

FISERV INC  
Form 8-K  
May 27, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**WASHINGTON, DC 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): May 26, 2010**

**Fiserv, Inc.**

**(Exact Name of Registrant as Specified in Charter)**

**Wisconsin**  
**(State or Other Jurisdiction**  
  
**of Incorporation)**

**0-14948**  
**(Commission File Number)**

**39-1506125**  
**(IRS Employer**  
  
**Identification No.)**

**Edgar Filing: FISERV INC - Form 8-K**

**255 Fiserv Drive, Brookfield, Wisconsin 53045**

**(Address of Principal Executive Offices, including Zip Code)**

**(262) 879-5000**

**(Registrant's telephone number, including area code)**

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 5.07 Submission of Matters to a Vote of Security Holders.**

Fiserv, Inc. held its annual meeting of shareholders on May 26, 2010. At that meeting, the shareholders voted on two matters: the election of three directors to serve until the annual meeting of shareholders in 2013 and until his or her successor is elected and qualified; and the ratification of the appointment of Deloitte & Touche LLP as Fiserv's independent registered public accounting firm for the year ending December 31, 2010. The nominees for directors were elected by the following votes:

*Election of Directors*

	<b>For</b>	<b>Votes Cast</b>	
		<b>Withheld</b>	<b>Broker Non-Votes</b>
<b>Kim Robak</b>	115,754,834	3,324,590	15,871,840
<b>Doyle Simons</b>	117,784,594	1,284,830	15,871,840
<b>Thomas Wertheimer</b>	118,105,390	974,034	15,871,840

*Independent Registered Public Accounting Firm*

The shareholders ratified the appointment of Deloitte & Touche LLP as Fiserv's independent registered public accounting firm for the year ending December 31, 2010 by the following votes:

	<b>Votes Cast</b>		
<b>For</b>	<b>Against</b>		<b>Abstain</b>
132,864,256	1,957,369		129,639

**SIGNATURES**

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 hereunto duly authorized.

FISERV, INC.

Date: May 27, 2010

By: /s/ Thomas J. Hirsch  
Thomas J. Hirsch

Executive Vice President,

Chief Financial Officer, Treasurer and Assistant Secretary