TOTAL SYSTEM SERVICES INC Form 8-K October 25, 2011

## 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

October 25, 2011

Date of Report (Date of Earliest Event Reported)

# **Total System Services, Inc.**

(Exact Name of Registrant as Specified in its Charter)

Georgia (State of Incorporation) 1-10254 (Commission 58-1493818 (IRS Employer

**Identification No.)** 

File Number) One TSYS Way, Columbus, Georgia 31901

#### Edgar Filing: TOTAL SYSTEM SERVICES INC - Form 8-K

(Address of principal executive offices) (Zip Code)

#### (706) 649-2267

(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))

#### Item 2.02 Results of Operations and Financial Condition.

On October 25, 2011, Total System Services, Inc. (Registrant) issued a press release announcing financial results for the third quarter ended September 30, 2011. The press release is attached hereto as Exhibit 99.1 and incorporated herein by reference. Except as provided in Item 8.01 below, the information in the press release shall not be deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934 or incorporated by reference into any document filed under the Securities Act of 1933 or the Securities Exchange Act of 1934 except as shall be expressly set forth by specific reference in such filing.

#### Item 7.01 Regulation FD Disclosure.

On October 25, 2011, Registrant will hold an investor conference call and webcast to discuss its financial results for the third quarter ended September 30, 2011. A copy of the presentation to be used during the conference call is attached hereto as Exhibit 99.2 and incorporated herein by reference. The information in the presentation shall not be deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934 or incorporated by reference into any document filed under the Securities Act of 1933 or the Securities Exchange Act of 1934 except as shall be expressly set forth by specific reference in such filing.

#### Item 8.01 Other Events.

In the press release referenced in Item 2.02 above, Registrant also announced that its Board of Directors approved a 42.9% increase in the regular quarterly dividend payable on Registrant common stock from \$0.07 per share to \$0.10 per share, payable on January 3, 2012 to shareholders of record as of the close of business on December 15, 2011.

#### Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit<br/>No.Description99.1Registrant s press release dated October 25, 201199.2Registrant s presentation dated October 25, 2011

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#### Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, Registrant has caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

TOTAL SYSTEM SERVICES, INC.

( Registrant )

Dated: October 25, 2011

By:

/s/ Kathleen Moates Kathleen Moates Senior Deputy General Counsel

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