HERSCHEDE JOAN R

Form 4

December 13, 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 Number: 3235-0287 Expires: January 31, 2005 Estimated average burden hours per response. 0.5

OMB APPROVAL

- 1. Name and Address of Reporting Person* Herschede, Joan R. (Last) (First) (Middle) 38 Fountain Square Plaza (Street) Cincinnati, OH 45263 (City) (State) (Zip)
- 2. Issuer Name and Ticker or Trading Symbol
- Fifth Third Bancorp **FITB**
- 3. I.R.S. Identification Number of Reporting Person, if an entity (voluntary)
- 4. Statement for Month/Day/Year
- 12/11/02
- 5. If Amendment, Date of Original (Month/Day/Year)
- 6. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

X Director _ 10% Owner Officer (give title below) Other (specify below)

Description

- 7. Individual or Joint/Group Filing (Check Applicable Line)
- X Form filed by One Reporting Person
- 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)	2.Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transactio Code (Instr. 8)		4. Securities Acquired (A) nor Disposed Of (D) (Instr. 3, 4, and 5)			5. Amount of Securities Beneficially Owned Following	6. Owner-ship Form: Direct (D)	7. Nature of Indirect Beneficial Ownership	
			Code	V	Amount	A/D	Price	(Instr. 3 and	Indirect (I) (Instr.	(Instr. 4)	
Common Stock	12/11/02		М		3,000	А	\$48.7083				İ
Common Stock	12/11/02		М		2,000	A	\$50.125	47,720	D		ĺ
Stock 12/11/02 M 2,000 A \$50.125 47,720 D											

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

(Month/Day/Year)

1. Title of	2. Conver-	3.			
Derivative	sion or	Transaction			
Security	Exercise	Date			
(Instr. 3)	Price of				
	Deri-	(Month/			
	votivo	Day/			

3A. Deemed Execution Date, if any

5. Number of Transaction Derivative Securities Code Acquired (A) (Instr.8) Disposed Of

6. Date Exercisable(DE) and Expiration Date(ED)

7. Title and Amount of Underlying Securities

(Instr. 3 and 4)

8. Price of Derivative Security (Instr.5)

9. Number of Derivative Securities Beneficially Owned Following

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	Security	Year)	(Month/ Day/ Year)	(D) (Instr. 3, 4 and 5)								Reported Transaction(s (Instr.4)	
				Code	٧	А	D	DE	ED	Title	Amount or Number of Shares		
Option to Purchase	\$48.7083	12/11/02		М			3,000	3/16/99	3/16/09	common stock	3,000	\$0	0
Option to Purchase	\$50.125	12/11/02		М			2,000	3/20/01	3/20/11	common stock	2,000	\$0	0

Explanation of Responses:

By:

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

12/13/02

** 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.