BAKER MICHAEL D

Form 4

December 24, 2002

SEC Form 4

FORM 4

[] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility

Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. 0.5

1. Name and Address of Reporting Person* 2. Issuer Name 4. Statement for 6. Relationship of Reporting Person(s) Baker, Michael D. and Ticker or Trading Month/Day/Year to Issuer Symbol (Check all applicable) 12/24/2002 (Last) (First) Fifth Third Bancorp Director _ 10% Owner (Middle) X Officer (give title below) 38 Fountain Square Plaza **FITB** _ Other (specify below) 5. If Amendment, 3. I.R.S. Identification (Street) Date of Original Description **Executive Vice** Number of Reporting Cincinnati, OH 45263 (Month/Day/Year) President Person, if an entity (voluntary) (City) (State) 7. Individual or Joint/Group (Zip) Filing (Check Applicable Line) X Form filed by One Reporting Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned														
1. Title of Security (Instr. 3)	2.Transaction Date (Month/Day/Ye	Execution any	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		ties Acc sposed 3, 4, an	Of (D)	Beneficial Owned Following	ship Form: Direct (D)	7. Nature of Indirect Beneficial Ownership			
					V	Amount	A/D	Price	Reported Transaction (Instr. 3 a 4)	(I)	(Instr. 4)			
Common Stock	12/24/2002	12/24/2002		G	v	10	10 D		195,594	D				
	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)			Deemed Execution Date, if any (Month/	Code			erExercisab eAE and tive Expiratip8e		Underlying ecurities (Instr. 3 and	8. Price of Derivative Security (Instr.5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s)	10. Owner- ship Form of Deriv- ative Securities: Direct (D)	11. Na In Be O' (Ir	

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		Year)			Dispos Of (D) (Inst 3, 4 and 5)						(Instr.4)	or Indirect (I) (Instr.4)	
			Code	>	Α	D	DE	ED	Title	Amount or Number of Shares			

Explanation of Responses:

By:

/s/ Paul L. Reynolds, Attorney-in-Fact 12/24/2002

** Signature of Reporting Person

Date

SEC 1474 (9-02)

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

- * 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).

Note: File three copies of this Form, one of which must be manually signed. If space 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.