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

LOWTHERS BRUCE F JR	2. Date of Event Requiring Statement (Month/Day/Year) 02/01/2018		3. Issuer Name and Ticker or Trading Symbol <u>Fidelity National Information Services, Inc.</u> [FIS]						
(Last) (First) (Middle) 601 RIVERSIDE AVE	2,01,2010		4. Relationship of Reporting Perso (Check all applicable) Director	on(s) to Issue 10% Owne Other (spe	er	(Mon	th/Day/Year)	ate of Original Filed	
			X Officer (give title below)	below)	city		cable Line)	/Group Filing (Check	
(Street) JACKSONVILLE FL 32204			CEVP, Chief Operati	ng Officer		X		y One Reporting Person	
							Form filed by Reporting Pe	y More than One erson	
(City) (State) (Zip)									
Table I - Non-Derivative Securities Beneficially Owned									
1. Title of Security (Instr. 4)			Amount of Securities eneficially Owned (Instr. 4)			4. Nature of Indirect Beneficial Ownership (Instr. 5)			
Common Stock			19,439(1)(2)(3)(4)	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 Securi Underlying Derivative Securit	ty (Instr. 4) Conv or E		rsion rcise	5. Ownership Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivative Security		Direct (D) or Indirect (I) (Instr. 5)		
Stock Option (Right to Buy)	(5)	03/29/2023	Common Stock	9,430	62.9	92	D		
Stock Option (Right to Buy)	(6)	11/05/2022	Common Stock	8,438	66.1	18	D		
Stock Option (Right to Buy)	(7)	11/04/2021	Common Stock	12,074	58.2	23	D		
Stock Option (Right to Buy)	10/31/2016	10/31/2020	Common Stock	12,723	48.7	75	D		

Explanation of Responses:

1. Includes performance-based restricted stock, which contain annual performance criteria and vest in three equal annual installments commencing on the first anniversary of the date of grant on November 4, 2014 provided the performance criteria are met each year.

2. Includes performance-based restricted stock, which contain annual performance criteria and vest in three equal annual installments commencing on the first anniversary of the date of grant on November 5, 2015 provided the performance criteria are met each year.

3. Includes performance-based restricted stock, which contain annual performance criteria and vest in three equal annual installments commencing on the first anniversary of the date of grant on March 29, 2016 provided the performance criteria are met each year.

4. Includes performance-based restricted stock, which contain annual performance criteria and vest in three equal annual installments commencing on the first anniversary of the date of grant on March 29, 2017 provided the performance criteria are met each year.

5. On March 29, 2016, the reporting person was granted an option to purchase 28,292 shares of common stock. The option vests in three equal annual installments based on FIS's satisfaction of certain performance criteria for each of the calendar years ending December 31, 2016, 2017 and 2018. The first installment became exercisable on March 29, 2017. If performance criteria are met, the second installment becomes exercisable on March 29, 2018, and the third installment on March 29, 2019.

6. On November 5, 2015, the reporting person was granted an option to purchase 25,314 shares of common stock. The option vests in three equal annual installments based on FIS's satisfaction of certain performance criteria for each of the calendar years ending December 31, 2016, 2017 and 2018. The first installment became exercisable on February 24, 2017. If performance criteria are met, the second installment becomes exercisable on March 7, 2018, and the third installment on March 7, 2019.

7. On November 4, 2014, the reporting person was granted an option to purchase 33,223 shares of common stock. The option vests in three equal annual installments based on FIS's satisfaction of certain performance criteria for each of the calendar years ending December 31, 2015, 2016 and 2017. The first installment became exercisable on March 1, 2016, and the second installment on February 24, 2017. If the performance criteria are met the third installment becomes exercisable on March 1, 2018.

/s/ Marc M. Mayo, attorney-in-02/12/2018

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 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.

Fidelity National Information Services, Inc.

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 constitutes and appoints each of Michael P. Oates, Marc M. Mayo, signing singly, the undersigned's true and lawful attorney-in-fact to:

- execute for and on behalf of the undersigned, in the undersigned's capacity as an officer and/or director of Fidelity National Information Services, 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;
- (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 Form 3, 4 or 5 and timely file such form with the United States Securities and Exchange Commission and any stock exchange or similar authority; and
- (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 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 of Fidelity National Information Services, Inc. unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has executed this Power of Attorney as of this 1st day of February, 2018

/s/ Bruce Lowthers

Bruce Lowthers