Fidelity National Financial, Inc.

Form 4

September 10, 2014

# FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16.

Form 4 or

## STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Form 5 obligations may continue.

See Instruction

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * BICKETT BRENT B		2. Issuer Name and Ticker or Trading Symbol Fidelity National Financial, Inc. [FNF]	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)		
(Last) 601 RIVERSIDI	(First) (Middle) E AVENUE	3. Date of Earliest Transaction (Month/Day/Year) 06/30/2014	Director 10% Owner _X_ Officer (give title Other (specify below) President		
	(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person		
JACKSONVILI	LE, FL 32204		Form filed by More than One Reporting Person		

(City)	(State)	(Zip) Ta	ble I - N	on-	Derivative Securit	ties A	cquired	l, Disposed of, or	r Beneficially	Owned
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transac Code (Instr. 8		4. Securities Acqu nDisposed of (D) (Instr. 3, 4 and 5)	(A)	A) or	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)
Common			Code		Amount	(D)	Price	· ·		401(k)
Stock	06/30/2014		J <u>(1)</u>	V	8,994.49	D	\$0	0	Ι	Account
FNF Group Common Stock	06/30/2014		<u>J(1)</u>	V	8,994.49	A	\$ 0	9,045.98 (2)	I	401(k) account
FNFV Group Common Stock	06/30/2014		<u>J(1)</u>	V	2,997.8635	A	\$0	2,997.8635	I	401(k) account
	06/30/2014		J <u>(3)</u>	V	118,123	D	\$0	339,590	D	

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Common Stock								
FNF Group Common Stock	06/30/2014	J(3)	V	140,621	A	\$0	140,621	D
Common Stock	06/30/2014	J <u>(1)</u>	V	339,590.1054	D	\$0	0	D
FNF Group Common Stock	06/30/2014	<u>J(1)</u>	V	339,590	A	\$0	480,211	D
FNFV Group Common Stock	06/30/2014	J <u>(1)</u>	V	113,185	A	\$ 0	113,185	D

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

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SEC 1474

(9-02)

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. 5. Number of TransactionDerivative Securities Code Acquired (A) or (Instr. 8) Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and A Underlying Se (Instr. 3 and 4	ec	
				Code V	/ (A)	(D)	Date Exercisable	Expiration Date	Title	A N Sl
Common Stock (right to purchase)	\$ 13.64	06/30/2014		J(4) \	7	120,000	<u>(5)</u>	11/08/2015	Common Stock	1
Common Stock (right to purchase)	\$ 14.06	06/30/2014		J <u>(4)</u> \	I	30,000	<u>(6)</u>	11/23/2016	Common Stock	
Common Stock (right to purchase)	\$ 22.59	06/30/2014		J <u>(4)</u> \	I	51,151	<u>(7)</u>	11/08/2019	Common Stock	
	\$ 27.9	06/30/2014		J(4) \	I	229,645	(8)	11/21/2020		2

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Common Stock (right to purchase)						Common Stock
FNF Group Stock Option (right To Purchase)	\$ 11.85	06/30/2014	J <u>(4)</u> V 138,171	(5)	11/08/2015	FNF Group Common Stock
FNF Group Stock Option (right To Purchase)	\$ 12.22	06/30/2014	J <u>(4)</u> V 34,542	<u>(6)</u>	11/23/2016	FNF Group Common Stock
FNF Group Stock Option (right To Purchase)	\$ 19.62	06/30/2014	J <u>(4)</u> V 58,896	<u>(7)</u>	11/08/2019	FNF Group Common Stock
FNF Group Stock Option (right To Purchase)	\$ 24.24	06/30/2014	J <u>(4)</u> V 264,419	<u>(8)</u>	11/21/2020	FNF Group Common Stock

## **Reporting Owners**

Relationships							
Director	10% Owner	Officer	Other				
		President					
	Director		Director 10% Owner Officer				

#### **Signatures**

/s/ Michael L. Gravelle, as attorney-in-fact 09/10/2014

\*\*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)** 

Reporting Owners 3

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Pursuant to a reclassification exempt under Rule 16b-7, shares of FNF common stock outstanding on June 30, 2014 (the "Old FNF common stock") were reclassified into one share of FNF Group common stock and 0.3333 shares of FNFV Group common stock. Cash was issued in lieu of fractional shares of FNF Group or FNFV Group common stock.

- (2) Amount adjusted to reflect changes in the reporting person's holdings through the registrant's 401(k) Plan.
  - Pursuant to a reclassification exempt under Rule 16b-7, restricted shares of Old FNF common stock outstanding on June 30, 2014 were reclassified into an equal number of restricted shares of FNF Group common stock, plus an additional number of restricted shares of FNF Group common stock with an initial value equal to the value of the FNFV Group common stock the holder would have otherwise
- received. The number of additional shares of FNF Group common stock was determined using the volume weighted average prices of FNF Group common stock and FNFV Group common stock over the three trading days immediately following the reclassification.

  Restricted stock awards were rounded down to the nearest share and cash was issued in lieu of fractional restricted shares.
  - Pursuant to a reclassification exempt under Rule 16b-7, stock options to purchase shares of Old FNF common stock outstanding on June 30, 2014 were reclassified into stock options to purchase shares of FNF Group common stock. The number of shares and exercise prices of the stock option awards were adjusted to preserve their pre-reclassification intrinsic value using (i) the volume weighted average price
- of Old FNF common stock over the three trading days immediately preceding the reclassification, and (ii) the volume weighted average price of FNF Group common stock over the three days immediately following the reclassification. Stock options were rounded down to the nearest share and up to the nearest penny, and cash was issued in lieu of options to purchase fractional shares.
- (5) The options vested in three equal annual installments beginning 11-8-08.
- (6) The option vests in three equal annual installments beginning on November 23, 2010.
- (7) The option vests in three equal annual installments beginning November 8, 2013.
- (8) The options vest in three equal annual installments beginning November 21, 2014.

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.