Edgar Filing: FIFTH THIRD BANCORP - Form 4

FIFTH THIRD BANCORP

Form 4

March 06, 2007

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB Number: 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

OMB APPROVAL

Section 16. Form 4 or Form 5 obligations may continue.

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

2. Issuer Name and Ticker or Trading

Symbol

burden hours per response...

0.5

Estimated average

5. Relationship of Reporting Person(s) to

Issuer

80,480

59,097

5,130.0538

D

D

Ι

See Instruction 1(b).

(Print or Type Responses)

KABAT KEVIN T

Common

Common

Common

Stock

Stock

Stock

03/02/2007

03/02/2007

1. Name and Address of Reporting Person *

| (Last) | (First) | (Middle) | FIFTH THIRD BANCORP [FITB] 3. Date of Earliest Transaction | | | | (Check all applicable) | | | | |
|--------------------------------------|-------------------------------------|--------------|---|--|--|--------|------------------------|--|---|---|--|
| 38 FOUNTAIN SQUARE PLAZA | | | (Month/Day/Year) 03/02/2007 | | | | | Director 10% Owner Scheme Other (specify below) President | | | |
| | | | | If Amendment, Date Original ed(Month/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person | | | |
| CINCINNATI, OH 45263 | | | | | | | | Form filed by More than One Reporting Person | | | |
| (City) | (State) | (Zip) | Tabl | e I - Non-D | Perivative S | Securi | ties Acq | uired, Disposed of | , or Beneficial | ly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Da (Month/Day/Yea | r) Execution | med on Date, if Day/Year) | 3. Transactic Code (Instr. 8) | 4. Securition(A) or Dis (Instr. 3, 4) | sposed | of (D) Frice | 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 | 03/02/2007 | | | M | 26,983 | A | \$ 31.72 | 82,190 | D | | |

1,710

21,383

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

F

S

by 401(K)

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SEC 1474 (9-02)

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. Transactic Code (Instr. 8) | 5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---|---|---|---|--|---|--|--------------------|---|----------------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amour or Number of Shar |
| Option to Purchase | \$ 31.72 | 03/02/2007 | | M | 26,983 | 06/16/1997(2) | 06/16/2007 | Common Stock | 26,98 |

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

KABAT KEVIN T 38 FOUNTAIN SQUARE PLAZA CINCINNATI, OH 45263

President

Signatures

Paul L. Reynolds, as Attorney-in-Fact for Kevin T. Kabat

03/06/2007

**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) Open market sale the proceeds of which are to be used for expenses associated with the option exercise.
- Indicates grant date. Options are exercisable as follows: 25% one year from grant; 50% two years from grant; 75% three years from grant; and 100% four years from grant.
- (3) Issued pursuant to Fifth Third Bancorp stock option plan. No consideration paid.
- (4) Includes total number of unexercised option grants previously reported.

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.

Reporting Owners 2