(City)

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). Ш

(State)

(Zip)

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

		Fi	led 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 [*] DILLON DONALD F			2. Issuer Name and Ticker or Trading Symbol <u>FISERV INC</u> [FISV]		tionship of Reporting Person(s) all applicable) Director	to Issuer	
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/11/2014		Officer (give title below)	Other (specify below)	
255 FISERV DRIVE (Street) BROOKFIELD WI 53045			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable I X Form filed by One Reporting Person Form filed by More than One Reporting Pe			

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Table 1 - Non-Derivative Securities Acquired, Disposed of, of Deriencially Owned										
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transac Code (Ir 8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Beneficial Ownership
			Code	v	Amount	Amount (A) or (D)		Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Common Stock	02/11/2014		М		826(1)	A	\$19.37(1)	3,507,544(1)	D	
Common Stock	02/11/2014		S		826	D	\$55.33(2)	3,506,718	D	
Common Stock	02/11/2014		М		918 ⁽¹⁾	A	\$17.4 ⁽¹⁾	3,507,636	D	
Common Stock	02/11/2014		S		918	D	\$55.34(3)	3,506,718	D	
Common Stock	02/11/2014		М		6,844(1)	A	\$19.72(1)	3,513,562	D	
Common Stock	02/11/2014		S		6,844	D	\$55.31(4)	3,506,718	D	
Common Stock								267,500 ⁽¹⁾	I	By Trust ⁽⁵⁾

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. Transac Code (Ir 8)		Deriva Secur Acqui Dispo	ities red (A) or sed of str. 3, 4	6. Date Exercisable and Expiration Date (Month/Day/Year) 7. Title and Amount of Securities Underlying Derivative Security (Instr 3 and 4)		derlying	8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)	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		(Instr. 4)		
Stock Option (right to buy)	\$19.37 ⁽¹⁾	02/11/2014		М			826 ⁽¹⁾	02/18/2005 ⁽⁶⁾	02/18/2014	Common Stock	826(1)	\$ <mark>0</mark>	0	D	
Stock Option (right to buy)	\$17.4 ⁽¹⁾	02/11/2014		М			918 ⁽¹⁾	04/06/2005 ⁽⁷⁾	04/06/2014	Common Stock	918 ⁽¹⁾	\$ <mark>0</mark>	0	D	
Stock Option (right to buy)	\$19.72 ⁽¹⁾	02/11/2014		М			6,844 ⁽¹⁾	04/06/2006 ⁽⁸⁾	04/06/2015	Common Stock	6,844(1)	\$ <u>0</u>	0	D	
Stock Option (right to buy)	\$44.68 ⁽¹⁾							(9)	05/22/2023	Common Stock	5,032(1)		5,032	D	
Stock Option (right to buy)	\$33.35 ⁽¹⁾							05/22/2013	05/23/2022	Common Stock	5,452(1)		5,452	D	
Stock Option (right to buy)	\$31.3 ⁽¹⁾							05/23/2012	05/25/2021	Common Stock	5,194 ⁽¹⁾		5,194	D	
Stock Option (right to buy)	\$23.23 ⁽¹⁾							05/25/2011	05/26/2020	Common Stock	6,864(1)		6,864	D	
Stock Option (right to buy)	\$20.68 ⁽¹⁾							05/20/2010	05/20/2019	Common Stock	7,658(1)		7,658	D	
Stock Option (right to buy)	\$25.5 ⁽¹⁾							05/20/2009	05/21/2018	Common Stock	6,124(1)		6,124	D	
Stock Option (right to buy)	\$26.49 ⁽¹⁾							05/23/2008	05/23/2017	Common Stock	5,096(1)		5,096	D	
Stock Option (right to buy)	\$22 ⁽¹⁾							05/24/2007	05/24/2016	Common Stock	6,136(1)		6,136	D	

Explanation of Responses:

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.

2. This transaction was executed in multiple trades at prices ranging from \$55.02 to \$55.55. The price reported above reflects the weighted average sale price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.

OMB APPROVAL							
OMB Number:	3235-0287						
Estimated average burden							
hours per response:	0.5						

3. This transaction was executed in multiple trades at prices ranging from \$55.02 to \$55.55. The price reported above reflects the weighted average sale price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.

4. This transaction was executed in multiple trades at prices ranging from \$54.92 to \$55.58. The price reported above reflects the weighted average sale price. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer or a security holder of the issuer full information regarding the number of shares and prices at which the transaction was effected.

5. By the Dillon Foundation of which Mr. Dillon serves as a trustee.

6. The option vested in 5 equal annual installments beginning February 18, 2005 and is due to expire February 18, 2014.

7. The option vested in 5 equal annual installments beginning April 6, 2005 and is due to expire April 6, 2014.

8. The option vested in 5 equal annual installments beginning April 6, 2006 and is due to expire April 6, 2015.

9. 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.

/s/ Lynn S. McCreary (attorney-in- 02/13/2014

** Signature of Reporting Person Date

fact)

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/ Donald F. Dillon_____ Donald F. Dillon