HOLDING FRANK B

Form 4

January 04, 2005

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

2. Issuer Name and Ticker or Trading

OMB

Expires:

5. Relationship of Reporting Person(s) to

Issuer

 $8,110^{(2)}$

Ι

3235-0287 Number: January 31,

OMB APPROVAL

2005 Estimated average

burden hours per response... 0.5

Check this box if no longer subject to Section 16. Form 4 or Form 5

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section may continue. 30(h) of the Investment Company Act of 1940 See Instruction

Symbol

(Print or Type Responses)

HOLDING FRANK B

1. Name and Address of Reporting Person *

1(b).

				FIRST CITIZENS BANCSHARES INC /DE/ [FCNCA]				IARES	(Check all applicable)		
(Last) (First) (Machine POST OFFICE BOX 1377			(Middle)	3. Date of Earliest Transaction (Month/Day/Year) 01/03/2005					_X_ Director _X_ 10% Owner _X_ Officer (give title Other (specify below) Executive Vice Chairman		
	SMITHFIE	(Street) ELD, NC 27577		4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
	(City)	(State)	(Zip)	Ta	ble I - Non	-Derivati	ve Sec	urities A	cquired, Dispose	ed of, or Bene	eficially Owned
	1.Title of Security (Instr. 3) Class A Common Stock	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution I any (Month/Day	Date, if	3. Transactic Code (Instr. 8)	4. Securi on(A) or D (Instr. 3,	ispose 4 and (A) or	d of (D)	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)
	Class A Common Stock	01/03/2005			P	25	A	\$ 146	240,885 (1)	I	By adult children and their spouses and children
	Class A Common Stock								26,430 (1)	I	By trust for adult children
									0.110(2)	_	

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Class A Common Stock			By Twin States Farming
Class A Common Stock	167,600 (2)	I	By First Citizens Bancorporation of South Carolina, Inc.
Class A Common Stock	28,628 (2)	I	By The Heritage Bank
Class A Common Stock	100,000 (2)	I	By Fidelity BancShares (N.C.), Inc.
Class A Common Stock	27,584 (2)	I	By Southern BancShares, Inc.
Class A Common Stock	46,000 (2)	I	By Southern Bank and Trust Company
Class A Common Stock	54,000 (2)	I	By Goshen, Inc.
Class B Common Stock	5,463 <u>(1)</u>	I	By Spouse
Class B Common Stock	547,203 (1)	I	By adult children and their spouses and children
Class B Common Stock	45,900 (2)	I	By First Citizens Bancorporation of South Carolina, Inc.
Class B Common Stock	22,219 (2)	I	By Southern BancShares (N.C.), Inc.
Class B Common Stock	6,175 <u>(1)</u>	I	By trust for adult children
Class B Common Stock	1,225 (2)	I	By Twin States Farming, Inc.

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Class A

A \$ 126,403 (1) I Common 01/04/2005 15 By Spouse

Stock

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form

displays a currently valid OMB control number.

9. Nu

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

1. Title of 3. Transaction Date 3A. Deemed 5. 6. Date Exercisable and 7. Title and 8. Price of Derivative Conversion (Month/Day/Year) Execution Date, if TransactionNumber **Expiration Date** Amount of Derivative (Month/Day/Year) Underlying Security Security or Exercise any Code of (Instr. 3) Price of (Month/Day/Year) (Instr. 8) Derivative Securities (Instr. 5) Derivative Securities (Instr. 3 and 4) Security Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) Amount or Date Expiration Title Number Exercisable Date of Shares Code V (A) (D)

Reporting Owners

Relationships Reporting Owner Name / Address

> Director 10% Owner Officer Other

HOLDING FRANK B

POST OFFICE BOX 1377 X X **Executive Vice Chairman**

SMITHFIELD, NC 27577

Signatures

Frank B. Holding, By: William R. Lathan, Jr., 01/04/2005 Attorney-in-Fact

> **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).

The reporting person disclaims beneficial ownership of these securities, and this report shall not be deemed an admission that the (1) reporting person is the beneficial owner of such securities for purposes of Section 16 of the Securities Exchange Act of 1934 or for any other purpose.

(2)

Reporting Owners 3

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The reporting person is a director, officer and/or principal shareholder of the companies that own these shares, but he disclaims beneficial ownership of the listed shares except to the extent of his pecuniary interest therein.

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.