## Edgar Filing: FIFTH THIRD BANCORP - Form 4

| FIFTH THIR                                   | D BANCORP             |   |   |   |           |                  |            |  |  |   |  |
|--|-----------------------|---|---|---|-----------|------------------|------------|--|--|---|--|
| Form 4                                       |                       |   |   |   |           |                  |            |  |  |   |  |
| April 22, 201                                |                       |   |   |   |           |                  |            |  |  |   |  |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE |                       |   |   |   |           |                  |            | <b>.</b>   | PPROVAL  |   |  |
|  | • • UNITED S          | TATES   |   | ffies A.<br>hington,  |           |                  | NGE        | COMMISSION   | OMB<br>Number:                                       | 3235-0287   |  |
| Check this                                   |                       |   |   | 0 /   | Expires:  | January 31       |            |  |  |   |  |
| if no longer<br>subject to STATEMENT OF      |                       |   | F CHAN                                      | CHANGES IN BENEFICIAL OWN   |           |                  |            |  | Estimated  | 2005<br>average   |  |
| Section 16.<br>Form 4 or                     |                       |   |   | SECURITIES  |           |                  |            |  | burden hou   | •   |  |
| Form 5                                       |                       | Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, |   |   |           |                  |            | response   | 0.5  |   |  |
| obligation                                   | $^{18}$ Section 17(a) |   |   |   |           |                  |            | of 1935 or Section   | n  |   |  |
| may conti<br><i>See</i> Instru<br>1(b).      | nue.                  |   | of the Inv                                  | •   | •         | · ·              |            |  |  |   |  |
| (Print or Type R                             | lesponses)            |   |   |   |           |                  |            |  |  |   |  |
|  |                       |   | 2. Issuer Name <b>and</b> Ticker or Trading |   |           |                  |            | 5. Relationship of Reporting Person(s) to Issuer   |  |   |  |
|  |                       |   |   | Symbol<br>FIFTH THIRD BANCORP [FITB]  |           |                  |            |  | (Check all applicable)                               |   |  |
| (Last)                                       | (First) (M            | iddle)  |   | Earliest Tra  | ansaction |                  |            | ()   |  |   |  |
| 38 FOUNTAIN SQUARE<br>PLAZA, MD 10AT76       |                       |   | (Month/Day/Year)<br>04/20/2010              |   |           |                  |            | Director 10% Owner<br>XOfficer (give titleOther (specify<br>below) below)<br>SVP and Chief Legal Officer |  |   |  |
| (Street)                                     |                       |   | 4. If Amendment, Date Original              |   |           |                  |            | 6. Individual or Joint/Group Filing(Check  |  |   |  |
| CINCINNA                                     | TI, OH 45263          |   | Filed(Mon                                   | th/Day/Year)  |           |                  |            | Applicable Line)<br>_X_ Form filed by<br>Form filed by I<br>Person                                       | One Reporting P<br>More than One R                   |   |  |
| (City)                                       | (State) (             | Zip)  | Table                                       | I Non D   | orivotivo | Soour            | itios A a  | quired, Disposed o   | f or Bonoficio                                       | lly Ownod   |  |
| 1 THf  | 2 Transition Date     | 24 D  |   |   |           |                  | lues Ac    |  |  | -   |  |
| 1.Title of<br>Security<br>(Instr. 3)         | any                   |   | on Date, if                                 | 3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5) |           |                  | ))         | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following   | Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4) | 7. Nature of<br>Indirect<br>Beneficial<br>Ownership<br>(Instr. 4) |  |
|  |                       |   |   | Code V  | Amoun     | (A)<br>or<br>(D) | Price      | Reported<br>Transaction(s)<br>(Instr. 3 and 4)   |  |   |  |
| Common<br>Stock (1)                          | 04/20/2010            |   |   | А   | 5,912     | А                | <u>(2)</u> | 19,027.696   | D  |   |  |
| Common<br>Stock                              |                       |   |   |   |           |                  |            | 4,092.8466   | Ι  | by 401k   |  |
| Common<br>Stock                              |                       |   |   |   |           |                  |            | 100  | I  | by Child  |  |

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

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#### number.

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

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. Number of<br>orDerivative<br>Securities<br>Acquired (A)<br>or Disposed of<br>(D)<br>(Instr. 3, 4,<br>and 5) | 6. Date Exercisable and<br>Expiration Date<br>(Month/Day/Year) |                    | 7. Title and Amo<br>Underlying Secu<br>(Instr. 3 and 4) |                      |
|---|---|---|---|--|--|--|--------------------|---|----------------------|
|   |   |   |   | Code V                                 | (A) (D)  | Date Exercisable   | Expiration<br>Date | Title   | Ai<br>or<br>Ni<br>of |
| Stock<br>Appreciation<br>Right                      | \$ 14.8   | 04/20/2010                              |   | А                                      | 13,462   | 04/20/2010(3)  | 04/20/2020         | Common<br>Stock   | 1:                   |

## **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |           |                                   |       |  |  |  |
|---|---------------|-----------|-----------------------------------|-------|--|--|--|
| 1   | Director      | 10% Owner | Officer                           | Other |  |  |  |
| Hubbard James R.<br>38 FOUNTAIN SQUARE PLAZA<br>MD 10AT76<br>CINCINNATI, OH 45263 |               |           | SVP and<br>Chief Legal<br>Officer |       |  |  |  |
| Signatures  |               |           |                                   |       |  |  |  |
| Paul L. Reynolds, as Attorney-in-Fact for Hubbard                                 | 04/22/2010    |           |                                   |       |  |  |  |

\*\*Signature of Reporting Person

# **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).

Date

- (1) Restricted stock granted pursuant to Fifth Third Bancorp Incentive Compensation Plan subject to vesting in fouor equal annual installments beginning on the first anniversary of the grant date.
- (2) Issued pursuant to 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.