Edgar Filing: FOLEY WILLIAM P II - Form 4

| FOLEY WII Form 4 November 0 | | | | | | | | | | | | | |
|---|--|--|--|--------------|---|---|----------|--|----------------------------|---|--|---|---|
| FORM A | | | | | | | | | | OM | B APPROVAL | | |
| CUNIVI 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | ON | OMB Numbe | r: | 3235-0287 | | |
| Check th if no long subject to Section 1 Form 4 o Form 5 | anis box ger o STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF 16. SECURITIES | | | | | | | | | | ted avei hours p | January 31, 2005 d average burs per 0.5 | |
| obligations may continue. See Instruction 1(b). Fried pursuant to Section 16(a) of the Sectifities 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 | | | | | | | | | | | | | |
| (Print or Type I | Responses) | | | | | | | | | | | | |
| 1. Name and A FOLEY WI | 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) | | | 3. Date of Earliest Transaction | | | | | _X_ Director 10% Owner | | | | | |
| 601 RIVERSIDE AVENUE | | | (Month/Day/Year) 11/07/2011 | | | | | X Officer (give title Other (specify below) below) Chairman of the Board | | | | | |
| (Street) | | | 4. If Amendment, Date 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 | | | | | |
| | JACKSONVILLE, FL 32204 | | | | | | | | | | | | |
| (City) | (State) | (Zip) | Tab | ole I - Non- | Derivative | Secu | rities A | cquired, Dispose | d of, | or Benef | ficially (| Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deem Execution any (Month/D | Date, if | Code | on(A) or Dia (D) (Instr. 3, 4 Amount | sposed | of | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | For Dire or I (I) | nership m: ect (D) ndirect tr. 4) | 7. Natu Indirec Benefi Owner (Instr. | et cial rship | |
| Common Stock | 11/07/2011 | | | А | 81,839 (1) | А | \$0 | 308,000 | D | | | | |
| Common Stock | | | | | | | | 560,269 | Ι | | Folco Devel Corpo | lopme | |
| Common Stock | | | | | | | | 155,238 | Ι | | Foley Chari Found | table | • |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)

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required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number of | f | 6. Date Exerc | cisable and | 7. Title and A | Amount of |
|--------------------------------------|-------------|---------------------|--------------------|-----------------------|-----------------|--------------|---------------------|-----------------------|-----------------|----------------------------------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | TransactionDerivative | | Expiration D | ate | Underlying Securities | | |
| Security | or Exercise | | any | Code | Securities | | (Month/Day/ | Year) | (Instr. 3 and | 4) |
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Acquired (A) |) or | | | | |
| | Derivative | | | | Disposed of | (D) | | | | |
| | Security | | | | (Instr. 3, 4, a | ind | | | | |
| | 5 | | | | 5) | | | | | |
| | | | | Code V | | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| Stock Option (Right to Buy) | \$ 25.66 | 11/07/2011 | | А | 186,667 | | <u>(2)</u> | 11/07/2018 | Common Stock | 186,667 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | | |
|--|---------------|-----------|-----------------------|-------|--|--|--|--|
| | Director | 10% Owner | Officer | Other | | | | |
| FOLEY WILLIAM P II 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 | Х | | Chairman of the Board | | | | | |
| Signatures | | | | | | | | |
| /s/ Stacey A. Lombardi, attorney-in-fact | | 11/09/20 |)11 | | | | | |
| **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) The restricted stock vests in three equal installments on the first three anniversaries of the date of grant, subject to the Company's satisfaction of certain performance criteria.
- (2) The option vests in three equal installments on the first three anniversaries of the date of grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.