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FIDELITY NATIONAL FINANCIAL INC /DE/

Form 5

February 14, 2005

| FORM 5 | | | | | | | | ОМ | OMB APPROVAL | | |
|---|---|-------------------------|--|---|---------|------------|---|----------------------------------|---|--|--|
| UNITED STATES SECURITIES AND EXCHANGE COMMISSION | | | | | | | | | r: 3235-0362 | | |
| Check this box if no longer subject | | | Washington, D.C. 20549 | | | | | | January 31, 2005 | | |
| to Section Form 4 of 5 obligate may con See Instr | or Form ANN cions tinue. | | TATEMENT OF CHANGES IN BENEFIC OWNERSHIP OF SECURITIES | | | | | | ted average hours per | | |
| 1(b). | Filed put Holdings Section 176 i | | | ng Comp | oany . | Act of | f 1935 or Sec | | | | |
| 1. Name and SMITH EF | Address of Reporting RNEST | Symbo FIDE | 2. Issuer Name and Ticker or Trading Symbol FIDELITY NATIONAL FINANCIAL INC. (DE. (ENE) | | | | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | | |
| (Last) | (First) (| Middle) 3. State (Montl | FINANCIAL INC /DE/ [FNF] 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2004 | | | | Director 10% Owner Specify below) Delow) Delow) | | | | |
| 601 RIVE | RSIDE AVENUE | | | | | | E | Exec. VP; Co- | 200 | | |
| (Street) 4. If Amendment, Date Original 6. Individual 6 Filed(Month/Day/Year) | | | | | | | 6. Individual o | or Joint/Group | Joint/Group Reporting | | |
| | | T TICU(F | nonth/Day/Tear) | | | | (c | heck applicable | line) | | |
| JACKSON | IVILLE, FL 3: | 22404 | | | | | _X_ Form Filed Form Filed Person | by One Reports by More than C | | | |
| (City) | (State) | (Zip) Ta | able I - Non-De | rivative So | ecuriti | ies Acq | uired, Dispose | d of, or Benef | icially Owned | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | | Code | 4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or | | | 5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4) | Ownership Form: | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| Common | Â | Â | Â | Amount Â | (D) Â | Price Â | 55,850 | D | Â | | |
| Stock | ** | | | 11 | | • | 22,020 | 2 | | | |
| Common Stock | Â | Â | Â | Â | Â | Â | 140.95 | I | ESPP/401(k) account shares | | |
| Common Stock | Â | Â | Â | Â | Â | Â | 299.88 | I | Spouse ESPP/401(k) account | | |

shares

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

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 control number.

SEC 2270 (9-02)

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. Transaction Code (Instr. 8) | 5. Number of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | Expiration D (Month/Day, | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|---|--|-----------------------------|--|-----------------|---|---|
| | | | | | (A) (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Stock Option (right to purchase) | Â | Â | Â | Â | Â | (2) | (3) | Common Stock | 15,826 | Â |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|-----------|------------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| SMITH ERNEST 601 RIVERSIDE AVENUE JACKSONVILLE. FL 322404 | Â | Â | Exec. VP; Co-COO | Â | | | |

Signatures

Ernest D. Smith 02/14/2005

**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) Comprises options granted at various prices.
- (2) Exercise dates vary for each of the various grants.
- (3) Expiration dates vary for each of the various grants.
- (4) Reflects Reporting Person's total Derivative Securities ownership in Fidelity National Financial, Inc. as of February 14, 2005.

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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