

Edgar Filing: Fidelity National Information Services, Inc. - Form 8-K

Fidelity National Information Services, Inc.

Form 8-K

December 07, 2009

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**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):

**December 7, 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 9.01. Financial Statements and Exhibits.

SIGNATURE

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**Item 7.01. Regulation FD Disclosure.**

On December 7, 2009, FIS made available presentation materials (the Presentation Materials ) to be used by FIS at an investor and analyst conference that it is hosting on December 7, 2009. A copy of the Presentation Materials is included as Exhibit 99.1. A preliminary 2010 financial outlook is included on page 92 of the Presentation Materials. On November 30, 2009, FIS furnished investors with supplemental financial data recasting the revenues and operating income for the first three quarters of 2009 and full year and fourth quarter results for 2008 in a manner consistent with how FIS will report results beginning in the fourth quarter of 2009. These schedules combined the results of Metavante Technologies, Inc. ( Metavante ) on a pro forma basis as if the merger was completed on January 1 of each respective year and reported the operating results of ClearPar as discontinued operations. Additionally, the Presentation Materials include supplemental financial data and non-GAAP measures. Reconciliations of these non-GAAP measures to related GAAP measures are provided in the referenced schedules. These schedules are included as Exhibit 99.2.

The information in this report, including the Presentation Materials, is being furnished pursuant to General Instruction F to Current Report on Form 8-K, and shall not be deemed filed for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act ), or otherwise subject to the liabilities of that Section. The information in this report, including the Presentation Materials, shall not be incorporated by reference into any registration statement or other documents pursuant to the Securities Act of 1933, as amended, or into any filing or other document pursuant to the Exchange Act except as otherwise expressly stated in any such filing.

**Forward-Looking Statements**

The Presentation Materials contains statements related to FIS future plans and expectations and, as such, constitutes forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995, Section 27A of the Securities Act of 1933, as amended, and Section 21E of the Securities Exchange Act of 1934, as amended. Statements that are not historical facts, including statements about our beliefs and expectations, are forward-looking statements. Forward-looking statements are based on management s beliefs, as well as assumptions made by, and information currently available to, management. Because such statements are based on expectations as to future economic performance and are not statements of fact, actual results may differ materially from those projected. The risks and uncertainties that forward-looking statements are subject to, include, without limitation: changes in general economic, business and political conditions, including changes in the financial markets; the effect of governmental regulations; the effects of our substantial leverage, which may limit the funds available to make acquisitions and invest in our business; the risk of reduction in revenue from the elimination of existing and potential customers due to consolidation in the banking, retail and financial services industries or due to financial failures suffered by firms in those industries; failures to adapt our services to changes in technology or in the marketplace; the failure to achieve some or all of the benefits that we expect from the acquisition of Metavante, including the possibility that our acquisition of Metavante may not be accretive to our earnings due to undisclosed liabilities, management or integration issues, loss of customers, the inability to achieve targeted cost savings, or other factors; our potential inability to find suitable acquisition candidates or difficulties in integrating acquisitions; competitive pressures on product pricing and services; and other risks detailed in the Statement Regarding Forward-Looking Information, Risk Factors and other sections of the Company s Form 10-K and other filings with the Securities and Exchange Commission. All forward-looking statements included in this document are based on information available at the time of the document. FIS assumes no obligation to update any forward-looking statement.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits

99.1 Presentation Materials for use at the investor and analyst conference hosted by FIS on December 7, 2009.\*

99.2 Supplemental financial schedules and reconciliations of non-GAAP measures.\*

\* As described in Item 7.01 above

of this Current  
Report, this  
exhibit is  
furnished and  
not filed with  
this Current  
Report.

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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: December 7, 2009

By: /s/ Michael D. Hayford  
Name: Michael D. Hayford  
Title: Corporate Executive Vice President  
and  
Chief Financial Officer

**Fidelity National Information Services, Inc.**

Date: December 7, 2009

By: /s/ James W. Woodall  
Name: James W. Woodall  
Title: Senior Vice President and  
Chief Accounting Officer

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**EXHIBIT INDEX**

<b>Exhibit</b>	<b>Description</b>
99.1	Presentation Materials for use at the investor and analyst conference hosted by FIS on December 7, 2009.*
99.2	Supplemental financial schedules and reconciliations of non-GAAP measures.*

\* As described in Item 7.01 above of this Current Report, this exhibit is furnished and not filed with this Current Report.