SEC Form 4

FORM 4

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

pursuant to Section 16(a) of the Securities Exchange Act of 1934

			or Section 30(h) of the Investment Company Act of 1934	
1. Name and Address of <u>Ramji Asif</u>	Reporting Person*		2. Issuer Name and Ticker or Trading Symbol <u>Fidelity National Information Services, Inc.</u> [FIS]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title below) Other (specify below)
(Last) 601 RIVERSIDE AV	(Last) (First) (Middle) 601 RIVERSIDE AVE		3. Date of Earliest Transaction (Month/Day/Year) 09/25/2020	Chief Growth Officer
(Street) JACKSONVILLE	FL	32204	4. If Amendment, Date of 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
(City)	(State)	(Zip)		

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

· · · · ·														
1. Title of Security (Instr.	3)	2. Transaction Date (Month/Day/Year	Execution Date, (Year) if any		Code (Instr. 8) (D) (Instr		quired (A) or D d 5)	Beneficially Owned		rect (D) or direct (I) (Instr. 4)	7. Nature of Indirect Beneficial			
			(Month/Day/Year)	Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)			Ownership (Instr. 4)		
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	(Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Dav/Year)	Code (Instr. 8)	Number of Perivative Securities Acquired (A) or Disposed of (D)	6. Date Exercisable Expiration Date (Month/Day/Year)		Unde	7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4)		r. 8. Price of 9. Numl Derivative Security Security (Instr. 5) Benefic		Ownership Form: Direct	11. Nature of Indirect Beneficial Ownership

	Price of Derivative Security	(Month/Day/Year)	(Month/Day/Year)			Disposed of (D) (Instr. 3, 4 and 5)		(Month/Day/Year)		3 and 4)		(Instr. 5)	Owned	(D) or Indirect (I) (Instr. 4)	Ownership (Instr. 4)
	Security			Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Reported Transaction(s) (Instr. 4)	(1130.4)	
Restricted Stock Units	\$0.0 ⁽¹⁾	09/25/2020		A		203.956 ⁽²⁾		03/01/2021 ⁽³⁾	(3)	Common Stock	203.956	\$146	85,282.856	D	
Restricted Stock Units	\$0.0 ⁽¹⁾	09/25/2020		A		101.978 ⁽⁴⁾		(3)	(3)	Common Stock	101.978	\$146	42,641.427	D	
Restricted Stock Units	\$0.0 ⁽¹⁾	09/25/2020		A		130.327 ⁽⁵⁾		12/31/2020	(6)	Common Stock	130.327	\$146	54,495.389	D	
Restricted Stock Units	\$0.0 ⁽¹⁾	09/25/2020		A		7.158 ⁽⁷⁾		12/31/2020	(6)	Common Stock	7.158	\$146	2,993.128	D	
Restricted Stock Units	\$0.0 ⁽¹⁾	09/25/2020		A		16.655 ⁽⁸⁾		12/31/2021	(9)	Common Stock	16.655	\$146	6,964.037	D	

Explanation of Responses

1. Each restricted stock unit represents a contingent right to receive one share of FIS common stock.

2. The issuer has reinvested dividends on behalf of the reporting person pursuant to the reporting person's equity award agreement dated June 4, 2018. The additional restricted stock units are subject to the same vesting and other terms, conditions and restrictions as the original performance restricted stock units to which they relate.

3. This restricted stock unit vests 1/3 on March 1, 2021 and 2/3 on March 1, 2022.

4. The issuer has reinvested dividends on behalf of the reporting person pursuant to the reporting person's equity award agreement dated November 5, 2018. The additional restricted stock units are subject to the same vesting and other terms, conditions and restrictions as the original performance restricted stock units to which they relate.

5. The issuer has reinvested dividends on behalf of the reporting person pursuant to the reporting person's equity award agreement dated May 25, 2017. The additional restricted stock units are subject to the same vesting and other terms, conditions and restrictions as the original performance restricted stock units to which they relate.

6. This restricted stock unit vests in full on December 31, 2020.

7. The issuer has reinvested dividends on behalf of the reporting person pursuant to the reporting person's equity award agreement dated March 2, 2018. The additional restricted stock units are subject to the same vesting and other terms, conditions and restrictions as the original performance restricted stock units to which they relate.

8. The issuer has reinvested dividends on behalf of the reporting person pursuant to the reporting person's equity award agreement dated March 1, 2019. The additional restricted stock units are subject to the same vesting and other terms, conditions and restrictions as the original performance restricted stock units to which they relate.

9. This restricted stock unit vests in full on December 31, 2021.

Remarks:

/s/ Charles H. Keller, attorney-in-fact for <u>Asif Ramji</u> ** Signature of Reporting Person Date

OMB APPROVAL

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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.

Exhibit 24 Fidelity National Information Services, Inc. Power of Attorney

Power of Attorney for Executing Forms 3, 4 and 5 Know all men by these presents, that the undersigned, director or officer, or both, of Fidelity National Information Services, Inc., hereby con (1) execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Fidelity National Information (2) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such (3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact, may be of bei The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of this 23rd day of April, 2020.

/s/ Asif Ramji Asif Ramji