



**CALIFORNIA DEPARTMENT OF INSURANCE  
2014 GOVERNING BOARD DIVERSITY SURVEY**

Report Type: **Group**

Group / NAIC Code: **670**

Group / Company Name: **Fidelity National Financial**

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1. Please provide the name of the public, U.S. - based Board of Directors that represents the ultimate controlling party of the insurance group:

**Fidelity National Financial, Inc.**

2. How many people:

a) Serve on this Board of Directors? **10**

b) Of those in "a)", how many identify as:

i. Women **0**

ii. Men **10**

c) Of those in "a)", how many:

i. Are Disabled Veterans? **0**

ii. Publicly Identify as LGBT (Lesbian, Gay, Bisexual, and / or Transgender)? **0**

d) Of those in "a)", how many identify as:

i. American Indian? **0**

v. Multi-Ethnic? **0**

ii. African American? **1**

vi. Caucasian? **9**

iii. Asian Pacific Islander? **0**

vii. Other? **0**

iv. Hispanic / Latino? **0**

3. Of the board members identified in "b) i; c) i-ii, and d) i-v", how many:

a) Currently serve as an officer of the corporation? **0**

b) List of all positions currently held by these board members (i.e. chair, vice chair, secretary).

**N/A**

c) Currently serve as an chair of a board committee? **0**

d) List of all committees currently chaired by these board members (i.e. nomination committee, governance committee).

**N/A**

4. Do governing board members serve under term limits? **YES**

If yes, description of the term limits (including the number of years per term and if there is a maximum number of terms one can serve on the board).

**Each director serves for a term of three years. Pursuant to the FNF Corporate Governance Guidelines, the Board has not established a limit on the number of terms a director can serve.**

If no, the average number of years served by the current governing board:

5. Is diversity one of the attributes within the formal evaluation criteria by the nomination committee and by the board when considering prospective board members? **YES**

6. Does the mission statement of the governing board and / or any of its committees include the goal of increasing and / or improving diversity amongst its governing board members? **YES**

If yes, indicate where this language can be found (including mission statement language).

**The FNF Corporate Governance and Nominating Committee Charter states that in selecting or recommending candidates to be a director, the Committee should consider the criteria set forth in the FNF Corporate Governance Guidelines. One of the criteria set forth in the Guidelines is: Diversity of viewpoints, background, experience and other demographics.**

7. Does your group actively engage in outreach efforts to diversify your board? **YES**  
This can include ongoing outreach efforts, as well as outreach efforts as vacancies arise.

If yes, share the outreach efforts your company engages in to diversify your governing board.

**1. From time to time, the Board hires outside expert advisors to render advice to the Board. 2. Stockholders can nominate qualified candidates for the Board, in accordance with the steps set forth in the FNF proxy statement.**

8. Additional comments:

9. List of companies in the group that meet the \$100 million threshold:

Company Name	Company NAIC Number
Chicago Title Insurance Company	50229
Comonwealth Land Title Insurance Company	50083
Fidelity National Title Insurance Company	51586

