FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

	OMB APP	OMB APPROVAL				
FEICIAL OWNERSHIP	OMB Number:	3235-0287				

					0.000741110	timated average burden
)	Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).		TOF CHANGES IN BENEFICIAL OWNE	RSHIP	OMB Number: Estimated average burde hours per response:	en
Name and Address of Reporting Person*			2. Issuer Name and Ticker or Trading Symbol	5. Relationship of R	eporting Person(s) to Is	suer

TUCKER DWAYNE H						ALLIANCE DATA SYSTEMS CORP [ ADS ]								(0	v Offi	oplicable) ector icer (give title ow)	y	10% C Other below	(specify
(Last) (First) (Middle) 17655 WATERVIEW PARKWAY					3. Date of Earliest Transaction (Month/Day/Year) 12/09/2005								Exe	Executive Vice President / Pre Utility/Transaction Svcs			res.		
(Street) DALLAS TX 75252-8012				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								Individual or Joint/Group Filing (Check Applicatione)     X Form filed by One Reporting Person						
(City)	(SI	ate) (	Zip)													rm filed by Mo rson	re tha	n One Rep	orting
		Tabl	e I - Nor	n-Deriv	/ative	Sec	curitie	s Acc	uired,	Dis	posed o	f, or	Ben	eficia	ally Owr	ned			
1. Title of Security (Instr. 3)			Date (Month/Day/Year)		ar) E	2A. Deemed Execution Date, if any (Month/Day/Year)		Transaction Disposed Code (Instr. 5)		rities Acquired (A) o ed Of (D) (Instr. 3, 4 a			or 5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
									Code	v	Amount	()	A) or O)	Price	Tran	saction(s) r. 3 and 4)			(instr. 4)
Common Stock			12/09	/09/2005				F <sup>(1)</sup>		2,161	L	D \$37.1		7.1 73,346 <sup>(2)</sup>			D		
		Та									sed of, onvertib				y Owne	d			
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deem Execution if any (Month/Da	Date,	4. Transa Code ( 8)	action of E		6. Date Exercisable and Expiration Date (Month/Day/Year)			7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		str. 3	8. Price of Derivative Security (Instr. 5)		, E	LO. Dwnership Form: Direct (D) or Indirect I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)	
					Code	v	(A)		Date Exercisal		Expiration Date	Title	or	ount nber ıres					

## **Explanation of Responses:**

- 1. 2,161 shares were withheld by the Company to satisfy the Reporting Person's tax withholding obligation upon the vesting of restricted stock.
- 2. The total amount of securities beneficially owned includes: (a) 1,379 shares acquired through the Company employee stock purchase program; (b) 31,230 shares acquired by the exercising of vested employee stock options; (c) 5,893 shares of performance-based restricted stock granted 2/3/05, of which 0 shares are vested; (d) 5,893 shares of time-based restricted stock granted 2/3/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares of performance-based restricted stock granted 3/31/05, of which 3,765 shares are vested; (f) 1,667 shares are veste which 0 shares are vested; (g) 1,667 shares of time-based restricted stock granted 3/31/05, of which 0 shares are vested; (h) 7,000 shares of performance-based restricted stock granted 3/31/05, of which 0 shares are vested; and (i) 3,000 shares of time-based restricted stock granted 3/31/05, of which 0 shares are vested.

## Remarks:

Leigh Ann K. Epperson, 12/13/2005 **Attorney in Fact** 

\*\* Signature of Reporting Person 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.