

Norcross Gary
Form 4
April 02, 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 *
Norcross Gary

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 AVENUE

(Street)

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

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify below)
President, CEO & Chairman

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 Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount (A) or (D)	Price	
Common Stock	03/29/2019		F		7,818 (1)	D \$ 113.1	119,417.6265 D
Common Stock	03/29/2019		F		9,834 (1)	D \$ 113.1	109,583.6265 D
Common Stock	03/29/2019		A		37,124 (2)	A \$ 0	127,235.6265 D
Common Stock	03/29/2019		F		14,609 (3)	D \$ 113.1	94,974.6265 D
Common Stock	03/29/2019		F		3,542 (4)	D \$ 113.1	91,432.6265 D
							139,812.164 I

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Common Stock						2017 GRAT
Common Stock	450,000	I				2018 GRAT

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

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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)

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 Number Shares
Restricted Stock Units	\$ 0 ⁽⁵⁾	03/29/2019		A		22,989		⁽⁶⁾	⁽⁶⁾	Common Stock	22,989
Stock Option (Right to Buy)	\$ 62.92	03/29/2019		A		136,018 ⁽⁷⁾		03/29/2019	03/29/2023	Common Stock	136,018
Stock Option (Right to Buy)	\$ 80.03	03/29/2019		A		157,109 ⁽⁸⁾		03/29/2019	03/29/2024	Common Stock	157,109
Stock Option (Right to Buy)	\$ 113.1	03/29/2019		A		169,359		⁽⁹⁾	03/29/2026	Common Stock	169,359

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
Norcross Gary 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204	X		President, CEO & Chairman	

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.

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.

(2) 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.

On March 29, 2016, the reporting person was granted an option to purchase 408,052 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 136,018 shares.

(7)

On March 29, 2017, the reporting person was granted an option to purchase 471,328 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 157,109 shares.

(8)

(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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