

FISERV INC  
Form 8-K  
December 06, 2006

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

**WASHINGTON, DC 20549**

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**FORM 8-K**

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**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 5, 2006**

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**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.)**

**255 Fiserv Drive, Brookfield, Wisconsin 53045**

**(Address of Principal Executive Offices, Including Zip Code)**

**(262) 879-5000**

**(Registrant's telephone number, including area code)**

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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:

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- .. 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 8.01. Other Events.**

On December 5, 2006, Fiserv, Inc. (the Company ) announced that it had appointed Rahul Gupta to serve as Group President, Payments and Industry Products and Thomas Warsop to serve as Group President, Financial Institutions. The Company also announced the appointment of several senior leaders to expanded or new roles within the Company: Tom Neill, formerly Group President, Credit Union & Industry Products, was appointed Group President, Depository Institution Core Processing; Mike Gantt, formerly Group President, Bank Systems, was appointed Group President, Health and Insurance Group; and Matthew Epstein was appointed Senior Vice President, Strategic Partnerships. The press release announcing the appointments is attached hereto as Exhibit 99.1 and incorporated herein.

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

(d) Exhibits. The following exhibit is being filed herewith:

99.1 Press Release, dated December 5, 2006

**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: December 6, 2006

By: /s/ Thomas J. Hirsch  
Thomas J. Hirsch  
Executive Vice President,  
Chief Financial Officer,  
Treasurer and Assistant Secretary

**Exhibit Index**

**Exhibit**

| <b>Number</b> | <b>Description</b>                    |
|---------------|---------------------------------------|
| 99.1          | Press Release, dated December 5, 2006 |