

McCreary Lynn S.
Form 4
February 19, 2019

FORM 4

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

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**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

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
McCreary Lynn S.

(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)
02/18/2019

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

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

Chief Legal Officer

6. Individual or Joint/Group Filing(Check
Applicable Line)
____X____ 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 Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/18/2019		F	(A) or (D) D	Amount 1,054 (1) Price \$ 85.78	43,138 (2) (3)	D

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

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information contained in this form are not
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SEC 1474
(9-02)

**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 Securities (Instr. 3 and 4)	
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Employee Stock Option (right to buy)	\$ 69.9 ⁽³⁾					02/21/2019 ⁽⁴⁾	02/21/2028	Common Stock	13,394 ⁽³⁾
Employee Stock Option (right to buy)	\$ 56.91 ⁽³⁾					02/22/2018 ⁽⁴⁾	02/22/2027	Common Stock	14,786 ⁽³⁾
Employee Stock Option (right to buy)	\$ 48.33 ⁽³⁾					02/19/2017 ⁽⁴⁾	02/19/2026	Common Stock	19,152 ⁽³⁾
Employee Stock Option (right to buy)	\$ 39.53 ⁽³⁾					02/18/2016	02/18/2025	Common Stock	29,504 ⁽³⁾
Employee Stock Option (right to buy)	\$ 28.49 ⁽³⁾					02/19/2015	02/19/2024	Common Stock	21,310 ⁽³⁾
Employee Stock Option (right to buy)	\$ 20.18 ⁽³⁾					02/20/2014	02/20/2023	Common Stock	17,512 ⁽³⁾
Employee Stock Option (right to	\$ 16.32 ⁽³⁾					02/22/2013	02/22/2022	Common Stock	19,496 ⁽³⁾

buy)

Employee

Stock

Option

(right to

buy)

\$ 15.43

(3)

02/23/2012

02/23/2021

Common
Stock

17,560

(3)

Employee

Stock

Option

(right to

buy)

\$ 12.68

(3)

03/15/2011

03/15/2020

Common
Stock

18,000

(3)

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
McCreary Lynn S. 255 FISERV DRIVE BROOKFIELD, WI 53045			Chief Legal Officer	

Signatures

/s/ Lynn S.

02/19/2019

McCreary

__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) Reflects payment of tax liability by withholding securities incident to vesting of restricted stock units.

(2) Includes 350 shares acquired under the Fiserv, Inc. Employee Stock Purchase Plan.

(3) Adjusted to reflect the two-for-one split of Fiserv, Inc. common stock distributed on March 19, 2018 to holders of record on March 5, 2018.

(4) 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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