TAFT DUDLEY S Form 4

April 01, 2003

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

1. Name and Address of Reporting Person* Taft, Dudley S.

(Last)

(First) (Middle)

38 Fountain Square Plaza

(Street) Cincinnati, OH 45263

(City)

(State) (Zip)

2. Issuer Name and Ticker or Trading Symbol

Fifth Third Bancorp **FITB**

3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)

4. Statement for (Month/Day/Year

03/28/2003

5. If Amendment, Date of Original (Month/Day/Year) 6. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

X Director _ 10% Owner Officer (give title below) (specify below) _ Other

Description

- 7. Individual or Joint/Group Filing (Check Applicable Line)
- X Form filed by One Reporting Person Form filed by More than One Reporting Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1. Title of 2. Transaction 2A. Deemed 3. 4. Securities Acquired 5. Amount of 6. Owner- 7. Nature of

Security (Instr. 3)	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Transa Cod (Inst	е	h(A) or Dis (Instr. :		` '	Beneficially Fo	ship Form: Direct (D)	Indirect Beneficial Ownership	
			Code	V	Amount	A/D	Price	Reported Transaction(s) (Instr. 3 and 4)	or Indirect (I) (Instr. 4)	(Instr. 4)	
				ahle	II - Deriva	tive S	ecuritie	s Acquired Disn	osed of or	Reneficially Owi	ned

	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. Transaction Code (Instr.8)	5. Number of hDerivative Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)	6. Date Exercisable(DE) and Expiration Date(ED) (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr.5)	9. Num Deriv Secu Bene Own Follo Repo Tran (Inst			

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			Code	٧	A	D	DE	ED	Title	Amount or Number of Shares		
Option to Purchase	\$51.46	03/28/2003	Α		5,000		03/28/2003	03/28/2013	Common Stock	5,000	0(1)	22,6

Explanation of Responses:

- (1) Issued pursuant to Fifth Third Bancorp Long Term Incentive Stock Plan. No consideration paid.
- (2) Includes total number of unexercised option grants previously reported.

By: Date:

/s/ Paul L. Reynolds.

04/01/2003

Attorney-in-Fact for Dudley S. Taft

** Signature of Reporting Person

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.