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 [*] <u>RENWICK GLENN M</u>					2. Issuer Name and Ticker or Trading Symbol <u>FISERV INC</u> [FISV]							nship of Reporting Person(s l applicable) Director					
(Last)	(First)	,	Middle)	3. Date o 08/06/2	f Earliest Transaction 013	on (Montl	h/Day/	Year)		Officer (give title below)		10% Owner Other (specify below)					
6300 WILSON MILLS ROAD				4. If Ame	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Individual or Joint/Group Filing (Check Applicable Line)					
(Street) MAYFIELD VILLAGE	ОН	2	14143							X			eporting Per han One Rep	on orting Person			
(City)	(State) (Zip)														
Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned																	
Date				2. Transaction	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities			nd 5) Securities Beneficially C Following Re		6. Ownership	7. Nature of			
				(Month/Day/Year)	if any	Code (In		Disposed Of	(D) (Instr. 3,	4 and 5)	Beneficially Following R	Owned Reported	Form: Direct or Indirect (I) (Instr. 4)	Beneficial Ownership			
					if any	Code (In		Disposed Of Amount	(D) (Instr. 3, (A) or (D)	4 and 5) Price	Beneficially	Owned Reported h(s)	Form: Direct or Indirect (I)	Beneficial			
Common Stor	ck				if any	Code (Ir 8)	nstr.		(A) or		Beneficially Following R Transaction	r Owned Reported h(s) I 4)	Form: Direct or Indirect (I)	Beneficial Ownership			
Common Stor				(Month/Day/Year)	if any	Code (Ir 8) Code	nstr.	Amount	(A) or (D)	Price	Beneficially Following R Transaction (Instr. 3 and	91 Owned Reported (s) (s) (s) (s) (s) (s) (s) (s) (s) (s)	Form: Direct or Indirect (I) (Instr. 4)	Beneficial Ownership			
				(Month/Day/Year) 08/06/2013 08/06/2013 Derivative Sec	if any	Code (Ir 8) Code M M red, Di	v spos	Amount 403 447 sed of, or I	(A) or (D) A A Beneficia	Price \$39.67 \$35.79	Beneficially Following R Transaction (Instr. 3 and 28,3 28,8	91 Owned Reported (s) (s) (s) (s) (s) (s) (s) (s) (s) (s)	Form: Direct or Indirect (I) (Instr. 4) D	Beneficial Ownership			

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security		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 Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		Transaction(s) (Instr. 4)		
Stock Option (right to buy)	\$39.67	08/06/2013		М			403	08/19/2004 ⁽¹⁾	08/19/2013	Common Stock	403	\$ <mark>0</mark>	0	D	
Stock Option (right to buy)	\$35.79	08/06/2013		М			447	11/19/2004 ⁽²⁾	11/19/2013	Common Stock	447	\$ <mark>0</mark>	0	D	

Explanation of Responses:

1. The option vested in five equal annual installments beginning August 19, 2004 and is due to expire August 19, 2013.

2. The option vested in five equal annual installments beginning November 19, 2004 and is due to expire November 19, 2013.

/s/ Lynn S. McCreary (attorney-in-08/07/2013 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 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.

EXHIBIT 24

POWER OF ATTORNEY

For Executing Forms 3, 4 and 5 $\,$

Know all by these presents, that the undersigned hereby constitutes and appoints each of Jeffery W. Yabuki, Thomas J. Hirsch and Lynn S. McCreary, signing singly, the undersigned's true and lawful attorney-in-fact with respect to the undersigned's holdings of and transactions in securities issued by Fiserv, Inc. to:

(1) execute for and on behalf of the undersigned 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 the execution of any such Form 3, 4 or 5 and the timely filing of such form with the United States Securities and Exchange Commission and any other 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 the undersigned's discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform all and every act and exercise of any of the rights and powers herein granted, as fully to all intents and purposes as such attorney-in-fact 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 his or her 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 any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

The undersigned hereby revokes any power of attorney granted by the undersigned prior to the date hereof with respect to the undersigned's holdings of and transactions in securities issued by Fiserv, Inc. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 or 5 with respect to the undersigned's holdings of and transactions in securities issued by Fiserv, Inc., unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed this 5th day of August, 2013.

/s/ Glenn M. Renwick_____ Glenn M. Renwick