Edgar Filing: CA, INC. - Form 4

CA, INC.								
Form 4 January 05, 2009								
								PPROVAL
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549								3235-0287
Section 16. Form 4 or Form 5 File	ATEMENT Of ed pursuant to S on 17(a) of the 30(h)	Since Section 16(a	ECUI 1) of th ty Hol	Estimated burden hou response	urs per			
(Print or Type Responses)								
1. Name and Address of Rep ZAMBONINI RENAT	2. Issuer Na Symbol CA, INC.		d Ticker or	Trading	5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) ONE CA PLAZA	3. Date of Earliest Transaction (Month/Day/Year) 12/31/2008			(Check all applicable) <u>X</u> Director Officer (give title 10% Owner below) Other (specify below)				
(Street) ISLANDIA, NY 11749	4. If Amendment, Date Original Filed(Month/Day/Year)			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
						Person		
	(Zip)		- Non-l			cquired, Disposed		lly Owned
1.Title of Security (Instr. 3)2. Transaction (Month/Day/ (Instr. 4))	n Date 2A. Deem Year) Execution any (Month/D	Date, if Tra Co ay/Year) (In	de str. 8)	4. Securit mAcquired Disposed (Instr. 3, 4 Amount	(A) or of (D)	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)
Reminder: Report on a separ	ate line for each cl	ass of securitie	es bene	ficially ow	ned directly	or indirectly.		
				Perso inforn requir	ns who res nation cont red to resp nys a curre	spond to the colle ained in this form ond unless the fo ntly valid OMB co	n are not rm	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	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities Acquired	(Month/Day/Year)	(Instr. 3 and 4)
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	(A) or Disposed of		

Derivative Security				(D) (Instr. 3, 4, and 5)						
			Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount of Number of Shares
Deferred Stock Units (1)	(2)	12/31/2008	А		1,180.5181		<u>(1)</u>	<u>(1)</u>	Common Stock, \$.10 par value	1,180.51

Reporting Owners

Reporting Owner Name / Address		Relationsh			
1.0	Director	10% Owner	Officer	Other	
ZAMBONINI RENATO ONE CA PLAZA ISLANDIA, NY 11749	Х				
Signatures					
/s/ Renato Zambonini by Dona attorney-in-fact			01/05/2009		
<u>**</u> Signature of F			Date		
Explanation of Re	enon	696.			

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- * 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).
- Issued under the 2003 Compensation Plan for Non-Employee Directors and to be settled by issuance of shares of Common Stock either in (1) a lump sum or in installments following termination of service as a director.
- (2) Deferred Stock Units are convertible into Common Stock on a one-for-one basis.
- Under the 2003 Compensation Plan for Non-Employee Directors, the director fees are paid quarterly in Deferred Stock Units except that a (3) director may elect annually to receive up to 50% of the next Plan Year's fees in cash.

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.