

FISERV INC
Form 4
February 21, 2014

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
Hirsch Thomas J

(Last) (First) (Middle)
255 FISERV DRIVE

(Street)

BROOKFIELD, WI 53045

(City) (State) (Zip)

2. Issuer Name and Ticker or Trading Symbol
FISERV INC [FISV]

3. Date of Earliest Transaction (Month/Day/Year)
02/19/2014

4. If Amendment, Date Original Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
EVP;CFO;Treasurer & Asst Sect

6. Individual or Joint/Group Filing(Check Applicable Line)
 Form filed by One Reporting Person
 Form filed by More than One Reporting Person

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock	02/19/2014		A	(A) or (D) A	11,410 (1) \$ 0 87,410 (2)	D	

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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

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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)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)				
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (right to buy)	\$ 56.97	02/19/2014		A		34,627		02/19/2015 ⁽³⁾	02/19/2024	Common Stock	34,627
Stock Option (right to buy)	\$ 40.35 ⁽²⁾							02/20/2014 ⁽³⁾	02/20/2023	Common Stock	51,732 ⁽²⁾
Stock Option (right to buy)	\$ 32.64 ⁽²⁾							02/22/2013 ⁽³⁾	02/22/2022	Common Stock	55,690 ⁽²⁾
Stock Option (right to buy)	\$ 30.86 ⁽²⁾							02/23/2012 ⁽³⁾	02/23/2021	Common Stock	74,068 ⁽²⁾
Stock Option (right to buy)	\$ 23.85 ⁽²⁾							02/24/2011	02/24/2020	Common Stock	83,320 ⁽²⁾
Stock Option (right to buy)	\$ 16.37 ⁽²⁾							02/26/2010	02/26/2019	Common Stock	88,248 ⁽²⁾
Stock Option (right to buy)	\$ 27.11 ⁽²⁾							02/23/2011	02/27/2018	Common Stock	38,740 ⁽²⁾
Stock Option (right to buy)	\$ 27.11 ⁽²⁾							02/27/2009	02/27/2018	Common Stock	48,424 ⁽²⁾
Stock Option (right to buy)	\$ 27.35 ⁽²⁾							02/23/2007	02/23/2017	Common Stock	50,000 ⁽²⁾

Stock					
Option	\$ 22.16				
(right to buy)	(2)	05/01/2009	05/01/2016	Common Stock	15,000 (2)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Hirsch Thomas J 255 FISERV DRIVE BROOKFIELD, WI 53045			EVP;CFO;Treasurer & Asst Sect	

Signatures

/s/ Lynn S. McCreary (attorney-in-fact)	02/21/2014
**Signature of Reporting Person	Date

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) One-third of these restricted stock units vest on the second, third and fourth anniversaries of the grant date.
- (2) 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.
- (3) One-third of these options vest on each 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.