

Fidelity National Information Services, Inc.  
Form 8-K  
September 04, 2009

**United States**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 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):**  
**September 4, 2009**  
**Fidelity National Information Services, Inc.**  
(Exact Name Of Registrant As Specified In Its Charter)  
1-16427  
(Commission File Number)

Georgia  
(State or Other Jurisdiction of Incorporation or  
Organization)

37-1490331  
(IRS Employer Identification Number)

601 Riverside Avenue  
Jacksonville, Florida 32204  
(Addresses Of Principal Executive Offices)  
(904) 854-5000  
(Registrant's Telephone Number, Including Area Code)

(Former Name Or Former Address, If Changed Since Last Report)

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))
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**Item 8.01. Other Events**

On September 4, 2009, Fidelity National Information Services, Inc. ( FIS ) announced that its shareholders approved, at a special meeting of shareholders, the issuance of FIS common stock in connection with (a) the merger of Metavante Technologies, Inc. with a wholly owned subsidiary of FIS and (b) the investments in FIS by affiliates of Thomas H. Lee Partners, L.P. and by Fidelity National Financial, Inc. A copy of the press release relating to the special meeting is attached hereto as Exhibit 99.1 and incorporated by reference herein.

**Item 9.01. Financial Statements And Exhibits**

(d) Exhibits.

| <b>Exhibit</b> | <b>Description</b> |
|----------------|--------------------|
|----------------|--------------------|

|      |   |
|------|---|
| 99.1 | Press Release, dated September 4, 2009. |
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**SIGNATURE**

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 thereunto duly authorized.

**Fidelity National Information Services, Inc.**

Date: September 4, 2009

By: /s/ Ronald D. Cook

Name: Ronald D. Cook

Title: Executive Vice President, General  
Counsel  
and Corporate Secretary

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**EXHIBIT INDEX**

| <b>Exhibit</b> | <b>Description</b>                      |
|----------------|---|
| 99.1           | Press Release, dated September 4, 2009. |