

FISERV INC  
Form 8-K  
April 02, 2010

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 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): March 31, 2010

**Fiserv, Inc.**

(Exact Name of Registrant as Specified in Charter)

Wisconsin  
(State or Other Jurisdiction  
of Incorporation)

0-14948  
(Commission  
File Number)

39-1506125  
(IRS Employer  
Identification No.)

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**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.**

On March 31, 2010, Fiserv, Inc. (the Company) entered into an agreement with Peter J. Kight in connection with his previously announced resignation as Vice Chairman. Under the terms of the agreement, the Company will pay Mr. Kight \$2,256,072 in exchange for a two year non-competition and non-solicitation agreement, the termination of his employment and retention agreements, and a standard release of claims.

**SIGNATURES**

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 hereunto duly authorized.

FISERV, INC.

Date: April 2, 2010

By: /s/ Thomas J. Hirsch  
Thomas J. Hirsch  
Executive Vice President,

Chief Financial Officer,

Treasurer and Assistant Secretary