SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* 2. Date of Event Requiring Statement (Month/Day/Year) 04/26/2016 04/26/2016			3. Issuer Name and Ticker or Trading Symbol <u>Vantiv, Inc.</u> [VNTV]				
(Last) (First) (Middle) VANTIV, INC.			4. Relationship of Reporting Perso (Check all applicable) Director	10% Owne	er (Mo	5. If Amendment, Date of Original Filed (Month/Day/Year)	
8500 GOVERNORS HILL DRIVE			X Officer (give title below)	Other (specify below)		6. Individual or Joint/Group Filing (Check Applicable Line)	
(Street)			Chief Financial C	Officer	2		y One Reporting Person
CINCINNATI OH 45249						Form filed by Reporting P	y More than One erson
(City) (State) (Zip)							
Table I - Non-Derivative Securities Beneficially Owned							
1. Title of Security (Instr. 4)			2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect ((Instr. 5)	t (D) (Instr	ture of Indirect Beneficial Ownership . 5)	
Class A Common Stock			20,545	D			
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)							
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conversion or Exercise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)
	Date Exercisable	Expiration Date	n Title	Amount or Number of Shares	Price of Derivative Security	Direct (D) or Indirect (I) (Instr. 5)	
Restricted Stock Units 2016	(1)	(1)	Class A Common Stock	1,999	(2)	D	
Restricted Stock Units 2015	(3)	(3)	Class A Common Stock	1,415	(2)	D	
Restricted Stock Units 2014	(4)	(4)	Class A Common Stock	806	(2)	D	
Restricted Stock Units 2013	(5)	(5)	Class A Common Stock	513	(2)	D	
Employee Stock Option (right to buy)	(6)	02/17/2026	⁵ Class A Common Stock	14,367	50.01	D	
Employee Stock Option (right to buy)	(7)	02/24/2025	5 Class A Common Stock	12,681	37.1	D	
Employee Stock Option (right to buy)	(8)	02/18/2024	4 Class A Common Stock	11,025	31.02	D	
Employee Stock Option (right to buy)	(9)	02/27/2023	Class A Common Stock	12,676	21.95	D	

Explanation of Responses:

1. The restricted stock units vest in four equal (subject to rounding) annual installments beginning February 17, 2017.

2. Each restricted stock unit represents a contingent right to receive one share of Vantiv, Inc. Class A common stock.

3. The reporting person was granted 1,886 restricted stock units on February 24, 2015, of which 471 shares vested on February 24, 2016. The remaining 1,415 restricted stock units vest in three equal (subject to rounding) annual installments beginning February 24, 2017.

4. The reporting person was granted 1,611 restricted stock units on February 18, 2014, of which 805 restricted stock units have vested. The remaining 806 restricted stock units vest in two equal (subject to rounding) annual installments beginning February 18, 2017.

5. The reporting person was granted 2,050 restricted stock units on February 27, 2013, of which 1,538 restricted stock units have vested. The remaining 513 restricted stock units vest on February 27, 2017. 6. The option vests in four equal (subject to rounding) annual installments beginning February 17, 2017.

7. The option became exercisable as to 3,170 shares on February 24, 2016, with the balance vesting in three equal (subject to rounding) annual installments beginning February 24, 2017.

8. The option became exercisable as to 2,756 shares on February 18, 2015 and 2,756 shares on February 18, 2016, with the balance vesting in two equal (subject to rounding) annual installments beginning February 18, 2017.

9. The option became exercisable as to 3,169 shares on each of February 27, 2014, February 27, 2015, and February 27, 2016, with 3,169 shares vesting on February 27, 2017.

Remarks:

Bryan A. Jacobs, Attorney-in-04/28/2016

fact for Stephanie Ferris Date

** Signature of Reporting Person

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.

POWER OF ATTORNEY The undersigned hereby constitutes and appoints each of Nelson F. Greene, Jared M. Warner, and Bryan A. Jacobs, signing singly, and with full power of substitution, the undersigned's true and lawful attorney-in-fact to:

1. prepare, execute in the undersigned's name and on the undersigned's behalf, and submit to the U.S. Securities and Exchange Commission (the "SEC") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the SEC of reports required by Section 16(a) of the Securities Exchange Act of 1934 or any rule or regulation of the SEC;

2. execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Vantiv, 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;
3. 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, complete and execute any amendment or amendments thereto, and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

4. 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 issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 19th day of April, 2016.

By: /s/ Stephanie Ferris Stephanie Ferris