Edgar Filing: FIFTH THIRD BANCORP - Form 4

| FIFTH THI | RD BANCORP | 1 | | | | | | | | | |
|--|--|----------|---|---|-------------|---|--|---|---|-----------|--|
| Form 4 | | | | | | | | | | | |
| April 17, 20 | 14 | | | | | | | | | | |
| FORM | 14 | | | | | | | | | PPROVAL | |
| | UNITE | D STATES | | ITIES Al hington, | | | NGE (| COMMISSION | OMB Number: | 3235-0287 | |
| Check this box if no longer subject to Section 16. Form 4 or | | | | GES IN BENEFICIAL OWNERSHIP (SECURITIES | | | | NERSHIP OF | Expires:January 31, 2005Estimated average burden hours per response0.5 | | |
| obligatio may con | Form 5 obligations may continue.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 | | | | | | n | | | | |
| (Print or Type] | Responses) | | | | | | | | | | |
| | | | 2. Issuer Name and Ticker or Trading Symbol FIFTH THIRD BANCORP [FITB] | | | | - | 5. Relationship of Reporting Person(s) to Issuer (Check all applicable) | | | |
| (Last) | (First) | (Middle) | 3. Date of | Earliest Tra | ansaction | | | (Chec | k all applicable) | | |
| 1) | | | | (Month/Day/Year) 04/15/2014 | | | | Director 10% Owner X Officer (give title Other (specify below) EVP and CFO | | | |
| | (Street) | | Filed(Month/Day/Year) Applicable Line) | | | oint/Group Filing(Check One Reporting Person | | | | | |
| CINCINNA | ATI, OH 45263 | | | | | | | | Aore than One Re | | |
| (City) | (State) | (Zip) | Table | e I - Non-De | erivative S | ecurit | ties Acq | uired, Disposed of | f, or Beneficial | lly Owned | |
| 1.Title of Security (Instr. 3) | any | | emed ion Date, if n/Day/Year) | 3.4. Securities AcquiredTransaction(A) or Disposed ofCode(D)(Instr. 8)(Instr. 3, 4 and 5) | | l of | Securities Beneficially Owned Following | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | | |
| | | | | Code V | Amount | (A) or (D) | Price | Reported Transaction(s) (Instr. 3 and 4) | | | |
| Common Stock (1) | 04/15/2014 | | | А | 16,644 | А | <u>(2)</u> | 42,873 | D | | |
| Common Stock | | | | | | | | 1,029.8198 | I | by 401(k) | |

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

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 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. Transacti Code (Instr. 8) | 5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | ive Expiration Date es (Month/Day/Year) ed (A) osed of | | 7. Title and Amo Underlying Secu (Instr. 3 and 4) | |
|---|---|---|---|---------------------------------------|--|---|--------------------|---|----------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | An or Nu of |
| Stock Appreciation Right | \$ 21.63 | 04/15/2014 | | А | 34,456 | 04/15/2014 <u>(3)</u> | 04/15/2024 | Common Stock | 34 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|-----------|-------------|-------|--|--|--|
| FB | Director | 10% Owner | Officer | Other | | | |
| TUZUN TAYFUN 38 FOUNTAIN SQUARE PLAZA 10 AT76 CINCINNATI, OH 45263 | | | EVP and CFO | | | | |
| Signatures | | | | | | | |
| H. Samuel Lind, as Attorney-in-Fac Tuzun | t for Tayf | un | 04/17/2014 | | | | |
| <u>**</u> Signature of Reporting Persor | 1 | | Date | | | | |

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) Restricted stock granted pursuant to Fifth Third Bancorp Incentive Compensation Plan subject to vesting in three equal annual installments beginning on the first anniversary of the grant date.
- (2) Granted pursuant to the Fifth Third Bancorp Incentive Compensation Plan. No consideration paid.
- (3) Indicates grant date. Stock appreciation rights are exercisable as follows: 25% one year from grant date, 50% two years from grant date, 75% three years from grant date, and 100% four years from grant date.

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.