SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL OMB Number: 3235-0104

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

	01 300001 3		Investment Company Act of 18	340				
1. Name and Address of Reporting Person [*] Heyvaert Paul Luc Robert	2. Date of Event Requiring Statement (Month/Day/Year) 01/28/2015	Requiring Statement (Month/Day/Year) Fidelity National Information Services, Inc. [FIS]						
(Last) (First) (Middle) 601 RIVERSIDE AVE			4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner			5. If Amendment, Date of Original Filed (Month/Day/Year)		
·	_		X Officer (give title below)	Other (spec below)		6. Individual or Joir Applicable Line)	t/Group Filing (Check	
(Street)			Corporate Execut	tive VP		X Form filed by One Reporting Person		
JACKSONVILLE FL 32204	_					Form filed I Reporting F	by More than One Person	
(City) (State) (Zip)								
Table I - Non-Derivative Securities Beneficially Owned								
1. Title of Security (Instr. 4)			nount of Securities ficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership Instr. 5)		
Common Stock			242,685 ⁽¹⁾	D				
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)								
1. Title of Derivative Security (Instr. 4)	2. Date Exercisabl Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Convers or Exerc Price of	ise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exp Exercisable Date	iration • Ti	tle	Amount or Number of Shares	Derivativ Security	ve or Indirect		
Stock Option (Right to Buy)	11/08/2015 11/0	8/2019	Common Stock	19,452(2)	34.3	3 D		
Explanation of Responses:								

1. Pursuant to the securities purchase agreement and ancillary documents for the acquisition of The Capital Markets Company BVBA by the issuer, the reporting person has the right to receive an additional 120,607 shares in January 2016 unless a material adverse change (as defined in the securities purchase agreement) occurs. The reporting person's right to receive such shares pursuant to the securities purchase agreement became fixed and irrevocable in December 2013, the date of amendments to the securities purchase agreement that established such right.

2. This stock option was granted on November 8, 2012 in the amount of 58,354 shares. The shares vest equally over three years starting on the first anniversary date of grant. 38,902 shares have vested and been exercised with the remaining tranche to vest on 11/8/2015.

/s/ Marc M. Mayo, attorney-in-02/04/2015

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 5 (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.

Fidelity National Information Services, Inc.

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 constitutes and appoints each of Michael P. Oates, Marc M. Mayo, signing singly, the undersigned's true and lawful attorney-in-fact to:

- execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Fidelity National Information Services, Inc. (the "Company"), Forms 3, 4, and 5 in accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder;
- (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 Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (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 benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact's discretion.

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 requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that such attorney-in-fact, or such attorney-in-fact's substitute or substitutes, shall lawfully do or cause to be done by virtue of this power of attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

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 to the undersigned's holdings of and transactions in securities of Fidelity National Information Services, Inc. unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of this 28th day of January, 2015

/s/ Paul Heyvaert

Paul Heyvaert