FIFTH THIRD BANCORP

Form 5 January 30, 2003 SEC Form 5

FORM 5 [] Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). [] Form 3 Holdings Reported [X] Form 4 Transactions Reported		ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP							OMB APPROVAL OMB Number: 3235-0362 Expires: January 31, 2005 Estimated average burden hours per response 1.0		
1. Name and Address of Reporting Person* Farmer, Richard T.			and Ticker or Trading Symbol			4. Statement for Month/Year		6. Relationship of Reporting Person(s) Issuer (Check all applicable)		0 ()	
(Last) (First) (Middle) 38 Fountain Square Plaza			FITB			5. If Amendment, Date of Original (Month/Year)		Officer (Director _ 10% Owner Officer (give title below) _ Other pecify below)		
(Street) Cincinnati, OH 45263								Description			
(City) (S	State)	(Zip)	(Zip)					Filing (0 <u>X</u> Form f	ial or Joint/Group Check Applicable Line) iled by One Reporting Person iled by More than One Person		
	Tab	ole I - Non-De	erivative S	ecurities Acq	uired,	Disposed of, or	Beneficia	ally Owne	d		
(Instr. 3) Da	Transaction ate Aonth/Day/Ye	2A. Dee Executic ear) any	med	3. Transaction Code (Instr. 8)	4. S∉ (A) o (D) (Ir	Amount / Price	5. Amour Securi Benefi Owneo of	nt of 6 ties cially d at end 's Fiscal (I	. Owner- ship Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (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)	Deri- vative	Transaction	E	Transaction Code (Instr.8)	of Derivative Securities	and	Amount of Underlying Securities (Instr. 3 and	8. Price of Derivative Security (Instr.5)	Derivative Securities Beneficially Owned at End of Year Reported Transaction(s)	Securities:	

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				(Instr. 3, 4 and 5)					Indirect (I) (Instr.4)
				A or D	DE / ED	Title / Amount or Number of Shares			
Phantom Stock	1-for-1	(1)	Α	2,573 A	(1) / (1)	Common Stock / 2,573	(2)	2,573	D

Explanation of Responses:

(1) All phantom stock units were acquired under the Fifth Third Bancorp directors deferred compensation plan between January 1, 1999 and January 28, 2003 and are to be settled in cash upon the director's retirement.

(2) All phantom stock units were acquired at the then current per share market value of Fifth Third Bancorp common stock as of the date the director was deemed to have deferred compensation under the plan.

By:

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

** Signature of Reporting Person

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.

Date: 01/30/2003

SEC 2270 (09-02)