

FISERV INC
Form 5
February 11, 2014

FORM 5

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

OMB APPROVAL

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Form 3 Holdings Reported Form 4 Transactions Reported

ANNUAL 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

1. Name and Address of Reporting Person *
KEARNEY DANIEL P

(Last) (First) (Middle)

2. Issuer Name and Ticker or Trading Symbol
FISERV INC [FISV]

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

255 FISERV DRIVE

(Street)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)
12/31/2013

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

6. Individual or Joint/Group Reporting

(check applicable line)

BROOKFIELD, WI 53045

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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
Common Stock	12/31/2013	Â	G	3,400 D \$ 0	17,270 (1)	D	Â
Common Stock	12/31/2013	Â	G	3,400 A \$ 0	3,400	I	By Trust (2)

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

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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 Security (Instr. 3 and 4)	Amount or Number of Shares	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Deferred Compensation Notional Units	Â	Â	Â	Â	Â	Â	Â (3)	Â (3)	Common Stock	13,4 (1)
Stock Option (right to buy)	\$ 44.68 (1)	Â	Â	Â	Â	Â	Â (4)	05/22/2023	Common Stock	5,0 (1)
Stock Option (right to buy)	\$ 33.35 (1)	Â	Â	Â	Â	Â	05/22/2013	05/23/2022	Common Stock	5,4 (1)
Stock Option (right to buy)	\$ 31.3 (1)	Â	Â	Â	Â	Â	05/23/2012	05/25/2021	Common Stock	5,1 (1)
Stock Option (right to buy)	\$ 23.23 (1)	Â	Â	Â	Â	Â	05/25/2011	05/26/2020	Common Stock	6,8 (1)
Stock Option (right to buy)	\$ 20.68 (1)	Â	Â	Â	Â	Â	05/20/2010	05/20/2019	Common Stock	7,6 (1)
Stock Option (right to buy)	\$ 25.5 (1)	Â	Â	Â	Â	Â	05/20/2009	05/21/2018	Common Stock	6,1 (1)
Stock Option (right to buy)	\$ 26.49 (1)	Â	Â	Â	Â	Â	05/23/2008	05/23/2017	Common Stock	5,0 (1)
Stock Option (right to buy)	\$ 22 (1)	Â	Â	Â	Â	Â	05/24/2007	05/24/2016	Common Stock	6,1 (1)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KEARNEY DANIEL P 255 FISERV DRIVE BROOKFIELD, WI 53045	Â X	Â	Â	Â

Signatures

/s/ Lynn S. McCreary
(attorney-in-fact) 02/11/2014

__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) Adjusted to reflect the two-for-one split of Fiserv, Inc. common stock distributed on December 16, 2013 to holders of record on December 2, 2013.
- (2) By the Daniel and Gloria Kearney Foundation of which Mr. Kearney serves as trustee.
These deferred compensation notional units were allocated under the Fiserv, Inc. Non-Employee Director Deferred Compensation Plan (the "Plan"), under which director fees otherwise payable in cash may be deferred in exchange for the allocation of notional units under the Plan. The number of notional units credited is calculated by dividing the amount of compensation that is deferred by the closing price of the company's common stock on the date of deferral, or last business day prior. Upon termination of the reporting person's service to the company, each notional unit will be settled in shares of Fiserv common stock on a one-for-one basis.
- (4) These options vest 100% on the earlier of: (i) the first anniversary of the grant date; or (ii) immediately prior to the first annual meeting of shareholders after the grant date.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.