SEC Form 4

П

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average bu	rden								
hours per response.	0.5								

1. Name and Address of Reporting Person [*] Shea Peter O Jr			2. Issuer Name and Ticker or Trading Symbol Fidelity National Financial, Inc. [FNF]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
				X Director 10% Owner					
(Last) 601 RIVE	(First) RSIDE AVENUE	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 03/31/2016	Officer (give title Other (specify below) below)					
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable					
(Street) JACKSONVILLE FL 32204		32204		Line) X Form filed by One Reporting Person Form filed by More than One Reporting					
(City)	(State)	(Zip)		Person					

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transa Code (8)		4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership
			Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
FNF Group Common Stock	03/31/2016		М		49,127	A	\$6.16	117,644	D	
FNF Group Common Stock	03/31/2016		S		8,922	D	\$33.807(1)	108,722	D	
FNF Group Common Stock	03/31/2016		М		11,514	A	\$12.22	116,078	D	
FNF Group Common Stock	03/31/2016		S		4,158	D	\$33.812(2)	104,564	D	

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. Transa Code 8)		of Deri Sec Acq (A) Disp of (I	ivative urities uired or oosed D) (Instr. and 5)	Expiration Date (Month/Day/Year) r osed) (Instr.		ate of Securities		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
FNF Group Stock Option (right To Purchase)	\$6.16	03/31/2016		М			49,127	(3)	10/27/2016	FNF Group Common Stock	49,127	\$0	0	D	
FNF Group Stock Option (right To Purchase)	\$12.22	03/31/2016		М			11,514	(4)	11/23/2016	FNF Group Common Stock	11,514	\$0	0	D	

Explanation of Responses:

1. This transaction was executed in multiple trades at prices ranging from \$33.76 to \$33.91. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the shares sold at each separate price.

2. This transaction was executed in multiple trades at prices ranging from \$33.79 to \$33.85. The reporting person hereby undertakes to provide upon request to the SEC staff, the issuer, or a security holder of the issuer, full information regarding the shares sold at each separate price.

3. The options vested in three equal annual installments beginning October 27, 2009.

4. The options vested in three equal annual installments beginning November 23, 2010.

<u>/s/ Michael L. Gravelle, as</u> <u>attorney-in-fact</u>

04/01/2016

** Signature of Reporting Person

Date

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

 * 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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 Number.