

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

Filing Date: **2009-01-26** | Period of Report: **2009-01-22**
SEC Accession No. **0001193125-09-011150**

([HTML Version](#) on [secdatabase.com](#))

FILER

VISA INC.

CIK: **1403161** | IRS No.: **260267673** | State of Incorporation: **DE** | Fiscal Year End: **0930**
Type: **8-K** | Act: **34** | File No.: **001-33977** | Film No.: **09545821**
SIC: **7389** Business services, nec

Mailing Address
P.O. BOX 8999
SAN FRANCISCO CA
94128-8999

Business Address
P.O. BOX 8999
SAN FRANCISCO CA
94128-8999
(415) 932-2100

**UNITED STATES
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

Date of Report (Date of earliest event reported): January 22, 2009

VISA INC.

(Exact name of Registrant as Specified in Its Charter)

Delaware
(State or Other Jurisdiction
of Incorporation)

001-33977
(Commission
File Number)

26-0267673
(IRS Employer
Identification No.)

P.O. Box 8999
San Francisco, California
(Address of Principal Executive Offices)

94128-8999
(Zip Code)

Registrant's Telephone Number, Including Area Code: (415) 932-2100

N/A

(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 (see General Instructions A.2. below):

- 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 8.01 Other Events.

On January 26, 2009, Visa Inc. (the "Company") issued a press release announcing that on January 22, 2009, its Board of Directors declared a quarterly dividend in the aggregate amount of \$0.105 per share of class A common stock (determined in the case of class B and class C common stock on an as-converted basis) payable on March 3, 2009, to all holders of record of the Company's class A, class B and class C common stock as of February 13, 2009.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

99.1 Attached as Exhibit 99.1 is a press release issued by the Company on January 26, 2009, to announce the declaration of a dividend.

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.

Date: January 26, 2009

VISA INC.

By: /s/ Joseph W. Saunders

Joseph W. Saunders

Chief Executive Officer and Chairman of the Board of
Directors

EXHIBIT INDEX

<u>Exhibit Number</u>	<u>Description</u>
99.1	Press Release of Visa Inc., dated January 26, 2009



Visa Inc. Announces Quarterly Dividend

SAN FRANCISCO, CA, January 26, 2009 - Visa Inc. (NYSE: V) announced that its Board of Directors has declared a quarterly dividend in the aggregate amount of \$0.105 per share of class A common stock (determined in the case of class B and class C common stock on an as-converted basis) payable on March 3, 2009 to all holders of record of Visa's class A, class B and class C common stock as of February 13, 2009.

This press release does not constitute an offer of any securities for sale. This press release contains certain forward-looking statements. All forward-looking statements in this press release are based on information available to Visa as of the date hereof, and Visa undertakes no obligation to update forward-looking statements to reflect events or circumstances occurring after the date of this press release.

About Visa: Visa operates the world's largest retail electronic payments network providing processing services and payment product platforms. This includes consumer credit, debit, prepaid and commercial payments, which are offered under the Visa, Visa Electron, Interlink and PLUS brands. Visa enjoys unsurpassed acceptance around the world and Visa/PLUS is one of the world's largest global ATM networks, offering cash access in local currency in more than 170 countries. For more information, visit www.corporate.visa.com

Contacts:

Investor Relations: Victoria Hyde-Dunn, 415-932-2213, ir@visa.com

Media Relations : Sandra Chu, 415-932-2564, globalmedia@visa.com