

Fidelity National Information Services, Inc.

Form 4

July 01, 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
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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
HUGHES KEITH W

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)
06/30/2008

☒ Director ☐ 10% Owner
☐ Officer (give title below) ☐ Other (specify below)

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 Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price
Common Stock ⁽¹⁾	03/31/2008		A		5.5	A	\$ 38.14
Common Stock ⁽²⁾	06/30/2008		A		5.69	A	\$ 36.91

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

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SEC 1474
(9-02)

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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 Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)
				Code	V	(A)	(D)	
Phantom Stock <u>(3)</u>	<u>(4)</u>	03/31/2008		A		8.51	<u>(5)</u> <u>(5)</u>	Common Stock 8.51 \$ 38.1
Phantom Stock <u>(6)</u>	<u>(4)</u>	06/30/2008		A		8.81	<u>(5)</u> <u>(5)</u>	Common Stock 8.81 \$ 36.9

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
HUGHES KEITH W 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204			X	

Signatures

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

07/01/2008

 **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) The issuer has reinvested dividends on behalf of the reporting person pursuant to a restricted stock award. Due to an administrative error, this transaction was not previously reported.
- (2) The issuer has reinvested dividends on behalf of the reporting person pursuant to a restricted stock award.
- (3) The issuer has reinvested dividends on behalf of the reporting person pursuant to its Deferred Compensation Plan. Due to an administrative error, this transaction was not previously reported.
- (4) The phantom stock converts into common stock on a one-for-one basis.
- (5) The reporting person becomes entitled to the cash value of the phantom stock upon the reporting person's election to distribute the funds in equal amounts over 5 years beginning on termination of service.
- (6) The issuer has reinvested dividends on behalf of the reporting person pursuant to its Deferred Compensation Plan.

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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