SEC Form 4

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

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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

1. Name and Address of Reporting Person * OLEARY DENIS						2. Issuer Name and Ticker or Trading Symbol FISERV INC [FISV]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner						
(Last)	(First)					3. Date of Earliest Transaction (Month/Day/Year) 03/31/2008							Officer (give title below)			Other (specify below)			
255 FISERV DRIVE					4. If A	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)						
(Street) BROOKFIELD WI 53045			045									X 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																			
Date					/Day/Year) if any		A. Deeme xecution any Month/Da	Date,	3. Transaction Code (Instr. 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and		5. Amount Securities Beneficiall Following	y Owned Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership		
							Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				(Instr. 4)				
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 Dat if any (Month/Day/Ye	Date,	Code (Ir				6. Date Exer Expiration D (Month/Day/	ate	7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficiall Owned Following Reported Transactio	ly Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership (Instr. 4)			
					Code	ode V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr. 4)	on(s)				
Deferred Compensation Notional Units	(1)	03/31/2008			Α		374 ⁽²⁾		(1)	(1)	Common Stock	374	\$48.09 ⁽²⁾	374		D			
Deferred Compensation Notional Units	(1)	06/30/2008			Α		397 ⁽³⁾		(1)	(1)	Common Stock	397	\$45.37 ⁽³⁾	771		D			
Deferred Compensation Notional Units	(1)	09/30/2008			Α		380 ⁽⁴⁾		(1)	(1)	Common Stock	380	\$47.32 ⁽⁴⁾	1,151		D			
Deferred Compensation Notional Units	(1)	12/31/2008			A		495 ⁽⁵⁾		(1)	(1)	Common Stock	495	\$36.37 ⁽⁵⁾	1,646		D			
Deferred Compensation Notional Units	(1)	03/31/2009			Α		494 ⁽⁶⁾		(1)	(1)	Common Stock	494	\$36.46 ⁽⁶⁾	2,140		D			

Explanation of Responses:

1. As reported in the beneficial ownership table and director compensation section of the company's proxy statement for 2008, Fiserv allocated notional units to the reporting person's Fiserv, Inc. Non-Employee Director Deferred Compensation Plan (the "Plan") account during 2008. Under the Plan, director fees otherwise payable in cash may be deferred in exchange for the allocation of notional units under the Plan. The number of notional units credited is calculated by dividing the amount of compensation that is deferred by the closing price of the company's common stock on the date of deferral. Upon termination of the reporting person's service to the company, each notional unit will be settled in shares of Fiserv common stock on a one-for-one basis. This Form 4 is being filed to report the number of units allocated to the reporting person's Plan account each quarter during 2008, as well as to report the number of units allocated to the reporting person's account on March 31, 2009.

2. This Form 4 reports the crediting of units under the Plan on March 31, 2008 in respect of \$18,000 of deferred compensation. On March 31, 2008, the closing price of Fiserv's common stock was \$48.09 per share.

3. This Form 4 reports the crediting of units under the Plan on June 30, 2008 in respect of \$18,000 of deferred compensation. On June 30, 2008, the closing price of Fiserv's common stock was \$45.37 per share.

4. This Form 4 reports the crediting of units under the Plan on September 30, 2008 in respect of \$18,000 of deferred compensation. On September 30, 2008, the closing price of Fiserv's common stock was \$47.32 per share.

5. This Form 4 reports the crediting of units under the Plan on December 31, 2008 in respect of \$18,000 of deferred compensation. On December 31, 2008, the closing price of Fiserv's common stock was \$36.37 per share.

6. This Form 4 reports the crediting of units under the Plan on March 31, 2009 in respect of \$18,000 of deferred compensation. On March 31, 2009, the closing price of Fiserv's common stock was \$36.46 per share.



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.