

FIFTH THIRD BANCORP  
Form 8-K  
June 15, 2004

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15 (d) of  
the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): June 15, 2004**

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**FIFTH THIRD BANCORP**

(Exact name of registrant as specified in its charter)

**Ohio**  
(State or other jurisdiction  
of incorporation)

**0-8076**  
(Commission File Number)

**31-0854434**  
(IRS Employer

Identification No.)

**Fifth Third Center**

**45263**

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**38 Fountain Square Plaza, Cincinnati, Ohio**  
(Address of principal executive offices)

(Zip Code)

**Registrant's telephone number, including area code: (513) 534-5300**

**Not Applicable**

(Former name or address, if changed since last report)

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Item 5. Other Events

On June 15, 2004, the Bancorp issued a press release regarding declaration of a dividend and authorization by the Board of Directors to repurchase shares of its common stock.

Item 7. Financial Statements and Exhibits

Exhibit 99.1 Fifth Third Bancorp Posts Second Quarter 2004 Dividend and Announces Share Repurchase Program Update.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIFTH THIRD BANCORP  
(Registrant)

June 15, 2004

/s/ R. Mark Graf

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R. Mark Graf  
Senior Vice President and

Chief Financial Officer