FIFTH THIRD BANCORP

Form 4

January 31, 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* 2. Issuer Name 4. Statement for 6. Relationship of Reporting Person(s) Farmer, Richard T. and Ticker or Trading (Month/Day/Year to Issuer Symbol (Check all applicable) 01/29/2003 (Last) (First) Fifth Third Bancorp X Director _ 10% Owner (Middle) 38 Fountain Square Plaza **FITB** Officer (give title below) Other (specify below) 5. If Amendment, 3. I.R.S. Identification (Street) Date of Original Description Number of Reporting Cincinnati, OH 45263 (Month/Day/Year) Person, if an entity (voluntary) 7. Individual or Joint/Group (City) (State) Filing (Check Applicable Line) (Zip) 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 Security (Instr. 3)	2.Transaction Date (Month/Day/Year	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)		4. Securities Acquired n(A) or Disposed Of (D) (Instr. 3, 4, and 5)			5. Amount of Securities Beneficially Owned Following	6. Owner-ship Form: Direct (D)	7. Nature of Indirect Beneficial Ownership		
			Code	٧	Amount	A/D	Price	Reported Transaction(s) (I (Instr. 3 and 4) 4	or Indirect (I) (Instr. 4)	(Instr. 4)		
		Tal					•	ed, Disposed of, ptions, convertib		-		

	(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. Transactio Code (Instr.8)	5. Number nof Derivative Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)	Date(ED)	Underlying p8ecurities	8. Price of Derivative Security (Instr.5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr.4)	10. Ownership Form o Derivative Securit Direct (or Indirect (Instr.4				

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				Code	٧	Α	D	DE	ED	Title	Amount or Number of Shares			
Pha Sto	antom ck	1-for-1	01/29/2003	Α		328		(1)	(1)	Common Stock	328	\$54.81	2,901(2)	D

Explanation of Responses:

- (1) The phantom stock units were acquired under the Fifth Third Bancorp directors deferred compensation plan and are to be settled in cash upon the reporting person's retirement.
- (2) Includes phantom stock units previously acquired under the Fifth Third Bancorp directors deferred compensation plan.

By: Date:

/s/ Paul L. Reynolds, Attorney-in-Fact

01/31/2003

** 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.