Merin Kenneth D Form 4 January 18, 2005

FORM 4

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

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES** Form 4 or

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

Form 5

obligations

may continue.

See Instruction

2. Issuer Name and Ticker or Trading

Symbol

EBIX INC [EBIX]

3. Date of Earliest Transaction

(Month/Day/Year)

C/O THE CHARLES HAYDEN FOUNDATION, 140 BROADWAY, 51ST FLOOR

(Street)

4. If Amendment, Date Original

Filed(Month/Day/Year)

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

3. 4. Securities TransactionAcquired (A) or

(Instr. 8)

(A) or

Code V Amount (D) Price

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.

(Instr. 3 and 4)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

3. Transaction Date 3A. Deemed (Month/Day/Year) Execution Date, if Transaction of Derivative Expiration Date Derivative Conversion

5. Number 6. Date Exercisable and

7. Title and Amount of 8. l Underlying Securities

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005 Estimated average

10% Owner

Other (specify

0.5

burden hours per

response...

30(h) of the Investment Company Act of 1940

1(b).

(Last)

(Print or Type Responses)

1. Name and Address of Reporting Person *

Merin Kenneth D

(First)

(Middle)

01/14/2005

Issuer

below)

6. Individual or Joint/Group Filing(Check

5. Relationship of Reporting Person(s) to

(Check all applicable)

Applicable Line)

X_ Director

Officer (give title

X Form filed by One Reporting Person Form filed by More than One Reporting

5. Amount of

(State) (City) 1. Title of 2. Transaction Date 2A. Deemed

NEW YORK, NY 10005

Security (Month/Day/Year) Execution Date, if (Instr. 3)

(Zip)

(Month/Day/Year)

Code

Disposed of (D)

(Instr. 3, 4 and 5)

Securities Beneficially Owned Following

Reported Transaction(s) (D) or Indirect Beneficial (I) Ownership (Instr. 4) (Instr. 4)

6. Ownership

Form: Direct

SEC 1474 (9-02)

7. Nature of

Indirect

1. Title of

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year)		(Instr. 3 and 4)		Se (In
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock options	\$ 14.29	01/14/2005		A	1,500	<u>(1)</u>	01/14/2015	Common stock	1,500	

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

Merin Kenneth D

C/O THE CHARLES HAYDEN FOUNDATION 140 BROADWAY, 51ST FLOOR

NEW YORK, NY 10005

Signatures

Daniel J. Barmore, by Power of Attorney 01/18/2005

**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) Options become exercisable in 25% increments on last day of each of the four calendar quarters following the date of the grant.

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.

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