Edgar Filing: FIFTH THIRD BANCORP - Form 4

FIFTH THIR Form 4	D BANCORF)											
June 06, 2005	5												
FORM	Л										PPROVAL		
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549									OMB Number:	3235-0287			
Check this box if no longer										Expires:	January 31, 2005		
subject to STATEMENT OF CHANGE Section 16. SI						SENEFI TIES	CIA	Estimated average burden hours per					
Form 4 or Form 5	Form 4 or Form 5 Filed pursuant to Section 16(a) of the Securities E						•• F •	1	response				
obligation may contin <i>See</i> Instruct 1(b).	s Section 1	7(a) of the		ility H	oldi	ng Com	pany	Act o	f 1935 or Sectio	n			
(Print or Type R	esponses)												
TRAYLOR THOMAS W Symbol				Name and Ticker or Trading					5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First)	(Middle)	3. Date of Earliest Transaction					(Chec	k all applicable	e)			
38 FOUNTAIN SQUARE PLAZA(Month/Da 04/22/20				•					X_ Director 10% Owner Officer (give title Other (specify below) below)				
(Street) 4. If Amen			ndment, Date Original					6. Individual or Joint/Group Filing(Check					
				l(Month/Day/Year)					Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting				
CINCINNA	ГІ, ОН 45263								Person		1 0		
(City)	(State)	(Zip)	Table	e I - Nor	1-De	rivative S	Securi	ties Aco	quired, Disposed of	f, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction I (Month/Day/Ye	ear) Execution any	emed on Date, if /Day/Year)	Code (Instr.	8)	4. Securi nAcquired Disposed (Instr. 3, Amount	l (A) c l of (D 4 and (A) or))	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock	04/22/2005			G		5,260	D	<u>(1)</u>	253,915	D			

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 number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transact Code (Instr. 8)	of	er Expiration E (Month/Day tive ed ed 3,	Expiration Date (Month/Day/Year)		le and int of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
			Code V	7 (A) (I	D) Date Exercisable	Expiration Date		Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address

	Director	10% Owner	Officer	Other					
TRAYLOR THOMAS W 38 FOUNTAIN SQUARE PLAZA CINCINNATI, OH 45263	Х								
Signatures									
Paul L. Reynolds, Attorney-in-Fact for Thomas W. 06/03/ Traylor									
<u>**</u> Signature of Reporting Pers		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).

Relationships

(1) This transaction is a gift in which the transaction price is not required to be 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.