DEWBREY DIANE L

Form 4

December 31, 2002

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) Dewbrey, Diane L. and Ticker or Trading Month/Day/Year to Issuer (Check all applicable) Symbol 12/27/2002 (Last) (First) Fifth Third Bancorp Director \_ 10% Owner (Middle) **FITB** X Officer (give title below) 38 Fountain Square Plaza \_ Other (specify below) 5. If Amendment, 3. I.R.S. Identification (Street) Date of Original Description Senior Vice Number of Reporting Cincinnati, OH 45263 (Month/Day/Year) President Person, if an entity (voluntary) (City) (State) 7. Individual or Joint/Group (Zip) Filing (Check Applicable Line) X Form filed by One Reporting 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)	f 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)			)	Beneficially Owned Following		6. Owner-ship Form: Direct (D)	7. Nature of Indirect Beneficial Ownership		
					Code	V	Amount	A/D	D Price		Reported Transaction(s) (Instr. 3 and 4)		or Indirect (I) (Instr. 4)	(Instr. 4)		
	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)	ve sion or Tran		nth/	3A. Deemed Execution Date, if any  (Month/ Day/ Year)	Code (Instr.8)		5. Number of Derivative Securities Acquired (A) or Disposed Of (D) (Instr. 3, 4 and 5)			Exercisab e(DE) and Und Expiratio Securit Date(ED) (Inst (Month/Day/Yea		ဖေ့DE) Under pSecuritie (Instr. Day/Year	s 3 and 4)	8. Price of Derivative Security (Instr.5)	9. Number of Derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr.4)	
					Code	V	А		D	DE	ED	Title				

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									Amount or Number of Shares		
Phantom Stock	1-for-1	12/27/2002	n/a	Α	585.0224	(2)	(2)	Common Stock	585.0224	\$58.99	6,218.25(3)

#### **Explanation of Responses:**

- (1) Acquired pursuant to The Fifth Third Bancorp Non Qualified Deferred Compensation Plan.
- (2) The units are to be settled in Fifth Third Bancorp common stock after termination of employment.
- (3) Includes 82.2776 shares acquired throughout the year pursuant to dividend reinvestment.

#### Bv:

/s/ Paul L. Reynolds, Attorney-in-Fact 12/30/2002

\*\* Signature of Reporting Person
Date

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.