

DILLON DONALD F
Form 4
August 08, 2005

FORM 4

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

OMB APPROVAL

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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

(Print or Type Responses)

1. Name and Address of Reporting Person *
DILLON DONALD F

(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)
08/04/2005

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

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

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

6. Individual or Joint/Group Filing(Check Applicable Line)
 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)
			Code	V	Amount	(A) or (D)	Price
Common Stock - par value \$0.01	08/04/2005		S		73,422	D	\$ 45.2991
Common Stock - par value \$0.01	08/04/2005		S		78,450	D	\$ 45.1603
Common Stock - par value \$0.01	08/04/2005		M		93,685	A	\$ 9.037

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Common Stock - par value \$0.01	08/04/2005	F	43,958	D	\$ 45.22	4,104,287	D	
Common Stock - par value \$0.01	08/04/2005	M	152,064	A	\$ 10.6667	4,256,351	D	
Common Stock - par value \$0.01	08/04/2005	F	78,222	D	\$ 45.22	4,178,129	D	
Common Stock - par value \$0.01	08/04/2005	M	261,982	A	\$ 16	4,440,111	D	
Common Stock - par value \$0.01	08/04/2005	F	154,400	D	\$ 45.22	4,285,711	D	
Common Stock - par value \$0.01	08/05/2005	S	152,701	D	\$ 45.3561	4,133,010	D	
Common Stock - par value \$0.01						343,750	I	By Trust <u>(1)</u>

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

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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 Security (Instr. 3 and 4)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount Number of Shares

Stock Option (right to buy)	\$ 9.037	08/04/2005	M	93,685	02/27/1996 ⁽²⁾	02/27/2006	Common Stock	93,6
Stock Option (right to buy)	\$ 10.6667	08/04/2005	M	152,064	02/11/1997 ⁽³⁾	02/11/2007	Common Stock	152,0
Stock Option (right to buy)	\$ 16	08/04/2005	M	261,982	02/23/1998 ⁽⁴⁾	02/23/2008	Common Stock	261,9

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DILLON DONALD F 255 FISERV DRIVE BROOKFIELD, WI 53045		X		

Signatures

Thomas J. Hirsch
(attorney-in-fact)

08/08/2005

__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) By self as trustee of the Dillon Foundation

(2) The option vested in 5 equal installments on February 27, 1996, 1997, 1998, 1999, and 2000.

(3) The option vested in 5 equal installments on February 11, 1997, 1998, 1999, 2000, and 2001.

(4) The option vested in 5 equal installments on February 23, 1998, 1999, 2000, 2001, and 2002.

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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