

FOLEY WILLIAM P II

Form 4

August 10, 2010

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 OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
FOLEY WILLIAM P II

2. Issuer Name **and** Ticker or Trading
Symbol
**Fidelity National Information
Services, Inc. [FIS]**

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
601 RIVERSIDE AVENUE
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
08/09/2010

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
Exec.Chairman

JACKSONVILLE, FL 32204

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

(City) (State) (Zip)

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)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	08/09/2010		M	V Amount 500,198	(A) or (D) A \$ 16.2572	Price 781,635	D
Common Stock	08/09/2010		D	562,963	D \$ 29	560,269	I Folco Development Corporation
Common Stock	08/09/2010		D	155,984	D \$ 29	155,238	I Foley Family Charitable Foundation
Common Stock	08/09/2010		M	195,834	A \$ 14.35	977,469	D
	08/09/2010		M	200,080	A \$ 17.25	1,177,549	D

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Common
Stock

Common Stock	08/09/2010	M	410,783	A	\$ 23.0336	1,588,332	D
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Common Stock	08/09/2010	D	1,358,283	D	\$ 29	230,049	D
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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount Underlying Securities (Instr. 3 and 4)	8. Amount	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount Number Shares
Employee Stock Option (Right to Buy)	\$ 16.2572	08/09/2010		M	500,198	10/15/2007 10/15/2012	Common Stock	500,198	
Employee Stock Option (Right to Buy)	\$ 14.35	08/09/2010		M	195,834	<u>(1)</u> 10/28/2015	Common Stock	195,834	
Employee Stock Option (Right to Buy)	\$ 17.2509	08/09/2010		M	200,080	08/19/2008 08/19/2015	Common Stock	200,080	
Employee Stock Option (Right to Buy)	\$ 23.0336	08/09/2010		M	410,783	11/09/2009 <u>(2)</u> 11/09/2013	Common Stock	410,783	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
FOLEY WILLIAM P II 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204	X		Exec.Chairman	

Signatures

/s/ Stacey A. Lombardi,
attorney-in-fact

08/10/2010

____Signature of Reporting Person

____Date

Explanation of Responses:

- * 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).
- (1) 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.
- (2) The option vests in three equal annual installments beginning on the first anniversary of the grant date.

Remarks:

Disposition of shares to the Company, as approved by the Compensation Committee of the Company's Board of Directors, pursuant to the Company's 2008 Omnibus Incentive Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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