

FOLEY WILLIAM P II
Form 4
August 10, 2010

FORM 4

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

OMB APPROVAL

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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 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 *
FOLEY WILLIAM P II

2. Issuer Name and Ticker or Trading Symbol
Fidelity National Information Services, Inc. [FIS]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)
601 RIVERSIDE AVENUE
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
08/09/2010

Director 10% Owner
 Officer (give title below) Other (specify below)
Exec.Chairman

JACKSONVILLE, FL 32204

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

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

(City) (State) (Zip)

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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V | Amount or Price | | |
| Common Stock | 08/09/2010 | | M | | 500,198 A \$ 16.2572 | D | |
| Common Stock | 08/09/2010 | | D | | 562,963 D \$ 29 | I | Folco Development Corporation |
| Common Stock | 08/09/2010 | | D | | 155,984 D \$ 29 | I | Foley Family Charitable Foundation |
| Common Stock | 08/09/2010 | | M | | 195,834 A \$ 14.35 | D | |
| | 08/09/2010 | | M | | 200,080 A \$ 17.25 | D | |

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Common
Stock

Common Stock 08/09/2010 M 410,783 A \$ 23.0336 1,588,332 D

Common Stock 08/09/2010 D 1,358,283 D \$ 29 230,049 D

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

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(9-02)

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. 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 Security (Instr. 3 and 4) | 8. Amount of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|---------------------|
| Employee Stock Option (Right to Buy) | \$ 16.2572 | 08/09/2010 | | M | 500,198 | 10/15/2007 10/15/2012 | Common Stock | 500,198 |
| Employee Stock Option (Right to Buy) | \$ 14.35 | 08/09/2010 | | M | 195,834 | <u>(1)</u> 10/28/2015 | Common Stock | 195,834 |
| Employee Stock Option (Right to Buy) | \$ 17.2509 | 08/09/2010 | | M | 200,080 | 08/19/2008 08/19/2015 | Common Stock | 200,080 |
| Employee Stock Option (Right to Buy) | \$ 23.0336 | 08/09/2010 | | M | 410,783 | 11/09/2009 ⁽²⁾ 11/09/2013 | Common Stock | 410,783 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|---------------|-------|
| | Director | 10% Owner | Officer | Other |
| FOLEY WILLIAM P II 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 | X | | Exec.Chairman | |

Signatures

/s/ Stacey A. Lombardi,
attorney-in-fact

08/10/2010

__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) Option granted pursuant to the Fidelity National Information Services, Inc. 2008 Omnibus Incentive Plan. The option vests in three equal installments on the first three anniversaries of the date of grant.
 - (2) The option vests in three equal annual installments beginning on the first anniversary of the grant date.

Remarks:

Disposition of shares to the Company, as approved by the Compensation Committee of the Company's Board of Directors, pu

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.