SEC Form 4

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FORM 4

UNITED STATES SECU	JRITIES	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 Number: 3235-0287								
Estimated average burden								
hours per response: 0.5								

1. Maine and Address of Reporting Feison		* 	2. Issuer Name and Ticker or Trading Symbol <u>Fidelity National Financial, Inc.</u> [FNF]	(Check	tionship of Reporting Person(s) to Issuer all applicable)		
				X	Director	10% Owner	
(Last)	(First)	(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 09/07/2018		Officer (give title below)	Other (specify below)	
601 RIVERSIDE	AVENUE						
			4. If Amendment, Date of Original Filed (Month/Day/Year)	6. Individual or Joint/Group Filing (Check Applicable			
(Street)				Line)	50		
JACKSONVILL	F FL	32204		X	Form filed by One Report	ing Person	
		32204			Form filed by More than C Person	One Reporting	
(City)	(State)	(Zip)					

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 Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
FNF Group Common Stock	09/07/2018		М		14,276	A	\$25.53	74,000	D	
FNF Group Common Stock	09/07/2018		S		14,276	D	\$40.139(1)	59,724	D	
FNF Group Common Stock	09/07/2018		М		8,037	A	\$14.38	67,761	D	
FNF Group Common Stock	09/07/2018		S		8,037	D	\$40.107(2)	59,724	D	
FNF Group Common Stock	09/07/2018		М		46,751	A	\$17.76	106,475	D	
FNF Group Common Stock	09/07/2018		S		46,751	D	\$40.088(3)	59,724	D	
FNF Group Common Stock	09/07/2018		М		16,575	A	\$21.84	76,299	D	
FNF Group Common Stock	09/07/2018		S		16,575	D	\$40.085(4)	59,724	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		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		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)	\$25.53	09/07/2018		М			14,276	(5)	10/29/2022	FNF Group Common Stock	14,276	\$0	7,138	D	
FNF Group Stock Option (right To Purchase)	\$14.38	09/07/2018		М			8,037	11/08/2013	11/08/2019	FNF Group Common Stock	8,037	\$0	0	D	
FNF Group Stock Option (right To Purchase)	\$17.76	09/07/2018		М			46,751	(6)	11/21/2020	FNF Group Common Stock	46,751	\$0	0	D	
FNF Group Stock Option (right To Purchase)	\$21.84	09/07/2018		М			16,575	(7)	11/03/2021	FNF Group Common Stock	16,575	\$0	0	D	

Explanation of Responses:

1. This transaction was executed in multiple trades at prices ranging from \$40.02 to \$40.26. 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 \$40.03 to \$40.20. 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. This transaction was executed in multiple trades at prices ranging from \$40.03 to \$40.21. 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.

4. This transaction was executed in multiple trades at prices ranging from \$40.03 to \$40.22. 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.

5. The options vest in three equal annual installments beginning October 29, 2016.

6. The options vested in three equal annual installments beginning November 21, 2014.

7. The options vest in three equal annual installments beginning November 3, 2015 .

<u>/s/ Colleen E. Haley, as</u> <u>attorney-in-fact</u>

<u>09/10/2018</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 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.