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

Fidelity National Financial, Inc. Form 4 October 29, 2008

October 29,	2008											
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								OMB APPROVAL				
	Washington, D.C. 20549)N	OMB Number:		-0287	
Check th if no lon	oer	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES								Expires:	Janua	ary 31, 2005
subject to Section 1 Form 4 c	or SIAIEN									Estimated average burden hours per response		0.5
Form 5 obligatio may con <i>See</i> Instr 1(b).	tinue. Section 17(a) of the Pu	blic U	tility Hol		npan	y Act	nge Act of 1934 of 1935 or Sect 940				
(Print or Type	Responses)											
WILLEY FRANK P Symbol								5. Relationship of Reporting Person(s) to Issuer				
				ty National Financial, Inc.				(Check all applicable)				
(Month			Month/E	Date of Earliest Transaction Ionth/Day/Year))/27/2008				X_ Director 10% Owner Officer (give title Other (specify below) below)				
(Street) 4. If Am			. If Ame	Amendment, Date Original (Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
JACKSON	VILLE, FL 32204	1						Form filed b Person				
(City)	(State)	(Zip)	Tabl	le I - Non-l	Derivative	Secu	rities A	cquired, Disposed	l of, e	or Benefic	cially Owne	ed
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Da any (Month/Day/	ate, if	3. Transactio Code (Instr. 8)	4. Securities FransactionAcquired (A) or Code Disposed of (D))	5. Amount of Securities Beneficially Owned Following Reported Transaction(s)	Forr Dire or Ir (I)	n:	7. Nature o Indirect Beneficial Ownership (Instr. 4)	f
Common Stock	10/27/2008			Code V A	Amount 5,333 (1)	(D) A	Price \$ 0	(Instr. 3 and 4) 1,463,484	D			

Common Stock

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

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44,355.9313 I

SEC 1474 (9-02)

Reporting

ESPP/401(k) accounts

Person's

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 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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (right to purchase)	\$ 7.09	10/27/2008		A	42,667	(2)	10/27/2016	Common Stock	42,667
Stock Option (right to purchase)	<u>(3)</u>					<u>(4)</u>	(5)	Common Stock	75,906

Reporting Owners

Reporting Owner Name / Address		Relationships							
Reporting Owner Mane / Maress	Director	10% Owner	Officer	Other					
WILLEY FRANK P 601 RIVERSIDE AVENUE JACKSONVILLE, FL 32204	X								
Signatures									
Frank P. Willey 10	0/29/2008								

<u>**</u>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) Grant of restricted common stock vesting in three equal annual installments on October 27 of each of the next three years.
- (2) The options vest in three equal annual installments beginning October 27, 2009.
- (3) Represents options granted at various prices.
- (4) Exercise dates vary for each of the option grants.
- (5) Expiration dates vary for each of the option grants.
- (6) Reflects Reporting Person's total derivative securities in Fidelity National Financial, Inc. as of October 27, 2008.

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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