HUDEPOHL JAMES J Form 4

February 04, 2003

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*
Hudepohl, James J.

(Last) (First)
(Middle)

38 Fountain Square Plaza

(Street)
Cincinnati, OH 45263
(City) (State)

(Zip)

2. Issuer Name and Ticker or Trading Symbol

Fifth Third Bancorp FITB

3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary) 4. Statement for (Month/Day/Year

01/31/2003

5. If Amendment, Date of Original (Month/Day/Year) 6. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

_ Director __10% Owner <u>X</u> Officer (give title below) __ Other (specify below)

Description <u>Executive Vice</u> <u>President</u>

- 7. Individual or Joint/Group Filing (Check Applicable Line)
- X Form filed by One Reporting Person
- _ 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/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)		4. Securities Acquired (A) nor Disposed Of (D) (Instr. 3, 4, and 5)			5. Amount of Securities Beneficially Owned Following	6. Owner- ship Form: Direct (D)	7. Nature of Indirect Beneficial Ownership	
			Code	٧	Amount	A/D	Price	Reported Transaction(s) (Instr. 3 and 4)	or Indirect (I) (Instr. 4)	(Instr. 4)	
Common Stock	01/31/2003		S		2,600	D	\$53.67				
Common Stock	01/31/2003		s		5	D	\$53.79				
Common Stock	01/31/2003		s		5	D	\$53.82				
Common Stock	01/31/2003		М		13,145	Α	\$10.5679	167,037			

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

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Option to	1 \$ 10 56 79	01/31/2003		М			13,145	08/17/1993	08/17/2003	Common Stock	13,145	\$10.5679	702
				Code	٧	А	D	DE	ED	Title	Amount or Number of Shares		
1. Title of Derivative Security (Instr. 3	sion or Exercise	3. Transaction Date (Month/ Day/ Year)	3A. Deemed Execution Date, if any (Month/ Day/ Year)	4. Transaction Code (Instr.8)		Securities Acquired (A)		6. Date Exercisable(DE) and Expiration Date(ED) (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr.5)	9. Num Deri Seci Ben Owr Follo Rep Trar (Inst

Explanation of Responses:

** Signature of Reporting Person

(1) Represents total number of option grants previously reported.								
By:	Date:							
/s/ Paul L. Reynolds, Attorney-in-Fact	02/04/2003							

SEC 1474 (9-02)

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

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.

 $^{^{\}star}$ 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).