## SEC Form 4

## FORM 4

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

Washington, D.C. 20549

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
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|   |                        |                 | or Section 30(h) of the Investment Company Act of 1940  |  |  |  |  |  |  |
|---|------------------------|-----------------|---|--|--|--|--|--|--|
| 1   | Address of Reporting F | Person*         | 2. Issuer Name <b>and</b> Ticker or Trading Symbol<br>Fidelity National Financial, Inc. [FNF] | 5. Relationship of Reporting Person(s) to Issuer<br>(Check all applicable) |  |  |  |  |  |
| <u>Massey R</u>                                 | <u>ICHARU IN</u>       |                 |   | X Director 10% Owner   |  |  |  |  |  |
| (Last) (First) (Middle)<br>601 RIVERSIDE AVENUE |                        | (Middle)        | 3. Date of Earliest Transaction (Month/Day/Year)<br>09/30/2016                                | 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)<br>JACKSONVILLE FL 32204               |                        | 32204           |   | Line)<br>X Form filed by One Reporting Person                              |  |  |  |  |  |
|   |                        | 32204           |   | Form filed by More than One Reporting<br>Person                            |  |  |  |  |  |
| (City)  | (State)                | (Zip)           |   |  |  |  |  |  |  |
|   |                        | Table I - Non-D | erivative Securities Acquired, Disposed of, or Bene   | ficially Owned   |  |  |  |  |  |

| 1. Title of Security (Instr. 3) | 2. Transaction<br>Date<br>(Month/Day/Year) | 2A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) |      |   | 4. Securities Acquired (A) or<br>Disposed Of (D) (Instr. 3, 4 and 5) |               |       | Beneficially                       | 6. Ownership<br>Form: Direct<br>(D) or Indirect<br>(I) (Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|---------------------------------|--|---|------|---|--|---------------|-------|------------------------------------|---|---|
|                                 |  |   | Code | v | Amount   | (A) or<br>(D) | Price | Transaction(s)<br>(Instr. 3 and 4) |   | (1130. 4)   |

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

|   | (   |  |   |                              |   |         |     |  |                    |   |                                     |   |  |  |  |
|---|---|--|---|------------------------------|---|---------|-----|--|--------------------|---|-------------------------------------|---|--|--|--|
| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction<br>Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date,<br>if any<br>(Month/Day/Year) | 4.<br>Transa<br>Code (<br>8) |   |         |     | 6. Date Exerc<br>Expiration Da<br>(Month/Day/Y | ate                | 7. Title and Amount<br>of Securities<br>Underlying<br>Derivative Security<br>(Instr. 3 and 4) |                                     | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Number of<br>derivative<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported | 10.<br>Ownership<br>Form:<br>Direct (D)<br>or Indirect<br>(I) (Instr. 4) | 11. Nature<br>of Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |
|   |   |  |   | Code                         | v | (A)     | (D) | Date<br>Exercisable                            | Expiration<br>Date | Title   | Amount<br>or<br>Number<br>of Shares |   | Transaction(s)<br>(Instr. 4)   |  |  |
| FNF<br>Group<br>Phantom<br>Stock <sup>(1)</sup>     | (2)   | 09/30/2016                                 |   | A                            |   | 40.0769 |     | (3)  | (3)                | FNF<br>Group<br>Common<br>Stock   | 40.0769                             | \$36.91   | 7,084.0894   | D  |  |

Explanation of Responses:

1. Phantom stock acquired by the reporting person pursuant to the Deferred Compensation Plan.

2. Each share of phantom stock is the economic equivalent of one share of FNF common stock.

3. Shares of phantom stock are payable in cash following the reporting person's termination of service as a director.

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

10/04/2016

\*\* Signature of Reporting Person

Date

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

 $\ast$  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.

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