Edgar Filing: FIDELITY SOUTHERN CORP - Form 5

FIDELITY SOUTHERN CORP

Form 5

Stock Fidelity

Southern

Corporation - Common

Â

12/31/2014

January 30, 2015

January 50, 20	013										
FORM	5								10	MB APPRO\	/AL
. •	_	D STATE	S SECUR	ITIES AND	EXCHAN	GE C	OMM	IISSION	OMB Numb	ar. 323	5-0362
Check this box if Washington, D.C. 20549								.lanı	ary 31,		
no longer su to Section 1	6				A NAME OF THE			=	Expire		2005
Form 4 or F 5 obligation may continu <i>See</i> Instruct		ATEMENT OF CHANGES IN BEN OWNERSHIP OF SECURITIES				AL		ated averagen n hours per nse	e 1.0		
1(b).	Filed p dings Section 1	7(a) of the	Public Uti	lity Holding	ecurities Exc g Company a mpany Act	Act of	1935				
1. Name and Ad SHEPHERD	2. Issuer Name and Ticker or Trading Symbol FIDELITY SOUTHERN CORP				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
			[LION]					(Check	ан арр	neadic)	
(Last)	(First) (Middle) 3. Statement for Issuer's Fiscal (Month/Day/Year) 12/31/2014				Fiscal Year En	ded	X Director 10% Owner Officer (give title below) Other (specify below)				
3490 PIEDM 1550	IONT ROAD,	SUITE									
(Street)			4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Reporting (check applicable line)				
								(CHECK	аррпсао	ic inic)	
ATLANTA,	GA 30305							rm Filed by O m Filed by M		rting Person One Reporting	
(City)	(State)	(Zip)	Table	I - Non-Deriv	vative Securiti	es Acqu	uired, I	Disposed of,	or Ben	eficially Owr	ned
1.Title of Security (Instr. 3)		Day/Year) 2A. Deemed Execution Date, if any (Month/Day/Year)		3.	4. Securities Acquired or Disposed of (D) (Instr. 3, 4 and 5)		red (A) 5. Amoun Securities Beneficial Owned at		of 6. Ownersly Form:	6. Ownership	7. Nature of Indirect Beneficial Ownership
F. 1 1.					Amount	(A) or (D)		Issuer's Fis Year (Instr. 3 an		or Indirect (I) (Instr. 4)	(Instr. 4)
Fidelity Southern											
Corporation - Common	12/31/2014	Â		J	23 (1)	A	\$ 0 (1)	5,784		I	By Family Partnership

8 (1)

A \$0 2,078

(1)

J

By Child -

Wm Clyde

S Shepherd

Ι

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.			Persons who contained in the form disp	ess	EC 2270 (9-02)				
Fidelity Southern Corporation 12/3 - Common Stock	31/2014	Â	J	159 (1)	A	\$ 0 (1)	39,998	I	By Family Foundation
Fidelity Southern Corporation 12/3 - Common Stock	31/2014	Â	J	4,398.7569 (2)	A	\$ 0 (2)	276,510.5432	D	Â
Stock									

$\label{thm:convertible} \textbf{Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned} \\ \textit{(e.g., puts, calls, warrants, options, convertible securities)}$

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. Transaction Code (Instr. 8)	of Derir Secu Acqu (A) of Disp of (E) (Inst	Number Expiration Date		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Shares
Stock Option (Right to Buy)	\$ 15.56	Â	Â	Â	Â	Â	01/23/2015(3)	01/23/2019	Fidelity Southern Corporation - Common Stock	6,00
Stock Option (Right to Buy)	\$ 6.15	Â	Â	Â	Â	Â	01/19/2013(4)	01/19/2017	Fidelity Southern Corporation - Common Stock	6,66

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			

Reporting Owners 2

SHEPHERD W CLYDE III 3490 PIEDMONT ROAD SUITE 1550 ATLANTA, GAÂ 30305

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Signatures

Barbara McNeill, Attorney in Fact for W. Clyde Shepherd III

01/30/2015

**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) Stock dividend shares received during the reporting year.
- (2) Stock dividend and reinvested cash dividend shares received during the reporting year.
- (3) Exercisable: 1/3 on 1/23/2015; 1/3 on 1/23/2016; 1/3 on 1/23/2017
- (4) Exercisable: 1/3 on 1/19/13; 1/3 on 1/19/14; 1/3 on 1/19/15

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.

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