

FISERV INC
Form 8-K/A
May 27, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K/A
AMENDMENT NO. 1

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the

Securities Exchange Act of 1934

Date of report (Date of earliest event reported): February 23, 2011

Fiserv, Inc.

(Exact Name of Registrant as Specified in Charter)

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(State or Other Jurisdiction
of Incorporation)

(Commission

(IRS Employer

File Number)

Identification No.)

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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Fiserv, Inc. (the Company) is filing this Current Report on Form 8-K/A to amend its Current Report on Form 8-K (the Form 8-K) filed with the Securities and Exchange Commission on February 23, 2011. This amendment is filed pursuant to Instruction 2 of Item 5.02 of Form 8-K to report to what committees of the board of directors Carl Stern has been appointed.

The Company hereby amends and replaces in its entirety this item of the Form 8-K as set forth below:

Carl W. Stern, Jr. was elected to the board of directors of Fiserv, Inc. effective February 23, 2011. On May 25, 2011, Mr. Stern was appointed to serve on the Compensation and Nominating and Corporate Governance Committees of the board of directors.

Mr. Stern, 64, is chairman of The Boston Consulting Group Inc., a global management consulting firm that advises clients on issues of direction and performance ("BCG"). Mr. Stern joined BCG in 1974. He began as a consultant in the San Francisco office, transferred to London in 1978, and led the firm's Chicago office from 1981 to 1991. He headed BCG's Americas region from 1991 to 1997. In 1997, Mr. Stern was elected president and chief executive officer, a position that he held from 1998 through 2003. He has since served as chairman of the board.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits. The following exhibit is being filed herewith:

| Exhibit No. | Description |
|--------------------|---|
| 99.1 | Press Release, dated February 24, 2011 (previously filed) |

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this amendment to the report to be signed on its behalf by the undersigned hereunto duly authorized.

FISERV, INC.

Date: May 27, 2011

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