

FISERV INC  
Form S-8 POS  
January 29, 2010

As filed with the Securities and Exchange Commission on January 29, 2010

Registration No. 333-149550

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

**POST-EFFECTIVE AMENDMENT NO. 1**  
**TO**  
**FORM S-8**  
**REGISTRATION STATEMENT**  
*UNDER*  
*THE SECURITIES ACT OF 1933*

**FISERV, INC.**

(Exact Name of Registrant as Specified in Its Charter)

**Wisconsin**  
(State or Other Jurisdiction of  
Incorporation or Organization)

**39-1506125**  
(I.R.S. Employer  
Identification No.)

**255 Fiserv Drive**

**Brookfield, Wisconsin 53045**

(Address of Principal Executive Offices)(Zip Code)

## **CheckFree Services Corporation 401(k) Plan**

(Full Title of the Plan)

**Thomas J. Hirsch**  
**Executive Vice President,**  
**Chief Financial Officer, Treasurer**  
**and Assistant Secretary**  
**Fiserv, Inc.**  
**255 Fiserv Drive**  
**Brookfield, Wisconsin 53045**  
**(262) 879-5000**

(Name, Address and Telephone Number, Including Area Code, of  
Agent for Service)

with a copy to:

**Benjamin F. Garmer, III**  
**John K. Wilson**  
**Foley & Lardner LLP**  
**777 East Wisconsin Avenue**  
**Milwaukee, Wisconsin 53202**  
**(414) 271-2400**

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, or a smaller reporting company. See the definitions of large accelerated filer, accelerated filer and smaller reporting company in Rule 12b-2 of the Exchange Act.

Large accelerated filer

Accelerated filer

Non-accelerated filer  (Do not check if a smaller reporting company)

Smaller reporting company

**DEREGISTRATION OF SECURITIES**

Registration Statement No. 333-149550 on Form S-8 (the Registration Statement ) covered shares of common stock, par value \$0.01 per share, of Fiserv, Inc., a Wisconsin corporation ( Fiserv ), issuable by Fiserv pursuant to The CheckFree Services Corporation 401(k) Plan (the Plan ), and interests in the Plan to be offered or sold pursuant to the Plan.

On December 18, 2009, all of the assets and liabilities of the Plan were transferred to the 401(k) Savings Plan of Fiserv, Inc. and its Participating Subsidiaries (the Transfer ). As a result of the Transfer, this post-effective amendment terminates the offering of all securities pursuant to the Registration Statement.

In connection with the Transfer, Fiserv has filed a Certification and Notice of Termination of Registration under Section 15(d) of the Securities Exchange Act of 1934, as amended (the Exchange Act ), to terminate the reporting obligations of the Plan under the Exchange Act.

The offering contemplated by this Registration Statement has been terminated. Pursuant to the undertakings contained in Part II of the Registration Statement, Fiserv is removing from registration, by means of a post-effective amendment to the Registration Statement, any securities registered under the Registration Statement which remained unsold at the termination of the offering.

**SIGNATURES**

Pursuant to the requirements of the Securities Act of 1933, the registrant certifies that it has reasonable grounds to believe that it meets all of the requirements for filing on Form S-8 and has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Brookfield, State of Wisconsin, on January 29, 2010.

FISERV, INC.

By: /s/ **THOMAS J. HIRSCH**  
**Thomas J. Hirsch**

**Executive Vice President, Chief Financial Officer,  
Treasurer and Assistant Secretary**

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to the Registration Statement has been signed below by the following persons in the capacities indicated on January 29, 2010.

<b>Signature</b>	<b>Title</b>
* <b>Donald F. Dillon</b>	Chairman of the Board
* <b>Jeffery W. Yabuki</b>	Director, President and Chief Executive Officer (Principal Executive Officer)
/s/ <b>THOMAS J. HIRSCH</b> <b>Thomas J. Hirsch</b>	Executive Vice President, Chief Financial Officer, Treasurer and Assistant Secretary (Principal Financial and Accounting Officer)
* <b>Daniel P. Kearney</b>	Director
* <b>Peter J. Kight</b>	Director
* <b>Gerald J. Levy</b>	Director
* <b>Denis J. O Leary</b>	Director
* <b>Glenn M. Renwick</b>	Director
* <b>Kim M. Robak</b>	Director

Signature	Title
* <b>Doyle R. Simons</b>	Director
* <b>Thomas C. Wertheimer</b>	Director

\*By: /s/ THOMAS J. HIRSCH  
**Thomas J. Hirsch**

**Attorney-in-fact**

Pursuant to the requirements of the Securities Act of 1933, CheckFree Services Corporation has duly caused this Post-Effective Amendment No. 1 to the Registration Statement to be signed on its behalf by the undersigned, thereunto duly authorized, in the City of Brookfield, State of Wisconsin, on January 29, 2010.

CHECKFREE SERVICES CORPORATION 401(K)  
PLAN

By: CheckFree Services Corporation, the administrator  
of the CheckFree Services Corporation 401(k) Plan

By: /s/ THOMAS J. HIRSCH  
**Thomas J. Hirsch**

**Executive Vice President and Chief Financial Officer**