

FISERV INC
Form 3
May 28, 2008

FORM 3 UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

OMB APPROVAL

OMB Number: 3235-0104
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

INITIAL STATEMENT OF 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 * | | 2. Date of Event Requiring Statement | 3. Issuer Name and Ticker or Trading Symbol | |
| Â COX JAMES W | | (Month/Day/Year) | FISERV INC [FISV] | |
| (Last) | (First) | (Middle) | 05/21/2008 | |
| 255 FISERV DRIVE | | | 4. Relationship of Reporting Person(s) to Issuer | |
| (Street) | | | (Check all applicable) | |
| BROOKFIELD, Â WI Â 53045 | | | <input type="checkbox"/> Director <input type="checkbox"/> 10% Owner <input checked="" type="checkbox"/> Officer <input type="checkbox"/> Other (give title below) (specify below) EVP - M&A | |
| (City) | (State) | (Zip) | 5. If Amendment, Date Original Filed(Month/Day/Year) | |
| | | | 6. Individual or Joint/Group Filing(Check Applicable Line) | |
| | | | <input checked="" type="checkbox"/> Form filed by One Reporting Person | |
| | | | <input type="checkbox"/> Form filed by More than One Reporting Person | |

Table I - Non-Derivative Securities Beneficially Owned

| 1. Title of Security (Instr. 4) | 2. Amount of Securities Beneficially Owned (Instr. 4) | 3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5) | 4. Nature of Indirect Beneficial Ownership (Instr. 5) |
|---------------------------------|---|--|---|
| Common Stock - par value \$0.01 | 184,247 ⁽¹⁾ | D | Â |

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly. SEC 1473 (7-02)

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of Derivative Security (Instr. 4) | 2. Date Exercisable and Expiration Date (Month/Day/Year) | 3. Title and Amount of Securities Underlying Derivative Security (Instr. 4) | 4. Conversion or Exercise Price of Derivative Security | 5. Ownership Form of Derivative Security: Direct (D) or Indirect | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
|--|--|---|--|--|---|
| | Date Exercisable | Expiration Date | Title | Amount or Number of | |

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| | | | | Shares | | (I) (Instr. 5) | |
|-----------------------------|---------------------------|------------|--------------|--------|----------|-------------------|---|
| Stock Option (right to buy) | 02/11/2003 ⁽²⁾ | 02/11/2013 | Common Stock | 4,437 | \$ 30.99 | D | Â |
| Stock Option (right to buy) | 02/18/2004 ⁽³⁾ | 02/18/2014 | Common Stock | 6,291 | \$ 38.73 | D | Â |
| Stock Option (right to buy) | 02/16/2005 ⁽⁴⁾ | 02/16/2015 | Common Stock | 23,585 | \$ 38.16 | D | Â |
| Stock Option (right to buy) | 05/01/2006 ⁽⁵⁾ | 05/01/2016 | Common Stock | 18,000 | \$ 44.32 | D | Â |
| Stock Option (right to buy) | 02/23/2007 ⁽⁶⁾ | 02/23/2017 | Common Stock | 14,000 | \$ 54.69 | D | Â |
| Stock Option (right to buy) | 02/27/2008 ⁽⁷⁾ | 02/27/2018 | Common Stock | 15,565 | \$ 54.21 | D | Â |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|-------------|-------|
| | Director | 10% Owner | Officer | Other |
| COX JAMES W 255 FISERV DRIVE BROOKFIELD, WI 53045 | Â | Â | Â EVP - M&A | Â |

Signatures

/s/ Charles W. Sprague
(attorney-in-fact) 05/28/2008

__Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 5(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) 22,565 of the shares reported are shares of restricted stock subject to vesting and 2,076 are restricted stock units subject to vesting.
- (2) 20% of the options vested on the grant date and an additional 20% of the options vested on each anniversary of the grant date until the options were fully vested.
- (3) 20% of the options vested on the grant date and an additional 20% of the options vested on each anniversary of the grant date until the options were fully vested.
- (4) 20% of the options vested on the grant date and an additional 20% of the options will vest on each anniversary of the grant date until the options are fully vested.
- (5) 25% of these options vest on each anniversary of the Grant Date.
- (6) 20% of the options vested on the grant date and an additional 20% of the options will vest on each anniversary of the grant date until the options are fully vested.
- (7) One-third of these options vest on each anniversary of the Grant Date.

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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