Edgar Filing: FIDELITY SOUTHERN CORP - Form 5

FIDELITY SOUTHERN CORP

Form 5

January 28, 2015

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FORM	5							OMB APF	PROVAL	
. •	_	TATES SECUR	RITIES AND	EXCHA!	NGE	CON	MISSION	OMB Number:	3235-0362	
Check this be no longer su		shington, D.C. 20549						January 31,		
to Section 1 Form 4 or F 5 obligation	to Section 16. Form 4 or Form 5 obligations may continue. ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					CIAL	Estimated average burden hours per response 1.0			
See Instruct 1(b). Form 3 Hol Reported Form 4 Transaction Reported	Filed pursu	ant to Section 1 of the Public Ut 30(h) of the In	tility Holding	g Company	Act	of 193				
1. Name and Ad BOCKEL DA	ldress of Reporting Pe AVID R	Symbol	2. Issuer Name and Ticker or Trading Symbol FIDELITY SOUTHERN CORP				5. Relationship of Reporting Person(s) to Issuer			
		[LION]	[LION]				(Check all applicable)			
(Last)	(First) (Mi	(Month/D	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2014 Officer (give below)				Officer (give tit	itle Other (specify below)		
3490 PIEDM 1550	IONT ROAD, S	UITE								
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Reporting			
		riieu(Moi	un/Day/Year)				(check a	applicable line)		
ATLANTA,	GA 30305					_X_	Form Filed by On	e Reporting Pers	son	
						Pers	Form Filed by Moson	re than One Rep	orting	
(City)	(State) (Z	Cip) Tabl	e I - Non-Deriv	vative Securi	ities A	cquire	d, Disposed of, o	or Beneficially	Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code	4. Securities Acquire (A) or Disposed of (Instr. 3, 4 and 5) (A) or		of (D)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Fidelity				Amount	(D)	Price	(Instr. 3 and 4)	(Instr. 4)		
Southern Corporation - Common Stock	12/31/2014	Â	J	14.3226 (1)	A	\$ 0 (1)	39,384.6589	D	Â	
Fidelity Southern Corporation	Â	Â	Â	Â	Â	Â	297	I	By Spouse	

Stock

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 Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	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	Amou or Numb of Shares
Stock Option (Right to Buy)	\$ 15.56	Â	Â	Â	Â	01/23/2015(2)	01/23/2019	Fidelity Southern Corporation - Common Stock	6,00
Stock Option (Right to Buy)	\$ 6.15	Â	Â	Â	Â	01/19/2013(3)	01/19/2017	Fidelity Southern Corporation - Common Stock	3,33

Reporting Owners

Reporting Owner Name / Address	Relationships						
• 0	Director	10% Owner	Officer	Other			
BOCKEL DAVID R							
3490 PIEDMONT ROAD	â v	Â	Â	Â			
SUITE 1550	АЛ	A					
ATLANTA, GA 30305							

Signatures

Barbara McNeill, Attorney in Fact, David R.
Bockel
01/28/2015

**Signature of Reporting Person

Reporting Owners 2

Date

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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) Stock dividend and reinvested cash dividend shares received during the reporting year.
- (2) Exercisable: 1/3 on 1/23/2015; 1/3 on 1/23/2016; 1/3 on 1/23/2017
- (3) Exercisable: 1/3 on 1/19/13; 1/3 on 1/19/14; 1/3 on 1/19/15

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.