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 Estimated average burden hours per response: 0.5

| | | Filed purs or | suant to Secti Section 30(h | tion 16(a) of the Securities Exchange Act of 193 n) of the Investment Company Act of 1940 | 4 | | | esponse: 0.5 |
|---|----------|--|--|---|--|---|---|---|
| 1. Name and Address of Reporting Person* Ramji Asif | | 2. Date of Event Requiring Statement (Month/Day/Year) 04/23/2020 | | 3. Issuer Name and Ticker or Trading Symbol <u>Fidelity National Information Services, Inc.</u> [FIS] | | | | |
| (Last) (First) 601 RIVERSIDE AVE | (Middle) | | | 4. Relationship of Reporting Person(s) to Issu (Check all applicable) Director | 10% Owner | 6 | 5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check Applicable Line) | |
| (Street) JACKSONVILLE FL | 32204 | | | X Officer (give title below) Other (specify below) Chief Growth Officer | | below) | w) X Form filed by One Reporting Person Form filed by More than One Reporting Person | |
| (City) (State) | (Zip) | | | | | | | |
| | | Table I - | Non-Deriv | vative Securities Beneficially Own | ed | | | |
| 1. Title of Security (Instr. 4) | | 2. Amount of Securities Beneficially Owned (Instr. 4) 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) 4. Nati | | ature of Indirect Beneficial Ownership (Instr. 5) | | | | |
| Common Stock | | | | 158 | D | | | |
| | | | | tive Securities Beneficially Owner arrants, 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 Underlying Derivative Security (Instr. 4) | | 4. Conversion or Exercise | 5. Ownership Form: Direct (D) or Indirect | 6. Nature of Indirect Beneficia Ownership (Instr. 5) |
| | | | | Security (Instr. 4) | | or Exercise | (D) or Indirect | |
| | | | | Security (Instr. 4) | Amount or Number of Shares | | | |
| Restricted Stock Units | | (Month/Day/) | (ear) | | Number of | or Exercise Price of Derivative | (D) or Indirect | |
| | | (Month/Day/) Date Exercisable | rear) Expiration Date | Title | Number of Shares | or Exercise Price of Derivative Security | (D) or Indirect (I) (Instr. 5) | |
| Restricted Stock Units Restricted Stock Units Restricted Stock Units | | (Month/Day/A Date Exercisable 06/04/2020 | Year) Expiration Date | Title Common Stock | Number of Shares 2,504 | or Exercise Price of Derivative Security 0.0 ⁽²⁾ | (D) or Indirect (I) (Instr. 5) | |
| Restricted Stock Units Restricted Stock Units | | (Month/Day/) Date Exercisable 06/04/2020 12/31/2020 | Fear) Expiration Date (1) (3) | Title Common Stock Common Stock | Number of Shares 2,504 54,219.656 | or Exercise Price of Derivative Security 0.0 ⁽²⁾ 0.0 ⁽²⁾ | (D) or Indirect (I) (Instr. 5) D D | |
| Restricted Stock Units | | (Month/Day/) Date Exercisable 06/04/2020 12/31/2020 (4) | Fear) Expiration Date (1) (3) (4) | Title Common Stock Common Stock Common Stock | Number of Shares 2,504 54,219.656 42,425.672 | or Exercise Price of Derivative Security 0.0 ⁽²⁾ 0.0 ⁽²⁾ 0.0 ⁽²⁾ | (D) or Indirect (I) (Instr. 5) D D D D | |
| Restricted Stock Units Restricted Stock Units Restricted Stock Units | | (Month/Day/N Date Exercisable 06/04/2020 12/31/2020 (4) 03/01/2021 | Expiration 0ate (1) (3) (4) (4) | Title Common Stock Common Stock Common Stock Common Stock | Number of Shares 2,504 54,219.656 42,425.672 84,851.347 | or Exercise Price of Derivative 0.0 ⁽²⁾ 0.0 ⁽²⁾ 0.0 ⁽²⁾ 0.0 ⁽²⁾ 0.0 ⁽²⁾ | (D) or Indirect (I) (Instr. 5) D D D D D D | |
| Restricted Stock Units Restricted Stock Units Restricted Stock Units Restricted Stock Units Restricted Stock Units | | (Month/Day/N Date Exercisable 06/04/2020 12/31/2020 (4) 03/01/2021 12/31/2021 | Expiration Date (1) (3) (4) (5) | Title Common Stock Common Stock Common Stock Common Stock Common Stock Common Stock | Number of Shares 2,504 54,219.656 42,425.672 84,851.347 6,928.8 | or Exercise Price of Derivative 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) | (D) or Indirect (I) (Instr. 5) D D D D D D D D D | |
| Restricted Stock Units Restricted Stock Units Restricted Stock Units Restricted Stock Units | | (Month/DayN Date Exercisable 06/04/2020 12/31/2020 (4) 03/01/2021 12/31/2021 12/31/2021 | Expiration Date (1) (3) (4) (5) (3) | Title Common Stock | Number of Shares 2,504 54,219.656 42,425.672 84,851.347 6,928.8 2,977.984 | OF Exercise Price of Derivative Security 0.0 ⁽²⁾ | (D) or Indirect (I) (Instr. 5) D D D D D D D D D D D D D | |
| Restricted Stock Units Restricted Stock Units Restricted Stock Units Restricted Stock Units Restricted Stock Units Restricted Stock Units | | (Month/DayN Date Exercisable 06/04/2020 12/31/2020 (4) 03/01/2021 12/31/2021 12/31/2020 (6) | Expiration Date (1) (3) (4) (5) (3) (6) | Title Common Stock Common Stock | Number of Shares 2,504 54,219.656 42,425.672 84,851.347 6,928.8 2,977.984 246 | or Exercise Price of Security 0.0 ⁽²⁾ | (D) or Indirect (I) (Instr. 5) D D D D D D D D D D D D D D | |
| Restricted Stock Units | | (Month/DayN) Date Exercisable 06/04/2020 12/31/2020 (4) 03/01/2021 12/31/2020 12/31/2021 12/31/2020 (6) (7) | rear) Expiration Date (1) (3) (4) (4) (5) (3) (6) (7) (7) | Title Common Stock | Number of Shares 2,504 54,219.656 42,425.672 84,851.347 6,928.8 2,977.984 246 3,331 | or Exercise Price of Derivative Security 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) 0.0(2) | (D) or Indirect (I) (Instr. 5) D | |

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1. This restricted stock unit vests 1/2 on June 4, 2020 and 1/2 on June 4, 2021.

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

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

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

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

6. This restricted stock unit vests in full on March 2, 2021.

The restricted stock unit vests in three equal installments commencing on March 29, 2021.
 This stock option vested 1/3 on March 2, 2019, 1/3 on March 2, 2020 and 1/3 will vest on March 2, 2021.

9. This stock option vested 1/3 on March 1, 2020, 1/3 will vest on March 1, 2021 and 1/3 will vest on March 1, 2022.

10. This option vests in three equal installments commencing on March 29, 2021.

Remarks:

/s/ Charles H. Keller, attorney-in-fact for 04/24/2020 Asif Ramji

** 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 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