

Edgar Filing: Fidelity National Information Services, Inc. - Form 8-K

Fidelity National Information Services, Inc.  
Form 8-K  
February 13, 2012

United States  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 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):  
February 13, 2012

Fidelity National Information Services, Inc.  
(Exact name of Registrant as Specified in its Charter)

1-16427  
(Commission File Number)

Georgia  
(State or Other Jurisdiction of Incorporation or Organization)  
601 Riverside Avenue  
Jacksonville, Florida 32204  
(Addresses of Principal Executive Offices)

37-1490331  
(IRS Employer Identification Number)

(904) 438-6000  
(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

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 February 13, 2012, Fidelity National Information Services, Inc. issued an earnings release announcing its financial results for the fourth quarter and year ended December 31, 2011. The information included in Items 2.02 and 9.01 within this Current Report are being furnished and shall not be deemed “filed” for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended or otherwise subject to the liabilities of that Section. The information included in Items 2.02 and 9.01 within this Current Report shall not be incorporated by reference into any registration statement or other document pursuant to the Securities Act of 1933, as amended.

A copy of the earnings release is attached as Exhibit 99.1.

Item 8.01. Other Events

On February 7, 2012 the Board of Directors of the Company approved an increase in the quarterly dividend to \$0.20 per share and authorized a share repurchase program to purchase up to \$1.0 billion of FIS common stock through December 31, 2015. The new repurchase authorization replaced the existing share repurchase authorization. A copy of the press release announcing these items is attached as Exhibit 99.2.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

| Exhibit | Description |
|---------|-------------|
|---------|-------------|

|      |   |
|------|---|
| 99.1 | Press release announcing Fidelity National Information Services, Inc. reports fourth quarter 2011 earnings. |
|------|---|

|      |   |
|------|---|
| 99.2 | Press release announcing increase in quarterly dividend and share repurchase authorization. |
|------|---|

SIGNATURE

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 thereunto duly authorized.

Date February 13, 2012

Fidelity National Information Services, Inc.  
By: /s/ Michael D. Hayford  
Name: Michael D. Hayford  
Title: Corporate Executive Vice President  
and Chief Financial Officer

Date February 13, 2012

Fidelity National Information Services, Inc.  
By: /s/ James W. Woodall  
Name: James W. Woodall  
Title: Senior Vice President and Chief  
Accounting Officer

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EXHIBIT INDEX

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|---------|---|
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| 99.2    | Press release announcing increase in quarterly dividend and share repurchase authorization.                 |