Form **8937**
(December 2011)
Department of the Treasury
Internal Revenue Service

Report of Organizational Actions Affecting Basis of Securities

▶ See separate instructions.

OMB No. 1545-2224

Part I Reporting Issuer

1 Issuer's name Fidelity National Financial, Inc.		2 Issuer's employer identification number (EIN) 16-1725106
3 Name of contact for additional information Richard L. Cox	4 Telephone No. of contact (904) 854-8100	5 Email address of contact richard.cox@fnf.com
6 Number and street (or P.O. box if mail is not delivered to street address) of contact 601 Riverside Ave.		7 City, town, or post office, state, and Zip code of contact Jacksonville, FL 32204
8 Date of action September 29, 2017	9 Classification and description Distribution of New BKH Corp. stock and merger of New BKH Corp. with Black Knight, Inc.	

10 CUSIP number	11 Serial number(s)	12 Ticker symbol FNF	13 Account number(s)

Part II Organizational Action

Attach additional statements if needed. See back of form for additional questions.

14 Describe the organizational action and, if applicable, the date of the action or the date against which shareholders' ownership is measured for the action ▶ Please see attachment.

15 Describe the quantitative effect of the organizational action on the basis of the security in the hands of a U.S. taxpayer as an adjustment per share or as a percentage of old basis ▶ Please see attachment.

16 Describe the calculation of the change in basis and the data that supports the calculation, such as the market values of securities and the valuation dates ▶ Please see attachment.

Part II **Organizational Action** (continued)

17 List the applicable Internal Revenue Code section(s) and subsection(s) upon which the tax treatment is based ▶ **Please see attachment.**

18 Can any resulting loss be recognized? ▶ **Please see attachment.**

19 Provide any other information necessary to implement the adjustment, such as the reportable tax year ▶ **Please see attachment.**

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than officer) is based on all information of which preparer has any knowledge.

Signature ▶ /s/ Date ▶ 10/23/2017

Print your name ▶ **Richard L. Cox** Title ▶ **EVP - Finance and Chief Tax Officer**

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN
Firm's name ▶			Firm's EIN ▶	
Firm's address ▶			Phone no.	

Send Form 8937 (including accompanying statements) to: Department of the Treasury, Internal Revenue Service, Ogden, UT 84201-0054