SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

OMB Number: 3235-0104 Estimated average burden hours per response: 0.5

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

	or Sec	tion 30(h) of	the Investment Company Act of 19	940				
1. Name and Address of Reporting Person [*] SADOWSKI PETER T	2. Date of Even Requiring State (Month/Day/Yea 02/08/2012	ment	3. Issuer Name and Ticker or Trading Symbol <u>Fidelity National Financial, Inc.</u> [FNF]					
(Last) (First) (Middle) 601 RIVERSIDE AVENUE			4. Relationship of Reporting Person(s) to Issuer (Check all applicable) Director 10% Owner Officer (give title Other (specify		er 📙	 5. If Amendment, Date of Original Filed (Month/Day/Year) 6. Individual or Joint/Group Filing (Check 		
	_		X below)	below)		Applicable Line)	IVGroup Filing (Check	
(Street) JACKSONVILLE FL 32204	_		EVP, Chief Legal Officer			X Form filed by One Reporting Person Form filed by More than One Reporting Person		
(City) (State) (Zip)								
	Table I - No	n-Derivat	ive Securities Beneficial	ly Owned				
1. Title of Security (Instr. 4)			. Amount of Securities Seneficially Owned (Instr. 4)	3. Ownersh Form: Direc or Indirect ((Instr. 5)	;t(D) (II	. Nature of Indirec nstr. 5)	ature of Indirect Beneficial Ownership r. 5)	
Common Stock			130,249	D				
Common Stock			86,542	I Trus		rust	st	
Common Stock			1,725.24	I		401(k) Account		
Common Stock			445	I IR.		A		
			e Securities Beneficially nts, options, convertible		s)			
1. Title of Derivative Security (Instr. 4)	2. Date Exercisable and Expiration Date (Month/Day/Year)		3. Title and Amount of Securit Underlying Derivative Securit	y (Instr. 4) Conv or Ex		ise Form:	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	Price of Derivativ Security	ve or Indirect		
Stock Option (right To Purchase)	(1)	11/08/2015	Common Stock	200,000	13.64	4 D		
Stock Option (right To Purchase)	(2)	10/27/2016	Common Stock	213,333	7.09	D		
Stock Option (right To Purchase)	(3)	11/23/2017	Common Stock	30,000	14.06	5 D		
Stock Option (right To Purchase)	12/16/2007	10/15/2012	Common Stock	219,808	16.65	1 D	1	
Stock Option (right To Purchase)	08/19/2008	08/19/2013	Common Stock	87,922	17.66	5 D		
	I	I	1	11	1		1	

Explanation of Responses:

1. The options vest in four annual installments beginning 11-8-08.

2. The options vest in three annual installments beginning 10-27-11.

3. The options vest in three annual installments beginning on 11-23-10.

Goodloe M. Partee, as attorney 02/14/2012

<u>in fact.</u>

** 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 5 (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.

POWER OF ATTORNEY

Know all by these presents, that the undersigned hereby constitutes, and appoints each of Michael L. Gravelle and Goodloe M. Partee, signing singly, the undersigned?s true and lawful attorney-in-fact to:

(1) execute for and on behalf of the undersigned, in the undersigned?s capacity as an officer and/or director of Fidelity National Financial, Inc. (the ?Company?), Forms 3, 4 and 5 in the accordance with Section 16(a) of the Securities Exchange Act of 1934 and the rules thereunder, and any other forms or reports the undersigned may be required to file in connection with the undersigned?s ownership, acquisition, or disposition of securities of the Company;

(2) do and perform any and all acts for and behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4, or 5 or other form or report, and timely file such form or report with the United States Securities and Exchange Commission and any stock exchange or similar authority; and

(3) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of such attorney-in-fact may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by such attorney-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as such attorney-in-fact may approve in such attorney-in-fact?s discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation hereby ratifying and confirming all that such and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned?s responsibilities to comply with Section 16 of the Securities Exchange Act of 1934. This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4, and 5 with respect to the undersigned?s holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact. IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed this ____ day of February, 2012.

Peter T. Sadowski