REYNOLDS PAUL L

Form 4

December 31, 2002

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

Name and Address of Reporting Person* Reynolds, Paul L.	Issuer Name and Ticker or Trading Symbol	4. Statement for Month/Day/Year	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle) 38 Fountain Square Plaza	Fifth Third Bancorp	12/27/2002	_ Director _ 10% Owner X Officer (give title below) _ Other					
(Street) Cincinnati, OH 45263	3. I.R.S. Identification Number of Reporting Person, if an entity	5. If Amendment, Date of Original (Month/Day/Year)	Description Executive Vice President, Secretary & General					
(City) (State) (Zip)	(voluntary)		7. Individual or Joint/Group Filing (Check Applicable Line)					
			X Form filed by One Reporting Person Form filed by More than One Reporting Person					

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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 8)	ction e	n(A) or Dis	4. Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4, and 5)			5. Amount of Securities Beneficially Owned Following Reported		6. Owner- ship Form: Direct (D) or		7. Nature of Indirect Beneficial Ownership			
					Code	٧	Amount	A/D	Price	Tra	Transaction(s) (Instr. 3 and		Indirect (I) (Instr. 4)		(111	(64. 4)		
					Table		Derivative e.g., puts,			•		•				lly Owned		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Tran Date (Mor Day/ Year	nth/	3A. Deemed Execution Date, if any (Month/ Day/ Year)	Code	estr.8	Acquire or Di (D)	tive urities ed (A) isposed rr. 3, 4 a	ies (A)		xpirati e(ED)	cisab e(DEn)derlying Securities spiration (Instr. 3 and 4) (ED) lonth/Day/Year)		nt of	8. Price of Derivati Security (Instr.5)	ve /	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s (Instr.4)	

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									Amount or Number of Shares		
Phantom Stock	1-for-1	12/27/2002	n/a	Α	1,115.2414	(2)	(2)	Common Stock	1,115.2414	\$58.99	4,220.139(3)

Explanation of Responses:

- (1) Acquired pursuant to The Fifth Third Bancorp Non Qualified Deferred Compensation Plan.
- (2) The units are to be settled in Fifth Third Bancorp common stock after termination of employment.
- (3) Includes 45.3576 shares acquired throughout the year pursuant to dividend reinvestment.

By:

/s/ Paul L. Reynolds

12/30/2002

** Signature of Reporting Person

Date

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.