

FOLEY WILLIAM P II
Form 4
July 02, 2008

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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)
07/02/2008

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

JACKSONVILLE, FL 32204

(City) (State) (Zip)

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

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)
				(A) or (D) Price			
Common Stock	07/02/2008		D	V Amount (D) \$ 0 (1)	837,126	D	

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

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SEC 1474 (9-02)

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)	Amount	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Number of Shares
Stock Option (right to buy)	\$ 15.6348	07/02/2008		D	213,187	12/31/2008 ⁽²⁾	03/09/2015	Common Stock	213,187
Stock Option (right to buy)	\$ 41.35	07/02/2008		D	276,667	11/09/2009 ⁽⁴⁾	11/09/2013	Common Stock	276,667
Stock Option (right to buy)	\$ 42.56	07/02/2008		D	200,000	12/20/2010 ⁽⁴⁾	12/20/2014	Common Stock	200,000
Stock Option (right to buy)	\$ 30.9688	07/02/2008		D	55,726	08/19/2008 ⁽⁴⁾	08/19/2015	Common Stock	55,726
Stock Option (right to buy)	\$ 29.1849	07/02/2008		D	139,315	10/15/2007	10/15/2012	Common Stock	139,315

Reporting Owners

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

Signatures

/s/ Todd C. Johnson,
Attorney-in-fact

07/02/2008

__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) In connection with Fidelity National Information Services, Inc.'s (the "Company") spin-off of Lender Processing Services, Inc. ("LPS"), one-third of the restricted shares of the Company's common stock held by reporting person have been cancelled and replaced with awards of LPS restricted shares having an equivalent intrinsic value and the same terms and conditions as the cancelled restricted shares.

(2) The option vests with respect to 1/16th of the total number of shares on the date of grant, with an additional 1/16th vesting on the last day of each succeeding fiscal quarter until fully vested, i.e., the option will be fully vested on December 31, 2008.

(3) In connection with Fidelity National Information Services, Inc.'s (the "Company") spin-off of Lender Processing Services, Inc. ("LPS"), one-third 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.

(4) 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.

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