## Edgar Filing: POSTON DANIEL T - Form 4

| POSTON DA  | ANIEL T                                      |              |   |   |           |          |  |  |                 |             |  |
|--|--|--------------|---|---|-----------|----------|--|--|-----------------|-------------|--|
| Form 4<br>February 23,   | 2012   |              |   |   |           |          |  |  |                 |             |  |
|  |  |              |   |   |           |          |  |  | OMB AF          | PROVAL      |  |
| FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 |  |              |   |   |           |          |  |  | OMB<br>Number:  | 3235-0287   |  |
| Check thi<br>if no long  | or   |              |   |   |           |          |  |  | Expires:        | January 31, |  |
| subject to<br>Section 1<br>Form 4 o  | 6. <b>SIAI</b> .                             | EMENT O      | GES IN I<br>SECUR   |   | ICIA      | L OWI    | NERSHIP OF   | Estimated a burden hou response  |                 |             |  |
| Form 5<br>obligation<br>may cont<br><i>See</i> Instru<br>1(b).                 | inue. Section                                | 17(a) of the |   | ility Hold                              | ling Con  | npan     | y Act of   | e Act of 1934,<br>1935 or Section<br>0   | n               |             |  |
| (Print or Type F   | Responses)                                   |              |   |   |           |          |  |  |                 |             |  |
| POSTON DANIEL T S  |  |              | Symbol  | ·Name and                               |           |          |  | 5. Relationship of Reporting Person(s) to<br>Issuer  |                 |             |  |
| (Last)   | (Last) (First) (Middle) 3. Date of           |              |   |   | ansaction |          |  | (Check all applicable)   |                 |             |  |
|  |  |              |   | ionth/Day/Year)<br>/21/2012             |           |          |  | Director 10% Owner<br>X Officer (give title Other (specify<br>below) below)<br>EVP & CFO   |                 |             |  |
|  |  |              |   | endment, Date Original<br>hth/Day/Year) |           |          |  | <ul> <li>6. Individual or Joint/Group Filing(Check Applicable Line)</li> <li>_X_Form filed by One Reporting Person</li> <li>Form filed by More than One Reporting</li> </ul> |                 |             |  |
|  |  |              |   |   |           |          |  | Person   |                 |             |  |
| (City)   | (State)                                      | (Zip)        | Tabl  | e I - Non-D                             |           |          | -  | uired, Disposed of   | , or Beneficial | ly Owned    |  |
| 1.Title of<br>Security<br>(Instr. 3)   | Security (Month/Day/Year) Execution Date, if |              | 3. 4. Securities Acquired<br>Transaction(A) or Disposed of (D)<br>Code (Instr. 3, 4 and 5)<br>(Instr. 8)<br>(A)<br>or |   |           | d of (D) | 5. Amount of<br>Securities<br>Beneficially<br>Owned<br>Following<br>Reported<br>Transaction(s)<br>(Instr. 3 and 4) | 6. Ownership<br>Form: Direct<br>(D) or<br>Indirect (I)<br>(Instr. 4)   |                 |             |  |
| Common   |  |              |   | Code V                                  | Amount    | (D)      | Price  | (Inst. 5 and 4)  |                 |             |  |
| Common<br>Stock (1)  | 02/21/2012                                   |              |   | А                                       | 8,008     | А        | <u>(2)</u>   | 77,859   | D               |             |  |
| Common<br>Stock  | 02/21/2012                                   |              |   | F <u>(3)</u>                            | 2,567     | D        | \$<br>13.91  | 75,292   | D               |             |  |
| Common<br>Stock (4)  | 02/21/2012                                   |              |   | А                                       | 4,004     | А        | <u>(2)</u>   | 79,296   | D               |             |  |
| Common<br>Stock  |  |              |   |   |           |          |  | 5,606.8781   | Ι               | by 401(k)   |  |

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

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Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)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)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | sactionNumber Expine of (Mon |                     | cisable and<br>late<br>(Year) | Amount of |  | 8. Price of<br>Derivative<br>Security<br>(Instr. 5) | 9. Nu<br>Deriv<br>Secu<br>Bene<br>Owne<br>Follo<br>Repo<br>Trans<br>(Instr |
|---|---|---|--|------------------------------|---------------------|-------------------------------|-----------|--|---|--|
|   |   |   | Code V                                 |                              | Date<br>Exercisable | Expiration<br>Date            | Title     | Amount<br>or<br>Number<br>of<br>Shares |   |  |

## **Reporting Owners**

| Reporting Owner Name / Address                                      | Relationships |           |           |       |  |  |  |
|---|---------------|-----------|-----------|-------|--|--|--|
| reporting owner runner runness                                      | Director      | 10% Owner | Officer   | Other |  |  |  |
| POSTON DANIEL T<br>38 FOUNTAIN SQUARE PLAZA<br>CINCINNATI, OH 45263 |               |           | EVP & CFO |       |  |  |  |
| Signatures  |               |           |           |       |  |  |  |
| Paul L. Reynolds, as Attorney-in-Fa                                 | 02/23/2012    |           |           |       |  |  |  |

Poston

\*\*Signature of Reporting Person

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).
- (1) Restricted stock granted pursuant to Fifth Third Bancorp Incentive Compensation Plan.
- (2) Granted pursuant to the Fifth Third Bancorp Incentive Compensation Plan. No consideration paid.
- (3) Shares withheld for taxes upon the vesting of restricted stock granted to the reporting person on February 21, 2012.
- Restricted stock granted pursuant to Fifth Third Bancorp Incentive Compensation Plan subject to vesting in three equal annual (4) installments beginning on the first anniversary of the 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.