

BALTHASAR NORMAN J
Form 4
May 08, 2008

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
BALTHASAR NORMAN J

2. Issuer Name and Ticker or Trading Symbol
FISERV INC [FISV]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
255 FISERV DR

3. Date of Earliest Transaction (Month/Day/Year)
05/06/2008

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
Senior Exec. VP

(Street)
BROOKFIELD, WI 53045

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) | | |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|------------------------|---|
| | | | Code | V | Amount | (A) or (D) | Price | | |
| Common Stock - \$0.01 par value | 05/06/2008 | | M | | 103,275 | A | \$ 37.0417 | 384,401 ⁽¹⁾ | D |
| Common Stock - \$0.01 par value | 05/06/2008 | | M | | 111,629 | A | \$ 38.73 | 496,030 | D |
| Common Stock - \$0.01 par value | 05/06/2008 | | M | | 111,172 | A | \$ 38.16 | 607,202 | D |

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| | | | | | | | |
|--|------------|---|--------|---|-----------|---------|---|
| Common Stock - \$0.01 par value | 05/06/2008 | F | 84,530 | D | \$ 53.57 | 522,672 | D |
| Common Stock - \$0.01 par value | 05/06/2008 | F | 94,063 | D | \$ 53.57 | 428,609 | D |
| Common Stock - \$0.01 par value | 05/06/2008 | F | 93,007 | D | \$ 53.57 | 335,602 | D |
| Common Stock - \$0.01 par value | 05/06/2008 | S | 1,100 | D | \$ 53.57 | 334,502 | D |
| Common Stock - \$0.01 par value | 05/06/2008 | S | 100 | D | \$ 53.59 | 334,402 | D |
| Common Stock - \$0.01 par value | 05/06/2008 | S | 100 | D | \$ 53.609 | 334,302 | D |
| Common Stock - \$0.01 par value | 05/06/2008 | S | 200 | D | \$ 53.607 | 334,102 | D |
| Common Stock - \$0.01 par value | 05/06/2008 | S | 1,000 | D | \$ 53.43 | 333,102 | D |
| Common Stock - \$0.01 par value | 05/06/2008 | S | 200 | D | \$ 53.42 | 332,902 | D |
| Common Stock - \$0.01 par value | 05/06/2008 | S | 400 | D | \$ 53.41 | 332,502 | D |
| Common Stock - \$0.01 par value | 05/06/2008 | S | 200 | D | \$ 53.44 | 332,302 | D |
| | 05/06/2008 | S | 200 | D | \$ 53.435 | 332,102 | D |

Common
Stock -
\$0.01 par
value

Common
Stock -
\$0.01 par
value

05/06/2008 S 50,976 D \$ 53.4 281,126 D

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

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 control number.

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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 of Underlying Securities (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
| | | | | Code | V (A) (D) | Date Exercisable Expiration Date | Title Amount Number of Shares |
| Stock Option (right to buy) | \$ 37.0417 | 05/06/2008 | | M | 103,275 | 02/14/2001 ⁽²⁾ 02/14/2011 | Common Stock 103,275 |
| Stock Option (right to buy) | \$ 38.73 | 05/06/2008 | | M | 111,629 | 02/18/2004 ⁽³⁾ 02/18/2014 | Common Stock 111,629 |
| Stock Option (right to buy) | \$ 38.16 | 05/06/2008 | | M | 111,172 | 02/16/2005 ⁽⁴⁾ 02/16/2015 | Common Stock 111,172 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|-------------------------------------|---------------|-----------|-----------------|-------|
| | Director | 10% Owner | Officer | Other |
| BALTHASAR NORMAN J 255 FISERV DR | | | Senior Exec. VP | |

BROOKFIELD, WI 53045

Signatures

/s/ Charles W. Sprague (attorney
in fact)

02/08/2008

__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) Includes 519 shares acquired under the Fiserv, Inc. Employee Stock Purchase Plan.
- (2) The option vested in 5 equal installments on February 14, 2001, 2002, 2003, 2004 and 2005.
- (3) The option vested in 5 equal installments on February 18, 2004, 2005, 2006, 2007 and 2008
- (4) The option vests in 5 equal installments on February 16, 2005, 2006, 2007, 2008 and 2009.

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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