SEC Form 4

П

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

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

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden hours per response: 0.5

1	Address of Reporting P	erson*	2. Issuer Name and Ticker or Trading Symbol Fidelity National Information Services, Inc.	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
HUGHES	<u>s keith w</u>		[FIS]	X Director 10% Owner				
(Last)	(First)	(Middle)		Officer (give title Other (specify below) below)				
	SIDE AVENUE	(3. Date of Earliest Transaction (Month/Day/Year) 11/05/2009					
(Street)			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable Line)				
JACKSONVILLE FL 32204 (City) (State) (Zip)		32204		X Form filed by One Reporting Person				
				Form filed by More than One Reporting				
(City)	(State)	(Zip)		Person				

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.		4. Securities A Disposed Of (5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	11/05/2009		Α		2,500 ⁽¹⁾	Α	\$ <mark>0</mark>	3,500	D	

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 Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)				6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option (Right to Buy)	\$22.55	11/05/2009		A		15,800		(2)	11/05/2016	Common Stock	15,800	\$0	15,800	D	

Explanation of Responses:

1. Shares of restricted stock granted pursuant to the Fidelity National Information Services, Inc. 2008 Omnibus Incentive Plan. Subject to the additional requirements of the next sentence, one-third of the aggregate number of shares of restricted stock granted vest on each of the first three anniversaries of the date of grant. In addition, the vesting of the restricted stock is subject to the Company achieving \$280 million in synergy cost savings on or before December 15, 2011.

2. Option granted pursuant to the Fidelity National Information Services, Inc. 2008 Omnibus Incentive Plan. The option vests in three equal installments on the first three anniversaries of the date of grant. Remarks:

Charles H. Keller, Attorney-in-11/09/2009 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.