

FISERV INC
Form S-8 POS
January 29, 2010

As filed with the Securities and Exchange Commission on January 29, 2010

Registration No. 333-149550

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

POST-EFFECTIVE AMENDMENT NO. 1
TO
FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

FISERV, INC.

(Exact Name of Registrant as Specified in Its Charter)

Wisconsin
(State or Other Jurisdiction of
Incorporation or Organization)

39-1506125
(I.R.S. Employer
Identification No.)

255 Fiserv Drive
Brookfield, Wisconsin 53045
(Address of Principal Executive Offices)(Zip Code)

CheckFree Services Corporation 401(k) Plan
(Full Title of the Plan)

Thomas J. Hirsch
Executive Vice President,
Chief Financial Officer, Treasurer
and Assistant Secretary
Fiserv, Inc.
255 Fiserv Drive
Brookfield, Wisconsin 53045
(262) 879-5000
(Name, Address and Telephone Number, Including Area Code, of
Agent for Service)

with a copy to:
Benjamin F. Garmer, III
John K. Wilson
Foley & Lardner LLP
777 East Wisconsin Avenue
Milwaukee, Wisconsin 53202
(414) 271-2400

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act.

Large accelerated filer ☒

Accelerated filer ☐

Non-accelerated filer ☐ (Do not check if a smaller reporting company)

Smaller reporting company ☐

DEREGISTRATION OF SECURITIES

Registration Statement No. 333-149550 on Form S-8 (the "Registration Statement") covered shares of common stock, par value \$0.01 per share, of Fiserv, Inc., a Wisconsin corporation ("Fiserv"), issuable by Fiserv pursuant to The CheckFree Services Corporation 401(k) Plan (the "Plan"), and interests in the Plan to be offered or sold pursuant to the Plan.

On December 18, 2009, all of the assets and liabilities of the Plan were transferred to the 401(k) Savings Plan of Fiserv, Inc. and its Participating Subsidiaries (the "Transfer"). As a result of the Transfer, this post-effective amendment terminates the offering of all securities pursuant to the Registration Statement.

In connection with the Transfer, Fiserv has filed a Certification and Notice of Termination of Registration under Section 15(d) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), to terminate the reporting obligations of the Plan under the Exchange Act.

The offering contemplated by this Registration Statement has been terminated. Pursuant to the undertakings contained in Part II of the Registration Statement, Fiserv is removing from registration, by means of a post-effective amendment to the Registration Statement, any securities registered under the Registration Statement which remained unsold at the termination of the offering.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Brookfield, State of Wisconsin, on January 29, 2010.

FISERV, INC.

By: /s/ **THOMAS J. HIRSCH**
Thomas J. Hirsch

**Executive Vice President, Chief Financial Officer,
Treasurer and Assistant Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed below by the following persons in the capacities indicated on January 29, 2010.

Signature	Title
* Donald F. Dillon	Chairman of the Board
* Jeffery W. Yabuki	Director, President and Chief Executive Officer (Principal Executive Officer)
/s/ THOMAS J. HIRSCH Thomas J. Hirsch	Executive Vice President, Chief Financial Officer, Treasurer and Assistant Secretary (Principal Financial and Accounting Officer)
* Daniel P. Kearney	Director
* Peter J. Kight	Director
* Gerald J. Levy	Director
* Denis J. O Leary	Director
* Glenn M. Renwick	Director
* Kim M. Robak	Director

Signature	Title
* Doyle R. Simons	Director
* Thomas C. Wertheimer	Director

*By: /s/ **THOMAS J. HIRSCH**
Thomas J. Hirsch

Attorney-in-fact

Pursuant to the requirements of the Securities Act of 1933, CheckFree Services Corporation has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Brookfield, State of Wisconsin, on January 29, 2010.

CHECKFREE SERVICES CORPORATION 401(K)
PLAN

By: CheckFree Services Corporation, the administrator
of the CheckFree Services Corporation 401(k) Plan

By: /s/ **THOMAS J. HIRSCH**
Thomas J. Hirsch

Executive Vice President and Chief Financial Officer