SEC Form 3

FORM 3

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

OMB APPROVAL

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

| | | | 01 0000 | | the investment company Act of 1 | | | | | |
|--|---|---------------------|---|--------------------|--|--|----------------------------------|--|----------------------------------|---|
| EMINENCE CAPITAL, LP | | | 2. Date of Event Requiring Statement (Month/Day/Year) 02/23/2016 | | 3. Issuer Name and Ticker or Trading Symbol <u>Fidelity National Financial</u> , Inc. [FNFV] | | | | | |
| (Last) (Fi | | (Middle) | | | | 10% Owne | er | (Month/Day/Y | 'ear) | ate of Original Filed |
| 25TH FLOOR | | | | | Officer (give title below) | Other (spe below) | ecify | 6. Individual o Applicable Lin | | /Group Filing (Check |
| (Street) NEW YORK N | Y | 10022 | | | | below) | | Form | filed by | y One Reporting Person y More than One erson |
| (City) (St | ate) | (Zip) | | | | | | | | |
| Table I - Non-Derivative Securities Beneficially Owned | | | | | | | | | | |
| 1. Title of Security (Instr. 4) | | | | | Amount of Securities eneficially Owned (Instr. 4) | | | 4. Nature of Indirect Beneficial Ownership (Instr. 5) | | |
| FNFV Group Com | FNFV Group Common Stock, par value \$0.0001 p | | | | 7,394,028 | I | 5 | See footnote | e footnotes ⁽¹⁾⁽²⁾⁽³⁾ | |
| Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities) | | | | | | | | | | |
| 1. Title of Derivative Security (Instr. 4) | | | 2. Date Exercisable ar Expiration Date (Month/Day/Year) | | 3. Title and Amount of Secur Underlying Derivative Securi | | | sion 5. Cise Form: Direct (| | 6. Nature of Indirect Beneficial Ownership (Instr. 5) |
| | | | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | Price of Derivati Security | ive or Indir | rect | |
| | | | Exercisable | | Inte | Shares | | | | |
| 1. Name and Address | | | | | | | | | | |
| EMINENCE C | LAPITAL | <u>, LP</u> | | | | | | | | |
| (Last) | (First) | (Middle) |) | | | | | | | |
| 65 EAST 55TH S | TREET | | | | | | | | | |
| 25TH FLOOR | | | | | | | | | | |
| (Street) | | | | | | | | | | |
| (Street) NEW YORK | NY | 10022 | | | | | | | | |
| (City) | (State) | (Zip) | | | | | | | | |
| 1. Name and Address | of Reporting | Person [*] | | 1 | | | | | | |
| Eminence GP, | <u>LLC</u> | | | | | | | | | |
| (Last) | (First) | (Middle) |) | | | | | | | |
| C/O EMINENCE | | | | | | | | | | |
| 65 EAST 55TH S | TREET, 25 | TH FLOOR | | | | | | | | |
| (Street) | | | | | | | | | | |
| NEW YORK | NY | 10022 | | | | | | | | |
| (City) | (State) | (Zip) | | | | | | | | |
| 1. Name and Address of Reporting Person [*] Sandler Ricky C | | | | | | | | | | |
| (Last) 65 EAST 55TH S 25TH FLOOR | (First) TREET | (Middle) |) | | | | | | | |
| (Street) NEW YORK | NY | 10022 | | | | | | | | |

Explanation of Responses:

1. The shares of FNFV Group Common Stock reported on this line may be deemed to be indirectly beneficially owned by Eminence Capital, LP ("Eminence Capital"), which shares are directly held by Eminence Partners, L.P. ("Eminence I"), Eminence Partners II, L.P. ("Eminence I"), Eminence Partners Leveraged, L.P. ("Eminence Leveraged"), Eminence Eaglewood Master, L.P. ("Eminence Eaglewood"), Eminence Partners Long, L.P. (together with Eminence II, Eminence II, Eminence Eaglewood, the "Partnerships"), Eminence Fund Master, Ltd. ("Eminence Offshore Master Fund"), Eminence Fund Leveraged Master, Ltd. ("Eminence Offshore Master Fund"), Eminence Fund Leveraged Master, Ltd. ("Eminence Offshore Master Fund"), Eminence Fund Leveraged Master, Ltd. ("Eminence Offshore Master Fund"), Eminence Fund Leveraged Master Fund", Eminence Fund Leveraged Master Fund"), Eminence Fund Leveraged Master Fund", Eminence Fund Leveraged Master Fund"), Eminence Fund Leveraged Master Fund", Eminence Fund Leveraged Master Fund, the "Master Fund", Eminence Fund Leveraged Master Fund, the "Eminence Fund Leveraged Master Fund", Eminence Fund Leveraged Master Fund, the "Master Fund", Eminence Fund Leveraged Master Fund", Eminence Fund Leveraged Master Fund Herter Fund Herter Fund Herter Fund

2. (Continuation of footnote 1). Eminence Capital may be deemed to be the indirect beneficial owner of such shares by virtue of its position as the investment manager to the Eminence Funds. In addition, Eminence GP, LLC ("Eminence GP") may be deemed to be the indirect beneficial owner of such securities held by the Partnerships and the Master Funds by virtue of its position as the general partner or manager of the Partnerships and the Master Funds. Mr. Sandler may be deemed to be the indirect beneficial owner of such shares held by the Eminence Funds by virtue of his direct and indirect control of Eminence Capital and Eminence GP.

3. For purposes of Rule 16a-1(a)(2) of the 1934 Act, each of the reporting persons disclaims beneficial ownership of the shares reported herein to the extent such beneficial ownership exceeds its pecuniary interest therein.

| EMINENCE CAPITAL, LP, By: Eminence Capital GP, LLC, /s/ Ricky C. Sandler, Managing Member | <u>03/02/2016</u> |
|--|-------------------|
| EMINENCE GP, LLC, /s/ Ricky C. Sandler, Managing <u>Member</u> | <u>03/02/2016</u> |
| <u>/s/ Ricky C. Sandler</u> | 03/02/2016 |

** 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 5 (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.