

Edgar Filing: FIDELITY NATIONAL FINANCIAL INC /DE/ - Form 8-K

FIDELITY NATIONAL FINANCIAL INC /DE/
Form 8-K
May 27, 2003

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): MAY 23, 2003

FIDELITY NATIONAL FINANCIAL, INC.
(Exact Name of Registrant)

DELAWARE	1-9396	86-0498599
----- (State or Other Jurisdiction of Incorporation)	----- (Commission File No.)	----- (I.R.S. Employer Identification No.)
17911 VON KARMAN AVENUE, SUITE 300, IRVINE, CA		92614
----- (Address of principal executive officers)		----- (Zip Code)

(949) 622-4333

(Registrant's telephone number, including area code)

N/A

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

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Item 5. Other Events.

On May 23, 2003, Fidelity National Financial, Inc. ("FNF") announced a proposal to acquire the outstanding shares of Fidelity National Information Solutions, Inc. not currently owned by FNF or its subsidiaries through a merger. FNF's press release containing this announcement is attached as Exhibit 99.1 to this Report.

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Item 7. Financial Statements and Exhibits

(c) Exhibits

99.1 Press Release of Fidelity National Financial, Inc. ("FNF") issued on

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May 23, 2003.

- 99.2 Letter, dated May 23, 2003 from Special Committee of Fidelity to the Board of Directors of FNIS.

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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.

By: /s/ ALAN L. STINSON

Alan L. Stinson, Executive Vice President and Chief
Financial Officer

Dated: May 23, 2003

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EXHIBIT INDEX

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