Edgar Filing: FIFTH THIRD BANCORP - Form 4

| FIFTH THIR | D BANCORP | | | | | | | | | | |
|---|---|---|---|--------------|-------------|--|--|---|------------------|-----------|--|
| Form 4 | 1 | | | | | | | | | | |
| April 21, 201 | | | | | | | | | | PPROVAL | |
| FORM | 4 UNITED | STATES | | | | | IGE (| COMMISSION | | 3235-0287 | |
| Check thi if no long subject to Section 10 Form 4 or Form 5 obligation may conti <i>See</i> Instru 1(b). | rsuant to S (a) of the 3 | Washington, D.C. 20549 F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Section 16(a) of the Securities Exchange Act of 1934, Public Utility Holding Company Act of 1935 or Section of the Investment Company Act of 1940 | | | | | | Expires:January 31Expires:2005Estimated averageburden hours perresponse0.5 | | | |
| (Print or Type R | Responses) | | | | | | | | | | |
| 1. Name and Address of Reporting Person <u>*</u> Tuuk Mary E | | | 2. Issuer Name and Ticker or Trading Symbol FIFTH THIRD BANCORP [FITB] | | | | 5. Relationship of Reporting Person(s) to Issuer | | | | |
| (Last) | (First) (| Middle) | 3. Date of Earliest Transaction | | | | (Chec | Check all applicable) | | | |
| 38 FOUNTAIN SQUARE PLAZA | | | (Month/Day/Year) 04/19/2011 | | | | | Director 10% Owner Officer (give title Other (specify below) EVP & Chief Risk Officer | | | |
| | | | endment, Date Original onth/Day/Year) | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_Form filed by One Reporting Person | | | | |
| CINCINNA | TI, OH 45263 | | | | | | | Form filed by M Person | Iore than One Re | eporting | |
| (City) | (State) | (Zip) | Table | e I - Non-D | erivative S | ecurit | ies Acq | uired, Disposed of | f, or Beneficial | lly Owned | |
| 1.Title of Security (Instr. 3) | Security (Month/Day/Year) Execution Date, if Instr. 3) any | | 3. 4. Securities Acquired Transaction(A) or Disposed of Code (D) (Instr. 8) (Instr. 3, 4 and 5) (A) or | | | Securities Beneficially Owned Following Reported Transaction(s) | Indirect (I) Own | | | | |
| C | | | | Code V | Amount | (D) | Price | (Instr. 3 and 4) | | | |
| Common Stock (1) | 04/19/2011 | | | А | 12,163 | А | <u>(2)</u> | 60,744 | D | | |
| Common Stock | 04/20/2011 | | | D <u>(3)</u> | 11,308 | D | \$0 | 49,436 | D | | |
| Common Stock | | | | | | | | 3,625.9874 | Ι | by 401(k) | |

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control

Edgar Filing: FIFTH THIRD BANCORP - Form 4

number.

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 Amo Underlying Secu (Instr. 3 and 4) | |
|---|---|---|---|--|--|--|--------------------|---|----------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Ar or Nu of |
| Stock Appreciation Right | \$ 13.36 | 04/19/2011 | | А | 61,905 | 04/19/2011 <u>(4)</u> | 04/19/2021 | Common Stock | 6 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---------------------------------------|---------------|-----------|------------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| Tuuk Mary E | | | EVP & | | | | |
| 38 FOUNTAIN SQUARE PLAZA | | | Chief Risk | | | | |
| CINCINNATI, OH 45263 | | | Officer | | | | |
| Signatures | | | | | | | |

Signatures

Paul L. Reynolds, as Attorney-in-Fact for Mary E. Tuuk

**Signature of Reporting Person

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).
- Restricted stock granted pursuant to Fifth Third Bancorp Incentive Compensation Plan subject to vesting in three equal annual (1) installments beginning on the first anniversary of the grant date.
- (2) Granted pursuant to Fifth Third Bancorp Incentive Compensation Plan. No consideration paid.
- Shares of restricted stock previously granted that are forefeited pursuant to the Interim Final Rule on TARP Standards for Compensation (3)and Corporate Governance issued by the U.S. Department of the Treasury.

04/21/2011

Date

Indicates grant date. Stock appreciation rights are exercisable as follows: 25% one year from grant date, 50% two years from grant date, (4) 75% three years from grant date, and 100% four years from grant date.

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.