FISERV INC
Form 8-K
October 27, 2015

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**WASHINGTON, DC 20549**

# FORM 8-K

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d)**

**of the Securities Exchange Act of 1934**

**Date of report (Date of earliest event reported): October 26, 2015**

**Fiserv, Inc.**

**(Exact Name of Registrant as Specified in Charter)**

| **Wisconsin** | **0-14948** | **39-1506125** |
|---|---|---|
| **(State or Other Jurisdiction of Incorporation)** | **(Commission File Number)** | **(IRS Employer Identification No.)** |

**255 Fiserv Drive, Brookfield, Wisconsin 53045**

**(Address of Principal Executive Offices, Including Zip Code)**

**(262) 879-5000**

**(Registrant s telephone number, including area code)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

¨ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

¨ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

¨ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

¨ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 2.02. Results of Operations and Financial Condition.**

On October 27, 2015, Fiserv, Inc. (the Company ) issued a press release announcing its financial results for the quarter ended September 30, 2015. A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated by reference herein.

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On October 26, 2015, Thomas J. Hirsch, Chief Financial Officer, advised the Company that he intends to retire as CFO on March 31, 2016. Following his retirement, Mr. Hirsch will remain available to assist the Company s Chief Executive Officer with special projects and with the transition to his successor.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits. The following exhibit is being furnished herewith:

| **Exhibit Number** | **Description** |
|---|---|
| 99.1 | Press Release of Fiserv, Inc., dated October 27, 2015 |

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FISERV, INC.

Date: October 27, 2015

By: /s/ Thomas J. Hirsch
Thomas J. Hirsch
Chief Financial Officer,
Treasurer and Assistant Secretary

**EXHIBIT INDEX**

| **Exhibit Number** | **Description** |
|---|---|
| 99.1 | Press Release of Fiserv, Inc., dated October 27, 2015 (furnished pursuant to Item 2.02 of Form 8-K) |