## Edgar Filing: FIFTH THIRD BANCORP - Form 4

FIFTH THIRE	) BANCORP	,											
Form 4													
April 21, 2016													
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSI Washington, D.C. 20549								COMMISSION		9PROVAL 3235-0287			
Check this if no longer subject to Section 16. Form 4 or	STATE	EMENT OF	F CHAN	C	N B	ENEFI		LOW	NERSHIP OF	Expires: Estimated a burden hou response	rs per		
Form 5 obligations may contin <i>See</i> Instruct 1(b).	ue. Section 1	7(a) of the I		lity Ho	oldi	ng Com	pany	Act o	ge Act of 1934, f 1935 or Sectio 40	·			
Bayh Evan Symbol									5. Relationship of Reporting Person(s) to Issuer				
			FIFTH THIRD BANCORP [FITB]					TBJ	(Check all applicable)				
(Last) 38 FOUNTAI	<ul><li>3. Date of Earliest Transaction</li><li>(Month/Day/Year)</li><li>04/19/2016</li></ul>						X Director Officer (give below)	Officer (give title Other (specify					
				If Amendment, Date Original ed(Month/Day/Year)					<ul> <li>6. Individual or Joint/Group Filing(Check</li> <li>Applicable Line)</li> <li>_X_ Form filed by One Reporting Person</li> </ul>				
CINCINNAT	I, OH 45263								Form filed by M Person	More than One Re	eporting		
(City)	(State)	(Zip)	Table	I - Non	-De	rivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficial	lly Owned		
	2. Transaction I (Month/Day/Ye	ar) Executio any		3. Transac Code (Instr. 8	ctior 8)	4. Securi Acquirec Disposec (Instr. 3, Amount	ties I (A) o I of (D 4 and (A) or	or ))	5. Amount of Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	-		
Common Stock (1)	04/19/2016			A		5,522	A	<u>(2)</u>	30,763	D			

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.

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

Derivative Security		2. Conversion	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactio		6. Date Exercisable and Expiration Date		7. Title and Amount of		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv
		or Exercise Price of Derivative Security			Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	(Month/Day/Year)		Underlying Securities (Instr. 3 and 4)			Secur Bene Owne Follo Repo Trans (Instr
					Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		
	Repor	ting O	wners									
	Reporti	ng Owner Na	me / Address	Relation	nships							

10% Owner Officer Other

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**Bayh** Evan **38 FOUNTAIN SQUARE PLAZA** Х CINCINNATI, OH 45263

**Reporting Owner Name / Address** 

## Signatures

H. Samuel Lind, as Attorney-in-Fact for B. Evan Bayh

\*\*Signature of Reporting Person

Date

04/21/2016

## **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).

Restricted stock units granted pursuant to Fifth Third Bancorp Incentive Compensation Plan subject to vesting upon the cessation of the (1) reporting person's service on the Board of Directors of the Issuer. Vested shares will be delivered to the reporting person in 10 equal annual installments beginning one year after cessation of the reporting person's service on the Board of Directors of the Issuer.

(2) Granted pursuant to Fifth Third Bancorp Incentive Compensation Plan. No consideration paid.

Director

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.