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

Fidelity National Financial, Inc. Form 4 October 04, 2016

October 04, 2016							
FORM 4					-	PPROVAL	
UNII	ED STATES		RITIES AND EXCHANGE ashington, D.C. 20549	COMMISSION	OMB Number:	3235-0287	
Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). (Print or Type Responses)	Expires: Estimated burden hou response n	urs per					
1. Name and Address of Repor Massey Richard N	ting Person <u>*</u>	Symbol	er Name and Ticker or Trading y National Financial, Inc.	5. Relationship of Issuer (Chec	f Reporting Per ck all applicabl		
(Mo			of Earliest Transaction Day/Year) 2016	X Director Officer (give below)		% Owner her (specify	
(Street) JACKSONVILLE, FL 32	2204		nendment, Date Original onth/Day/Year)	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
JACKSON VILLE, PL 52	2204			Person			
(City) (State)	(Zip)	Tab	ble I - Non-Derivative Securities A	cquired, Disposed of	f, or Beneficia	lly Owned	
1.Title of Security (Month/Day/Year) 2. Transaction Date 2A. Deemed Execution Date, it any (Month/Day/Year)		Date, if	3. 4. Securities TransactionAcquired (A) or Code Disposed of (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or Code V Amount (D) Price	SecuritiesFBeneficially(Owned(5. Ownership Form: Direct D) or Indirect I) Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 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	8
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	D
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	S

(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8		Acquired (A Disposed o (Instr. 3, 4, 5)	f (D)				()
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
FNF Group Phantom Stock <u>(1)</u>	<u>(2)</u>	09/30/2016		А		40.0769		(3)	(3)	FNF Group Common Stock	40.0769

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Massey Richard N 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204	Х						
Signatures							
/s/ Michael L. Gravelle, as attorney-in-fact		10/04/2016					
**Signature of Reporting Person	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 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.