#### Edgar Filing: VISA INC. - Form 4

VISA INC.						
Form 4						
November 28						
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSIO Washington, D.C. 20549						APPROVAL 3235-0287
Check this if no longe subject to Section 16 Form 4 or Form 5	Filed purs	ENT OF CHA	NGES IN BENEFICIAL OV SECURITIES 16(a) of the Securities Exchar	Expires: Estimated burden h	lanuary 31	
obligation: may contin <i>See</i> Instruct 1(b).	nue. Section 17(a		Itility Holding Company Act nvestment Company Act of 19		on	
(Print or Type Ro	esponses)					
1. Name and Address of Reporting Person <u>*</u> RICHEY ELLEN		Symbol	er Name <b>and</b> Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer		
(Last)	(First) (N		of Earliest Transaction	(Che	ck all applica	ble)
C/O VISA IN	NC., P.O. BOX 8		Day/Year) 2011	Director 10% Owner X Officer (give title Other (specify below) below) Chief Enterprise Risk Officer		
		Filed(Me	endment, Date Original onth/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting		
SAN FRANC	LISCO, CA 9412	.0-0999		Person		
(City)	(State) (	Zip) Tal	ole I - Non-Derivative Securities A	cquired, Disposed o	of, or Benefic	ially Owned
(Instr. 3) any		Execution Date, if any	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or	SecuritiesOBeneficiallyHOwned(FollowingH	5. Ownership Form: Direct D) or Indirect (I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Class A Common Stock			Code V Amount (D) Price		D	
Class A Common Stock				15,000 <u>(1)</u>	[	Held by the Richey 2007 Trust u/a/d 11-29-2007

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

Persons who respond to the collection of<br/>information contained in this form are not<br/>required to respond unless the formSEC 1474<br/>(9-02)

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# displays a currently valid OMB control number.

## 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. Transacti Code (Instr. 8)	5. Number on f Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exer Expiration D (Month/Day/	ate	7. Title and A Underlying S (Instr. 3 and	Securities	8. D S(
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Performance Share Award	\$ 0	11/23/2011		А	9,061	(2)	(2)	Common Stock	9,061	

## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships				
	Director	10% Owner	Officer	Other	
RICHEY ELLEN			Chief		
C/O VISA INC.					
P.O. BOX 8999			Enterprise		
SAN FRANCISCO, CA 94128-8999			Risk Officer		

### Signatures

/s/ Jenny Kim,	11/28/2011
Attorney-In-Fact	11/28/2011

\*\*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) Since the date of the reporting person's last ownership report, 15,000 shares which were previously held directly were transferred to the Richey 2007 Trust u/a/d 11-29-2007, of which Mrs. Richey is the sole trustee and beneficiary.
- (2) Represents performance share awards granted and earned pursuant to the Visa Inc. 2007 Equity Incentive Compensation Plan. The earned performance share award vests in two equal installments on November 30, 2011 and 2012, respectively.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.