Fidelity National Information Services, Inc.

Form 4 July 02, 2008

## 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

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

may continue. See Instruction

obligations

1(b).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person \*

THOMPSON CARY H

Symbol

**Fidelity National Information** 

(Month/Day/Year)

07/02/2008

Services, Inc. [FIS]

(First) (Middle)

1999 AVENUE OF THE

STARS, 32ND FLOOR

(Street)

(State)

4. If Amendment, Date Original

3. Date of Earliest Transaction

Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading

Issuer

(Check all applicable)

**OMB APPROVAL** 

3235-0287

January 31,

2005

0.5

**OMB** 

Number:

Expires:

response...

Estimated average

burden hours per

X\_ Director 10% Owner Officer (give title Other (specify below)

6. Individual or Joint/Group Filing(Check

Applicable Line) \_X\_ Form filed by One Reporting Person Form filed by More than One Reporting

LOS ANGELES, CA 90067

1. Title of 2. Transaction Date 2A. Deemed Security (Instr. 3)

(Month/Day/Year) Execution Date, if (Month/Day/Year)

(Zip)

3. 4. Securities TransactionAcquired (A) or Code (Instr. 8)

Disposed of (D) (Instr. 3, 4 and 5)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 5. Amount of Securities Beneficially Owned Following Reported

6. Ownership Form: Direct (I) (Instr. 4)

7. Nature of Indirect (D) or Indirect Beneficial Ownership (Instr. 4)

(A) Transaction(s) or (Instr. 3 and 4) Code V Amount (D) Price

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.

SEC 1474 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Conversion 3. Transaction Date 3A. Deemed

(Month/Day/Year) Execution Date, if TransactionDerivative

5. Number of

6. Date Exercisable and **Expiration Date** 

7. Title and Amount of Underlying Securities

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Security (Instr. 3)	or Exercise Price of Derivative Security		any (Month/Day/Year)	Code (Instr. 8)	Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year)		(Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Share
Stock Option (right to buy)	\$ 15.6348	07/02/2008		D	13,644	12/31/2009(1)	03/09/2015	Common Stock	13,644
Stock Option (right to buy)	\$ 42.56	07/02/2008		D	12,000	12/20/2010(3)	12/20/2014	Common Stock	12,000
Stock Option (right to buy)	\$ 41.35	07/02/2008		D	12,000	11/09/2009(3)	11/09/2013	Common Stock	12,000
Stock Option (right to buy)	\$ 21.9477	07/02/2008		D	13,550	10/15/2007	10/15/2014	Common Stock	13,550
Stock Option (right to buy)	\$ 30.9688	07/02/2008		D	12,539	08/19/2008(3)	08/19/2015	Common Stock	12,539

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
THOMPSON CARY H 1999 AVENUE OF THE STARS 32ND FLOOR LOS ANGELES, CA 90067	X					
Signatures						

/s/ Todd C. Johnson, Attorney-in-fact 07/02/2008 \*\*Signature of Reporting Person Date

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### **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) The option vests with respect to 1/20th of the total number of shares on the date of grant, with an additional 1/20th vesting on the last day of each succeeding fiscal quarter until fully vested, i.e., the option will be fully vested on December 31, 2009.
  - In connection with Fidelity National Information Services, Inc.'s (the "Company") spin-off of Lender Processing Services, Inc. ("LPS"),
- (2) all of the options to purchase the Company's common stock held by reporting person have been cancelled and replaced with awards of LPS options having an equivalent intrinsic value and the same terms and conditions as the cancelled options.
- (3) The option vests in three equal annual installments beginning on the first anniversary of the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.