

FISERV INC
Form 8-K
May 29, 2014

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 28, 2014

Fiserv, Inc.

(Exact Name of Registrant as Specified in Charter)

Wisconsin
(State or Other Jurisdiction

of Incorporation)

0-14948
(Commission

File Number)

255 Fiserv Drive, Brookfield, Wisconsin 53045

39-1506125
(IRS Employer

Identification No.)

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(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 held its annual meeting of shareholders on May 28, 2014. At that meeting, the shareholders voted on four matters as follows:

Election of Directors

Fiserv's shareholders elected seven directors to serve until the annual meeting of shareholders in 2015 and until each of their successors is elected and qualified by the following votes:

| | For | Votes Cast | |
|-----------------------------|-------------|------------|------------------|
| | | Withheld | Broker Non-Votes |
| Christopher M. Flink | 195,065,986 | 2,004,121 | 24,608,251 |
| Dennis F. Lynch | 193,262,415 | 3,807,692 | 24,608,251 |
| Denis J. O'Leary | 195,065,411 | 2,004,696 | 24,608,251 |
| Glenn M. Renwick | 186,017,427 | 11,052,680 | 24,608,251 |
| Kim M. Robak | 192,283,465 | 4,786,642 | 24,608,251 |
| Doyle R. Simons | 193,211,045 | 3,859,062 | 24,608,251 |
| Thomas C. Wertheimer | 192,172,180 | 4,897,927 | 24,608,251 |

Advisory Vote to Approve Named Executive Officer Compensation

Fiserv's shareholders approved, on an advisory basis, the compensation of Fiserv's named executive officers as disclosed in the 2014 proxy statement by the following votes:

| For | Votes Cast | | |
|-------------|------------|-----------|------------------|
| | Against | Abstain | Broker Non-Votes |
| 186,407,248 | 7,350,977 | 3,311,882 | 24,608,251 |

Ratification of Independent Registered Public Accounting Firm

Fiserv's shareholders ratified the appointment of Deloitte & Touche LLP as Fiserv's independent registered public accounting firm for the year ending December 31, 2014 by the following votes:

| For | Votes Cast | |
|-------------|------------|-----------|
| | Against | Abstain |
| 216,835,293 | 3,139,149 | 1,703,916 |

Shareholder Proposal Relating to Confidential Voting

Fiserv's shareholders rejected a shareholder proposal relating to confidential voting by the following votes:

Votes Cast

| For | Against | Abstain | Broker Non-Votes |
|------------|----------------|----------------|-------------------------|
| 53,302,360 | 140,824,399 | 2,943,348 | 24,608,251 |

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 29, 2014

By: /s/ Thomas J. Hirsch
Thomas J. Hirsch
Executive Vice President,
Chief Financial Officer,
Treasurer and Assistant Secretary