Edgar Filing: Fidelity National Financial, Inc. - Form 4

Fidelity National Financial, Inc. Form 4 November 05, 2014

Stock

FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB A	OMB APPROVAL		
Washington, D.C. 20549							OMB Number:	3235-0287			
Check this if no longe subject to Section 16 Form 4 or Form 5	Filed purs		SECUR	ITIES			TNERSHIP OF ge Act of 1934,	Expires: Estimated a burden hou response	irs per		
obligation: may contin <i>See</i> Instruct 1(b).	nue. Section 17(a)) of the Public 30(h) of the 1	•	0			f 1935 or Sectio 40	n			
(Print or Type Ro	esponses)										
WILLEY FRANK P Symbol Fidelit			ty National Financial, Inc.				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	(First) (Mi	iddle) 3. Date	of Earliest Tra	ansaction			X Director	10%	6 Owner		
601 RIVERSIDE AVENUE(Month/D11/03/20			/Day/Year) 2014				Officer (give titleOther (specify below) below)				
	nendment, Dat onth/Day/Year)	-			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person						
JACKSONV	ILLE, FL 32204						Form filed by M Person	More than One Ro	eporting		
(City)	(State) (Z	Zip) Ta	ble I - Non-D	erivative S	ecuri	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, i any (Month/Day/Yea	Code r) (Instr. 8)	4. Securi onAcquired Disposed (Instr. 3, Amount	(A) o of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
FNF Group Common	11/03/2014		А	7,651	А	\$0	1,218,961	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02) required to respond unless the form displays a currently valid OMB control number.

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. Number of onDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
FNF Group Stock Option (right to purchase)	\$ 29.8	11/03/2014		А	12,144	<u>(2)</u>	11/03/2021	FNF Group Common Stock	12,144

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Reporting Owners

Reporting Owner Name / Address	Relationships					
1	Director	10% Owner	Officer	Other		
WILLEY FRANK P 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204	Х					
Signatures						
/s/ Michael L. Gravelle, as attorney-in-fact	11/05/2014					
**Signature of Reporting Person	Date					

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Grant of restricted common stock vesting in three equal annual installments beginning on November 3, 2015, subject to the achievement of performance criteria described in the reporting person's award agreement.

(2) The options vest in three equal annual installments beginning November 3, 2015.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.