X_ Officer (give title Other (specify below) below) Chairman of the Board & CEO | | | |
| | (Street) | | | | endment, Date Original nth/Day/Year) | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | |
| NORWALK, CT 06851 | | | | | | | Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Table | e I - Non-Do | erivative S | ecurities Ac | quired, Disposed o | of, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | curity (Month/Day/Year) Execution Date, if str. 3) any | | 3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) | | Securities Beneficially Owned | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | | |
| FactSet Common Stock | | | | Code V | Amount | or (D) Price | (Instr. 3 and 4) 957,487 | 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.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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| 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 of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisab Expiration Date (Month/Day/Year | | 7. Title and A Underlying S (Instr. 3 and | Securitie |
|---|---|---|---|--|--|---|--------------------|---|---------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amour or Numbe of Shar |
| FactSet Common Stock | \$ 29 | 04/20/2005 | | А | 35,000 | 04/20/2006(1) | 04/20/2015 | FactSet Common Stock | 35,00 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | |
|---|---------------|-----------|-----------------------------|-------|--|--|
| | Director | 10% Owner | Officer | Other | | |
| HADLEY PHILIP A FACTSET RESEARCH SYSTEMS INC 601 MERRITT 7 NORWALK, CT 06851 | Х | | Chairman of the Board & CEO | | | |
| Signatures | | | | | | |
| | | | | | | |

| Philip A. Hadley | 04/22/2005 |
|------------------|------------|
| | |

<u>**</u>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) 20 percent of the option grant is exercisable one year from grant date.

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.