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

Fidelity National Financial, Inc. Form 4 January 06, 2014

Stock

Junuary 00, 2	2014										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									OMB APPROVAL		
								OMB Number:	3235-0287		
Check thi if no long subject to Section 1 Form 4 or Form 5 obligatior may conti	NGES IN BENEFICIAL OWNERSHIP OF SECURITIES 16(a) of the Securities Exchange Act of 1934, Itility Holding Company Act of 1935 or Secti				January 31 Expires: 2009 Estimated average burden hours per response 0.3						
See Instru 1(b).		30(h) of the Inv	vestment	Company	/ Act	of 19	40			
(Print or Type R	(esponses)										
WILLIE DAVIS Symb Fidel				2. Issuer Name and Ticker or Trading Symbol Fidelity National Financial, Inc. FNF]				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(M			(Month/D	3. Date of Earliest Transaction (Month/Day/Year) 01/02/2014				X_ Director 10% Owner Officer (give title Other (specify below) below)			
				. If Amendment, Date Original iled(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 			
JACKSONV	VILLE, FL 32	204							More than One Ro		
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecuri	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction (Month/Day/Y	ear) Execut any	emed ion Date, if n/Day/Year)	Code (Instr. 8)	4. Securi onAcquired Disposed (Instr. 3,	(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)	
Common	01/02/2014			J	452	(D) A	(<u>1</u>)	66,665	D		

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

Persons who respond to the collection of information contained in this form are not 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)	4. Transactic Code (Instr. 8)	5. oriNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	ınt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owno Follo Repo Trans (Instr
			Code V		Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
WILLIE DAVIS 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204	Х					
Signatures						
/s/ Michael L. Gravelle, as attorney-in-fact		01/06/2014				
**Signature of Reporting Person		Γ	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).

Represents shares of Fidelity National Financial, Inc. ("FNF") acquired as a result of the conversion of shares of common stock of Lender Processing Services, Inc. ("LPS") into the right to receive \$28.102 in cash and 0.28742 shares of FNF Class A Common Stock (which had

(1) The esting services, inc. (ELTS) into the right to receive \$22.102 in cash and 0.28742 shares of PAP class A common stock (which has a closing price of \$32.25 on January 2, 2014) pursuant to the Agreement and Plan of Merger, dated as of May 28, 2013, by and among FNF, Lion Merger Sub, Inc. and LPS.

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.