Edgar Filing: FIRST CHARTER CORP /NC/ - Form 4

FIRST CHA Form 4 June 10, 200	NRTER CORP /N	C/										
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							OMMISSION	OMB APPROVAL OMB 3235-024 Number:				
Check this box if no longer subject to Section 16. Statement of changes in Beneficial ownership of Section 16. Section 16. Statement of changes in Beneficial ownership of Section 16. Section 16. Statement of changes in Beneficial ownership of Section 16. Statement of changes in Beneficial ownership of Section 16. Statement of changes in Beneficial ownership of Section 16. Section 16. Sect												
(Print or Type	Responses)											
Hoover Jewell D Symbol				er Name and Ticker or Trading CHARTER CORP /NC/ [fctr]				5. Relationship of Reporting Person(s) to Issuer				
(Last) (First) (Middle) 3. Date of (Month/I 10200 DAVID TAYLOR DRIVE 06/06/2 (Street) 4. If Amo			 B. Date of Earliest Transaction Month/Day/Year) 06/06/2008 				-	(Check _X_ Director Officer (give t pelow)	heck all applicable) give title 10% Owner give title Other (specify below)			
			Amendment, Date Original I(Month/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 					
CHARLOT	TE, NC 28262-2	373					Ī	Form filed by Mo Person	ore than One Rej	porting		
(City)	(State)	(Zip)	Tab	le I - Non-l	Derivative Sec	urities	s Acqui	ired, Disposed of,	or Beneficiall	y Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Date, if	3. Transactio Code (Instr. 8) Code V	4. Securities for Disposed of (Instr. 3, 4 and Amount	of (D)		5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	06/06/2008			D	4,726.891 (1)	D	<u>(2)</u>	0	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)

1. Title of Derivative Security	2. Conversion or Exercise	3. Transaction Date (Month/Day/Year)		4. Transactio Code	5. onNumber of	6. Date Exerce Expiration Da (Month/Day/	ate	7. Titl Amou Under	int of	8. Price of Derivative Security	9. Nu Deriv Secu
(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr. 8)	Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	re 5		Securi		(Instr. 5)	Bene Owno Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

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Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
Hoover Jewell D 10200 DAVID TAYLOR DRIVE CHARLOTTE, NC 28262-2373	Х						
Signatures							
/s/ STEPHEN J. ANTAL, by Powe Attorney	06/10/2008						
<u>**</u> Signature of Reporting Person		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) Includes shares acquired under First Charter's dividend reinvestment plan since the date of the reporting person's last ownership report.

Disposed of pursuant to the merger of First Charter with and into Fifth Third Financial Corporation, a wholly-owned subsidiary of Fifth

(2) Third Bancorp ("Fifth Third"). Each share was exchanged for either \$31.00, 1.7412 shares of Fifth Third common stock, or both, on the effective date of the merger.

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.