

Fidelity National Financial, Inc.

Form 8-K

April 07, 2008

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**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934**

Date of Report (Date of Earliest Event Reported): **April 1, 2008**

**FIDELITY NATIONAL FINANCIAL, INC.**

(Exact name of Registrant as Specified in its Charter)

**Delaware**

(State or other Jurisdiction of  
Incorporation or Organization)

**001-32630**

(Commission File  
Number)

**16-1725106**

(IRS Employer  
Identification No.)

**601 Riverside Avenue**

**Jacksonville, Florida**

(Address of principal executive offices)

**32204**

(Zip code)

Registrant's telephone number, including area code: **(904) 854-8100**

(Former name or former address if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Appointment of Certain Officers**

Effective April 1, 2008, Brent B. Bickett agreed to change his title at FNF from Co-President to Executive Vice President, Corporate Finance, in recognition of his ongoing management responsibilities at Fidelity National Information Services, Inc. ( FIS ), where Mr. Bickett serves as Executive Vice President, Strategic Planning. Mr. Bickett is a long-time member of the senior management teams at FNF and FIS. Further information about Mr. Bickett is included in FNF's definitive proxy statement filed with the Securities and Exchange Commission on April 19, 2007.

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIDELITY NATIONAL FINANCIAL, INC.

Dated: April 7, 2008

By: /s/ Anthony J. Park  
Anthony J. Park  
Executive Vice President  
and Chief Financial Officer

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