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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		2. Date of Event Requiring Statement (Month/Day/Year) 06/01/2021		3. Issuer Name and Ticker or Trading Symbol <u>Fidelity National Information Services, Inc.</u> [FIS]					
(Last) (First) 601 RIVERSIDE AVENUE	(Middle)	-		4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner X Officer (give title below) Other (specify below) Chief Accounting Officer			 5. 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 		
(Street) JACKSONVILLE FL	32204					below) 6.			
(City) (State)	(Zip)	Table I -	Non-Deri	vative Securities Beneficially Own	ed				
1. Title of Security (Instr. 4)			2	2. Amount of Securities Beneficially Dwned (Instr. 4)	3. Ownership Fo Direct (D) or Indi (Instr. 5)				
Common Stock				4,652.343	D				
				tive Securities Beneficially Owned rrants, options, convertible secur					
1. Title of Derivative Security (Instr. 4)		2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securities Underlyi Security (Instr. 4)	rities Underlying Derivative		5. Ownership Form: Direct (D) or Indirect (I)	6. Nature of Indirect Beneficia Ownership (Instr. 5)	
		Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security	(Instr. 5)		
Restricted Stock Units		03/29/2022 ⁽¹⁾	(1)	Common Stock	442	0.0	D		
Restricted Stock Units Restricted Stock Units		03/29/2022 ⁽¹⁾ (1)	(1) (1)	Common Stock Common Stock	442 1,041	0.0	D D		
					_				
Restricted Stock Units		(1)	(1)	Common Stock	1,041	0.0	D		
Restricted Stock Units Restricted Stock Units		(1) 08/26/2022 ⁽²⁾	(1) 08/26/2022	Common Stock Common Stock	1,041	0.0	D		
Restricted Stock Units Restricted Stock Units Restricted Stock Units		(1) 08/26/2022 ⁽²⁾ (1)	(1) 08/26/2022 03/29/2024	Common Stock Common Stock Common Stock	1,041 1,042 695	0.0 0.0 0.0	D D D D		
Restricted Stock Units Restricted Stock Units Restricted Stock Units Stock Option (Right to Buy)		(1) 08/26/2022 ⁽²⁾ (1) 03/29/2020 ⁽³⁾	(1) 08/26/2022 03/29/2024 03/29/2024	Common Stock Common Stock Common Stock Common Stock	1,041 1,042 695 1,964	0.0 0.0 0.0 80.03	D D D D D D		
Restricted Stock Units Restricted Stock Units Restricted Stock Units Stock Option (Right to Buy) Stock Option (Right to Buy)		(1) 08/26/2022 ⁽²⁾ (1) 03/29/2020 ⁽³⁾ 03/29/2021 ⁽³⁾	(1) 08/26/2022 03/29/2024 03/29/2024 03/29/2025	Common Stock Common Stock Common Stock Common Stock Common Stock	1,041 1,042 695 1,964 2,809	0.0 0.0 0.0 80.03 96.3	D D D D D D D		

1. The restricted stock units vest and distribute in three equal annual installments on each anniversary date.

2. These restricted stock units vest in full on August 26, 2022.

3. The option vests in three equal annual installments on each anniversary date.

Remarks:

<u>/s/ Charles H. Keller, attorney-in-fact for</u> <u>Thomas K. Warren</u> 06/10/2021

** 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.

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 co (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 be 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 2nd day of June, 2021.

/s/ Thomas K. Warren Thomas K. Warren