

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

Fidelity National Information Services, Inc.
Form S-8 POS
July 27, 2018

As filed with the
Securities and
Exchange
Commission on
July 27, 2018
Registration
No. 333-

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO FORM S-8

REGISTRATION STATEMENT UNDER THE SECURITIES ACT OF 1933

FIDELITY NATIONAL INFORMATION SERVICES, INC.
(Exact Name of Registrant as Specified in Its Charter)

Georgia 37-1490331
(State or Other Jurisdiction of Incorporation or Organization) (I.R.S. Employer Identification No.)

601 Riverside Avenue
Jacksonville, Florida 32204
(Address of Principal Executive Offices) (Zip Code)

Fidelity National Information Services, Inc. Employee Stock Purchase Plan
(Full Title of the Plan)

Marc M. Mayo
Corporate Executive Vice President and Chief Legal Officer
601 Riverside Avenue
Jacksonville, Florida 32204
(Name and Address of Agent For Service)

(904) 438-6000
(Telephone Number, Including Area Code, of Agent for Service)

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 Smaller reporting company Emerging growth company
(Do not check if a smaller)

reporting company)

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 7(a)(2)(B) of the Securities Act.

EXPLANATORY NOTE

This Post-Effective Amendment No. 1 (the “Post-Effective Amendment”) to the Registration Statement on Form S-8, No. 333-132845 (the “Registration Statement”) of Fidelity National Information Services, Inc. (the “Registrant”) is being filed in accordance with the undertaking in the Registration Statement to terminate the effectiveness of the Registration Statement and to remove from registration all securities that remain unsold under the Fidelity National Information Services, Inc. Employee Stock Purchase Plan (the “Plan”) as of the date of this Post-Effective Amendment. The Plan was terminated by the Registrant effective as of May 30, 2018, concurrent with shareholder approval of the Amendment and Restatement of the 2008 Omnibus Incentive Plan which now expressly permits an Employee Stock Purchase Sub-Plan to be operated thereunder.

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, as amended, 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 Jacksonville, State of Florida, on July 26, 2018.

FIDELITY NATIONAL INFORMATION SERVICES, INC.

By: /s/ Marc M. Mayo
Marc M Mayo
Corporate Executive Vice President and Chief Legal Officer

POWER OF ATTORNEY AND SIGNATURES

We, the undersigned directors and officers of Fidelity National Information Services, Inc., hereby severally appoint Marc M. Mayo, with full powers of substitution and resubstitution, our true and lawful attorney, with full powers to him to sign for us, in our names and in the capacities indicated below, any and all amendments to this Post-Effective Amendment No. 1 to the Registration Statement (including post-effective amendments), and to file the same, with all exhibits thereto and other documents in connection therewith, with the United States Securities and Exchange Commission, granting unto such attorney full power and authority to do and perform each and every act and thing requisite and necessary to be done in connection therewith, as fully to all intents and purposes as he might or could do in person, and hereby ratifying and confirming all that such attorney or his substitute or substitutes, shall do or cause to be done by virtue of this Power of Attorney. Pursuant to the requirements of the Securities Act of 1933, as amended, this Post-Effective Amendment No. 1 to the Registration Statement has been signed by the following persons in the capacities and on the date indicated.

Signature	Title	Date
/s/ Gary A. Norcross Gary A. Norcross	President, Chief Executive Officer and Chairman of the Board (Principal Executive Officer)	July 26, 2018
/s/ James W. Woodall James W. Woodall	Corporate Executive Vice President and Chief Financial Officer (Principal Financial Officer)	July 26, 2018
/s/ Kathleen T. Thompson Kathleen T. Thompson	Chief Accounting Officer (Principal Accounting Officer)	July 26, 2018
/s/ Ellen R. Alemany Ellen R. Alemany	Director	July 26, 2018
/s/ Keith W. Hughes Keith W. Hughes	Director	July 26, 2018
/s/ David K. Hunt David K. Hunt	Director	July 26, 2018
/s/ Stephan A. James Stephan A. James	Director	July 26, 2018
/s/ Leslie M. Muma Leslie M. Muma	Director	July 26, 2018
/s/ Alexander Navab Alexander Navab	Director	July 26, 2018
/s/ Louise M. Parent Louise M. Parent	Director	July 26, 2018
/s/ Brian T. Shea Brian T. Shea	Director	July 26, 2018

/s/ James B. Stallings, Jr. Director
James B. Stallings, Jr.

July 26, 2018

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