

THOMPSON KATHLEEN T
Form 4
April 02, 2019

FORM 4

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

OMB APPROVAL

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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 *
THOMPSON KATHLEEN T

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 AVE
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
03/29/2019

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
CSVP, Chief Accounting Officer

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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
| | | | | (A) or (D) | Price | | |
| Common Stock | 03/29/2019 | | F | 135 ⁽¹⁾ D | \$ 113.1 | 9,403.692 | D |
| Common Stock | 03/29/2019 | | F | 203 ⁽¹⁾ D | \$ 113.1 | 9,200.692 | D |
| Common Stock | 03/29/2019 | | A | 1,713 ⁽²⁾ A | \$ 0 | 9,538.692 | D |
| Common Stock | 03/29/2019 | | F | 418 ⁽³⁾ D | \$ 113.1 | 8,782.692 | D |
| Common Stock | 03/29/2019 | | F | 102 ⁽⁴⁾ D | \$ 113.1 | 8,680.692 | D |

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

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(9-02)

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) | Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|----------------------------|
| | | | | Code V | (A) (D) | Date Exercisable Expiration Date | Title | |
| Restricted Stock Units | \$ 0 ⁽⁵⁾ | 03/29/2019 | | A | 1,061 | ⁽⁶⁾ ⁽⁶⁾ | Common Stock | 1,061 |
| Stock Option (Right to Buy) | \$ 62.92 | 03/29/2019 | | A | 3,773 ⁽⁷⁾ | 03/29/2019 03/29/2023 | Common Stock | 3,773 |
| Stock Option (Right to Buy) | \$ 80.03 | 03/29/2019 | | A | 5,237 ⁽⁸⁾ | 03/29/2019 03/29/2024 | Common Stock | 5,237 |
| Stock Option (Right to Buy) | \$ 113.1 | 03/29/2019 | | A | 7,817 | ⁽⁹⁾ 03/29/2026 | Common Stock | 7,817 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|--|---------------|-----------|--------------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| THOMPSON KATHLEEN T 601 RIVERSIDE AVE JACKSONVILLE, FL 32204 | | | CSVP, Chief Accounting Officer | |

Signatures

/s/ Marc M. Mayo,
attorney-in-fact

04/02/2019

__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) Represents shares to satisfy withholding tax obligation for Restricted Stock vesting.

(2) On March 29, 2018, the reporting person was granted performance restricted stock units ("PSUs") that vest in three equal installments contingent on FIS's satisfaction of certain performance criteria for each of the calendar years ending December 31, 2018, 2019 and 2020. The PSUs vest between 0% and 150% of the target grant amount in each year. The Compensation Committee of FIS determined that the maximum performance criteria for 2018 had been met, resulting in an award of 150% of the target grant amount.

(3) Represents shares to satisfy withholding tax obligation for PSU vesting.

(4) Represents shares to satisfy withholding tax obligation for Restricted Stock Unit vesting.

(5) Each restricted stock unit represents a contingent right to receive one share of FIS common stock.

(6) The restricted stock units vest and distribute in three equal annual installments commencing on the first anniversary date of the grant.

(7) On March 29, 2016, the reporting person was granted an option to purchase 11,317 shares of common stock. The option vests in three equal installments based on FIS's satisfaction of certain performance criteria for each of the calendar years ending December 31, 2016, 2017 and 2018. Based on FIS's Annual Report on Form 10-K, the Compensation Committee of FIS determined that the performance criteria for 2018 had been met, resulting in vesting of the option as to 3,773 shares.

(8) On March 29, 2017, the reporting person was granted an option to purchase 15,711 shares of common stock. The option vests in three equal installments based on FIS's satisfaction of certain performance criteria for each of the calendar years ending December 31, 2017, 2018 and 2019. Based on FIS's Annual Report on Form 10-K, the Compensation Committee of FIS determined that the performance criteria for 2018 had been met, resulting in vesting of the option as to 5,237 shares.

(9) The option vests in three equal annual installments commencing on the first anniversary date of the grant.

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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