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 Addr OLEARY D	•	ing Person [*]					lame and V INC		or Tradino	g Sym	ibol			(Check	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) 12/31/2013									Officer (g below)	ive title		Other (s below)	
255 FISERV D	RIVE				4. If A	men	dment, D	ate of O	riginal File	ed (M	onth/Day/\	rear)				•	• •	heck Applica	able Line)
(Street) BROOKFIELD) WI	53	045													d by One F d by More	•	ing Person Ine Reportin	g Person
(City)	(State)	(Zi	(Zip)																
		Та	ble I - No	n-Der	ivativ	e Se	curitie	es Acq	uired,	Disp	osed o	f, or E	Benefi	cially Ow	ned				
1. Title of Security (Instr. 3)				Date	nsaction h/Day/Ye	- 1	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4 a			5. Amount Securities Beneficiall Following	y Owned Reported			7. Nature of Indirect Beneficial Ownership	
									Code	v	Amount		(A) or (D)	Price	Transaction(s) (Instr. 4)				
Common Stock													22,138(1)			D			
			Table II -								sed of, nvertib				ed				
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)		e	7. Title and Amoun Securities Underly Derivative Security 3 and 4)		erlying	8. Price of Derivative Security (Instr. 5)	9. Number derivative Securities Beneficial Owned Following Reported	e Ow s For illy Dir or g (I)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
					Code	v	(A)	(D)	Date Exercisal		Expiration Date	Title		Amount or Number of Shares		Transacti (Instr. 4)	ion(s)		
Deferred Compensation Notional Units	(2)	12/31/2013			Α		348		(2)		(2)		nmon ock	348	\$59.05 ⁽²⁾	13,038	(1)	D	
Stock Option (right to buy)	\$44.68 ⁽¹⁾								(3)	()5/22/2023		nmon ock	5,032(1)		5,032	2	D	
Stock Option (right to buy)	\$33.35 ⁽¹⁾								05/22/20	13 ()5/23/2022		nmon ock	5,452(1)		5,452	2	D	

Explanation of Responses:

\$31.3(1)

\$23.23⁽¹⁾

\$20.68(1)

\$25.5⁽¹⁾

\$24.7⁽¹⁾

Stock Option (right to buy)

Stock Option

(right to buy)

Stock Option

(right to buy)

Stock Option

(right to buy)

Stock Option

(right to buy)

1. Adjusted to reflect the two-for-one split of Fiserv, Inc. common stock distributed on December 16, 2013 to holders of record on December 2, 2013.

These deferred compensation notional units were allocated under the Fiserv, Inc. Non-Employee Director Deferred Compensation Plan (the "Plan"), under which director fees otherwise payable in cash may be deferred in exchange for the allocation of notional units under the Plan. This Form 4 reports the crediting of units under the Plan on December 31, 2013 in respect of \$20,500 of deferred compensation. 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 was \$59.05 per share. 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.
These options vest 100% on the earlier of: (i) the first anniversary of the grant date; or (ii) immediately prior to the first annual meeting of shareholders after the grant date.

05/23/2012

05/25/2011

05/20/2010

05/20/2009

05/21/2008

05/25/2021

05/26/2020

05/20/2019

05/21/2018

01/21/2018

/s/ Lynn S.	McCreary	(attorney-in-	01/02/2014
fact)			01/02/2014

** Signature of Reporting Person Date

Commor

Stock

Common

Stock

Common

Stock

Common

Stock

Common

Stock

5,194(1)

6,864(1)

7,658(1)

6,124(1)

2,530(1)

5,194

6.864

7,658

6,124

2 530

D

D

D

D

D

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.