SEC Form 4
------------

FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: 3235-0287 Estimated average burden

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).			STA		d pursu	PF CHAN ant to Section ection 30(h) of	16(a	) of the S	Securit	ies Exchange	Act of 193		IP	Estim	Number: nated aver s per resp	age burder onse:	3235-0287 n 0.5
1. Name and Address of Reporting Person <sup>*</sup> <u>MARTIRE FRANK R</u> (Last) (First) (Middle) 601 RIVERSIDE AVENUE					2. Issuer Name and Ticker or Trading Symbol Fidelity National Information Services, Inc. [ FIS ] 5. Relationship of I (Check all applicat X Director X Officer (g below)										10% Owner		
(Street) JACKSONVILLE FL 32204					10/01/2009 6. Individual or Joint/Group   4. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group   X Form filed by On												·
(City) (State) (Zip)																•	ting Person
			Table I - No	n-Deriv	ative	Securities	Ac	quired	, Dis	posed of,	or Bene	ficially	Owned				
1. Title of Security (Instr. 3)				2. Transa Date (Month/Da	ction	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr.		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a		A) or	5. Amount of Securities Beneficially O Following Rep Transaction(s	Owned ported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)
								Code	v	Amount	(A) or (D)	Price	(Instr. 3 and 4				(1130.4)
Common Stock				10/01/2009				A		136,370	A	(1)	136,370		D		
Common Stock				10/02/2009				A		41,684 A		(2)	178,05	4	D		
Common Stock				10/01/2009				A		317	A	(3)	317	317		r  :	By Retirement Program
Common Stock 10/01/				2009			A		719	A	(4)	719		I E		By IRA	
			Table II -			ecurities <i>A</i> alls, warra							wned				
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Dat if any (Month/Day/Ye	Code (Instr.		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisa Expiration Date (Month/Day/Yea		te Securities				9. Num derivat Securit Benefic Owned Follow	ive Owners ies Form: cially Direct ( or Indir ng (I) (Inst	Ownersh	Beneficial ) Ownership ct (Instr. 4)
				Code	e v	(A)	(D)	Date Exercisable		Expiration Date	Title	Amount or Number of Shares		Reported Transaction(s) (Instr. 4)			
Employee Stock Option (right to buy)	\$17.63	10/01/2009		A		160,733 <sup>(5)</sup>		10/27/	2007	10/27/2014	Common Stock	160,733	} (5)	160	60,733		
Employee Stock Option (right to buy)	\$17.99	10/01/2009		A		160,733 <sup>(6)</sup>		10/28/2008		10/28/2015	Common Stock	160,733	3 (6)	160,733		D	
Employee Stock Option (right to buy)	\$20.2	10/01/2009		A		144,659 <sup>(7)</sup>		10/01/2009 <sup>(8)</sup>		10/30/2016	Common Stock	144,659	) (7)	) 144,659		D	
Employee Stock Option (right to buy)	\$17.29	10/01/2009		A		1,012,500 <sup>(9)</sup>	12,500 <sup>(9)</sup>		))	11/12/2017	Common Stock	1,012,50	0 (9)	1,012,500		D	
Employee Stock Option (right to buy)	\$10.4	10/01/2009		A		148,500 <sup>(11)</sup>		(12)		11/21/2018	Common Stock	148,500	) (11)	148,500		D	
Stock Option (right to purchase)	\$23.99	10/02/2009		A		1,000,000		(13)		10/02/2016	Common Stock	1,000,00	<b>0</b> \$0 <sup>(13)</sup>	1,000,000		D	
1										<u> </u>							
Deferred Stock Units	(14)	10/01/2009		A		3,738 <sup>(14)</sup>		(14	l)	(14)	Common Stock	3,738	(14)	3,2	738	D	

Explanation of Responses:

(16)

(17)

(18)

10/01/2009

10/01/2009

10/01/2009

Deferred Stock Units

Deferred Stock Units

Performance

Shares

1. These shares were acquired on October 1, 2009 (the "Effective Date"), pursuant to the Agreement and Plan of Merger, dated as of March 31, 2009, by and among Fidelity National Information Services, Inc. ("FIS"), Cars

(16)

(17)

(18)

3,037<sup>(16)</sup>

3,375<sup>(17)</sup>

37,125<sup>(18)</sup>

A

A

A

Commor Stock

Commor Stock

Commo

Stock

3,037

3,375

37,125

(16)

(17)

(18)

3,037

3,375

37,125

D

D

D

(16)

(17)

(18)

Holdings, LLC ("Merger Sub") and Metavante Technologies, Inc. ("Metavante") (the "Merger Agreement"), in exchange for 101,015.576 shares of Metavante common stock. On the Effective Date of the Merger (as defined below), the closing price on the New York Stock Exchange ("NYSE") of Metavante common stock was \$33.70 per share and the closing price of FIS common stock was \$24.85 per share. 2. Grant of restricted stock from FIS pursuant to the Amended and Restated Metavante 2007 Equity Incentive Plan vesting in three equal annual increments beginning October 1, 2010. The grant shall be 100% vested on

October 1, 2012. 3. These shares were received in the Merger in exchange for 235.293 shares of Metavante common stock. On the Effective Date of the Merger, the closing price on the NYSE of Metavante common stock was \$33.70 per share and the closing price of FIS common stock was \$24.85 per share.

4. These shares were received in the Merger in exchange for 533 shares of Metavante common stock. On the Effective Date of the Merger, the closing price on the NYSE of Metavante common stock was \$33.70 per share and the closing price of FIS common stock was \$24.85 per share.

5. This option was received in the Merger in exchange for an option to acquire 119,062 shares of Metavante common stock for \$23.79 per share.

6. This option was received in the Merger in exchange for an option to acquire 119,062 shares of Metavante common stock for \$24.28 per share.

7. This option was received in the Merger in exchange for an option to acquire 107,155 shares of Metavante common stock for \$27.26 per share.

8. This option became fully vested on October 1, 2009, in connection with the Merger.

9. This option was received in the Merger in exchange for an option to acquire 750,000 shares of Metavante common stock for \$23.332 per share.

10. The option vests in four equal annual installments beginning November 12, 2007.

11. This option was received in the Merger in exchange for an option to acquire 110,000 shares of Metavante common stock for \$24.28 per share.

12. The option vests in four equal annual installments beginning November 21, 2009.

13. Option granted pursuant to the Amended and Restated Metavante 2007 Equity Incentive Plan. The option vests in three equal annual installments beginning October 1, 2010.

14. The deferred stock units were received in the Merger in exchange for 2,769 Metavante deferred stock units, each of which was the economic equivalent of one share of Metavante common stock and was payable in cash, having a market value of \$33.70 per share based on the closing price of Metavante common stock on the NYSE on the Effective Date of the Merger.

15. The deferred stock units were received in the Merger in exchange for 2,500 Metavante deferred stock units, each of which was the economic equivalent of one share of Metavante common stock and was payable in cash, having a market value of \$33.70 per share based on the closing price of Metavante common stock on the NYSE on the Effective Date of the Merger.

16. The deferred stock units were received in the Merger in exchange for 2,250 Metavante deferred stock units, each of which was the economic equivalent of one share of Metavante common stock and was payable in cash, having a market value of \$33.70 per share based on the closing price of Metavante common stock on the NYSE on the Effective Date of the Merger.

17. The deferred stock units were received in the Merger in exchange for 2,500 Metavante deferred stock units, each of which was the economic equivalent of one share of Metavante common stock and was payable in cash, having a market value of \$33.70 per share based on the closing price of Metavante common stock on the NYSE on the Effective Date of the Merger.

18. The performance shares were received in the Merger in exchange for 27,500.25 Metavante performance shares, each of which was payable in Metavante common stock, having a market value of \$33.70 per share based on the closing price of Metavante common stock on the NYSE on the Effective Date of the Merger.

## Remarks:

On October 1, 2009, Metavante and FIS closed their previously announced transaction whereby Metavante was merged with and into Merger Sub, a wholly-owned subsidiary of FIS (the "Merger"). The separate corporate existence of Metavante ceased upon consummation of the Merger. Pursuant to the Merger Agreement, Metavante shareholders received 1.35 shares of FIS common stock in exchange for each share of Metavante common stock they owned on the Effective Date of the Merger. Shareholders were paid cash in lieu of receiving any fractional shares of FIS common stock.

<u>/s/ Stacey A. Lombardi, as</u> <u>Attorney-in-Fact</u>

\*\* Signature of Reporting Person

10/05/2009

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.