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

Fidelity National Financial, Inc. Form 4 January 05, 2016

| January 05, | 2016 | | | | | | | | | | |
|---|---------------------|---|---------------------|--|-------------------------------------|---|---|------------------------|-------------------------|--|--|
| FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION | | | | | | | | - | OMB APPROVAL | | |
| UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | | | | N OMB Number: | 3235-0287 | | |
| Check the | nis box | | | isinington | , D .C. 2(| 5-47 | | | January 31, | | |
| if no longer while the state STATEMENT OF CHANGES IN BENEFICIAL OWNERSHI | | | | | | | | Expires: | 2005 | | |
| subject t Section Form 4 o | o 16. | | | | Estimated burden hou response | urs per | | | | | |
| Form 5 | | Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, | | | | | | | | | |
| obligations may continue.Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 | | | | | | | | | | | |
| 1(b). (Print or Type | Responses) | | | | | | | | | | |
| (| | | | | | | | | | | |
| 1. Name and Address of Reporting Person * Ammerman Douglas K2. Issuer Name and Ticker or Trading Symbol5. Relation Issuer | | | | | | | ship of Reporting Person(s) to | | | | |
| | | | | y National | l Financi | al, Inc. | (Check all applicable) | | | | |
| (Last) | (First) (A | Middle) | | of Earliest T Day/Year) | ransaction | | X Director Officer (giv | ve title Oth | % Owner her (specify | | |
| 601 RIVERSIDE AVENUE 12/31/2 | | | | - | | | below) | below) | | | |
| (Street) 4. If Ame | | | | nendment, Date Original | | | 6. Individual or Joint/Group Filing(Check | | | | |
| Filed(Month/Day/Year) | | | | | | Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | | | |
| JACKSON | VILLE, FL 32204 | 4 | | | | | Person | More than One K | eporting | | |
| (City) | (State) | (Zip) | Tab | ole I - Non-l | Derivative | Securities A | cquired, Disposed | of, or Beneficia | lly Owned | | |
| 1.Title of | 2. Transaction Date | | | 3. | 4. Securit | | 5. Amount of | 6. Ownership | 7. Nature of | | |
| Security | (Month/Day/Year) | Execution Date, if any (Month/Day/Year) | | TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) | | | Form: Direct | Indirect | | | |
| (Instr. 3) | | | | | | | Beneficially Owned | (D) or Indirect (I) | Ownership | | |
| (Wond) | | (Wonds De | caji real) (inst. 0 | | (111511: 5, | r und 5) | | (Instr. 4) | (Instr. 4) | | |
| | | | | | | (A) | Transaction(s) | | | | |
| | | | | Code V | Amount | or (D) Price | (Instr. 3 and 4) | | | | |
| | | | | | | | | | | | |

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 | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number of | 6. Date Exercisable and | 7. Title and Amount of |
|-------------|-------------|---------------------|--------------------|-----------|--------------|-------------------------|------------------------|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transacti | orDerivative | Expiration Date | Underlying Securities |
| Security | or Exercise | | any | Code | Securities | (Month/Day/Year) | (Instr. 3 and 4) |

| (Instr. 3) | Price of Derivative Security | | (Month/Day/Year) | (Instr. 8 | 8) | Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | | | | |
|---|------------------------------------|------------|------------------|-----------|----|---|-----|---------------------|--------------------|---------------------------------|----------------------------------|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares |
| FNF Group Phantom Stock <u>(1)</u> | (2) | 12/31/2015 | | A | | 284.9665 | | (3) | (3) | FNF Group Common Stock | 284.9665 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|--|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| Ammerman Douglas K 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204 | Х | | | | | | |
| Signatures | | | | | | | |
| /s/ Michael L. Gravelle, as attorney-in-fact | 01/05/2016 | | | | | | |
| ** Signature of Reporting Person | | E | 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).
- (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 Group common stock.

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

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.