FIFTH THIRD BANCORP

Form 4

May 01, 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* Gaunt, James R.

(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

04/30/2003

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

(Check all applicable)

Description <u>I</u> <u>President</u>

Executive Vice

- 7. Individual or Joint/Group Filing (Check Applicable Line)
- \underline{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. Transac Code (Instr.		4. Securi (A) or Dis (D) (Instr.	posed	Of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Owner-ship Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)			
			Code	٧	Amount	A/D	Price						
Common Stock	04/30/2003		J(1)(2)		50,000	D		83,571	D				
Common Stock	04/30/2003		J(1)(2)		50,000	Α		50,000	I	by Trusts(2)			
Common Stock	04/30/2003		J(1)(3)		50,000	D		82,489	I	by Spouse			
Common Stock	04/30/2003		J(1)(3)		50,000	Α		50,000	I	by Trusts(3)			
Common Stock								4,839	I	IRA			

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											,	Beneficially C securities))wned		
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.		of Derivat Secu		and ive Expirati unDiesse(ED) ed (Month/		,		8. Price of Derivative Security (Instr.5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr.4)	10. Owner- ship Form of Deriv- ative Securities: Direct (D) or Indirect (I) (Instr.4)	11. N In B O (II
				Code	V	Α	D	DE	ED	Title	Amount or Number of Shares				

Explanation of Responses:

- (1) The reporting person and his spouse have each established a Grantor Retained Annuity Trusts (GRATs) in connection with their tax and estate planning. On April 30, 2003, the reporting person and his spouse contributed 50,000 shares each into their respective GRATs.
- (2) Transfer to various GRATs of which the reporting person is a beneficiary.
- (3) Transfer to various GRATs of which the reporting person's spouse is a beneficiary.

By: Date: /s/ Paul L. Reynolds, 04/30/2003

Attorney-in-Fact for James R. Gaunt

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** Signature of Reporting Person 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.