

FIDELITY NATIONAL FINANCIAL INC /DE/

Form 8-K

August 25, 2005

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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):  
**August 19, 2005**

**Fidelity National Financial, Inc.**

(Exact name of Registrant as Specified in its Charter)

1-9396  
(Commission File Number)

Delaware  
(State or Other Jurisdiction of Incorporation or  
Organization)

86-0498599  
(IRS Employer Identification Number)

601 Riverside Avenue  
Jacksonville, Florida 32204

(Addresses of Principal Executive Offices)

(904) 854-8100  
(Registrant's Telephone Number, Including Area Code)

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(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 1.01. Entry into a Material Definitive Agreement**

On August 19, 2005, Fidelity National Financial, Inc. ( FNF ) granted non-qualified stock options to acquire shares of its common stock, \$0.001 par value per share, to each of the following persons.

<b>Name</b>	<b>Title</b>	<b>Number of Options</b>
	Chairman and Chief Executive Officer	400,000
William P. Foley, II		
Alan L. Stinson	Chief Financial Officer	100,000
Brent B. Bickett	Executive Vice President	100,000
Cary H. Thompson	Director	20,000
Daniel D. Lane	Director	20,000
Terry N. Christensen	Director	20,000
Douglas K. Ammerman	Director	20,000
Thomas M. Hagerty	Director	20,000

These stock options were granted pursuant to FNF's 2004 Omnibus Incentive Plan. The options have an 8 year term and vest in three equal annual installments, with the first installment vesting on August 19, 2006. In the event of a change of control of FNF, the vesting of these stock options will accelerate and these stock options will become fully exercisable. Each option grant was evidenced by an option agreement substantially in the form attached hereto as Exhibit 99.1. The exercise price of these stock options is \$38.83, which was the closing price of one share of FNF common stock on the New York Stock Exchange on August 19, 2005.

**Item 9.01. Financial Statements and Exhibits****(c) Exhibits**

<b>Exhibit</b>	<b>Description</b>
99.1	Form of Option Grant Agreement

**SIGNATURE**

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 thereunto duly authorized.

**Fidelity National Financial, Inc.**

Date: August 25, 2005

By: /s/ Alan L. Stinson  
Name: Alan L. Stinson  
Title: Executive Vice President and  
Chief Financial Officer

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**Exhibit Index**

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