

OLEARY DENIS
Form 4
July 02, 2009

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 *
OLEARY DENIS

(Last) (First) (Middle)
255 FISERV DRIVE
(Street)
BROOKFIELD, WI 53045
(City) (State) (Zip)

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

3. Date of Earliest Transaction
(Month/Day/Year)
03/31/2008

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

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)	Code V Amount (D) Price		

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	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	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. D
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	Derivative Security		Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		Date Exercisable	Expiration Date	Title	Amount or Number of Shares
			Code	V				
Deferred Compensation Notional Units	(1)	03/31/2008	A	374 (2)	(1)	(1)	Common Stock	374
Deferred Compensation Notional Units	(1)	06/30/2008	A	397 (3)	(1)	(1)	Common Stock	397
Deferred Compensation Notional Units	(1)	09/30/2008	A	380 (4)	(1)	(1)	Common Stock	380
Deferred Compensation Notional Units	(1)	12/31/2008	A	495 (5)	(1)	(1)	Common Stock	495
Deferred Compensation Notional Units	(1)	03/31/2009	A	494 (6)	(1)	(1)	Common Stock	494

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
OLEARY DENIS 255 FISERV DRIVE BROOKFIELD, WI 53045		X		

Signatures

/s/ Charles W. Sprague
(attorney-in-fact)

07/01/2009

**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) As reported in the beneficial ownership table and director compensation section of the company's proxy statement for 2008, Fiserv allocated notional units to the reporting person's Fiserv, Inc. Non-Employee Director Deferred Compensation Plan (the "Plan") account during 2008. Under the Plan, 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. Upon termination of the reporting person's service to the company, each

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notional unit will be settled in shares of Fiserv common stock on a one-for-one basis. This Form 4 is being filed to report the number of units allocated to the reporting person's Plan account each quarter during 2008, as well as to report the number of units allocated to the reporting person's account on March 31, 2009.

- (2) This Form 4 reports the crediting of units under the Plan on March 31, 2008 in respect of \$18,000 of deferred compensation. On March 31, 2008, the closing price of Fiserv's common stock was \$48.09 per share.
- (3) This Form 4 reports the crediting of units under the Plan on June 30, 2008 in respect of \$18,000 of deferred compensation. On June 30, 2008, the closing price of Fiserv's common stock was \$45.37 per share.
- (4) This Form 4 reports the crediting of units under the Plan on September 30, 2008 in respect of \$18,000 of deferred compensation. On September 30, 2008, the closing price of Fiserv's common stock was \$47.32 per share.
- (5) This Form 4 reports the crediting of units under the Plan on December 31, 2008 in respect of \$18,000 of deferred compensation. On December 31, 2008, the closing price of Fiserv's common stock was \$36.37 per share.
- (6) This Form 4 reports the crediting of units under the Plan on March 31, 2009 in respect of \$18,000 of deferred compensation. On March 31, 2009, the closing price of Fiserv's common stock was \$36.46 per share.

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