Edgar Filing: FIDELITY SOUTHERN CORP - Form 5

FIDELITY SOUTHERN CORP

Â

Fidelity

Southern

Corporation

- Common

Â

Â

Â

Â

2,078

I

Form 5

January 27, 2	016										
FORM	5								ON	IB APPRO	VAL
. •		STATE	S SECUR	ITIES AND	EXCHANG	E C	OMM	ISSION	OMB Numbe	ar. 323	35-0362
Check this no longer s		Was	Washington, D.C. 20549					Expire	.lanı	ary 31, 2005	
to Section 1 Form 4 or F 5 obligation may continu See Instruct	Form ANN ns ue.	NUAL S'		CATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					Estimated average burden hours per response 1.0		
1(b). Form 3 Hol Reported Form 4 Transaction Reported	ddings Section 17	(a) of the	Public Uti	ility Holding	ecurities Exch g Company Ac mpany Act of	et of	1935 d				
	ldress of Reporting W CLYDE III	Person *	Symbol	Tame and Tick	_		5. Relat		Reporting	g Person(s) t	o
(Last)	(First) (First) (Middle) 3. Statement for Issuer (Month/Day/Year) 12/31/2015				Fiscal Year EndedX_ Director Officer (gi below)				10% Owner Other (speci	
3490 PIEDM 1550	IONT ROAD,Â	SUITE									
	(Street)	4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Reporting					
								(check	applicabl	le line)	
ATLANTA,	GA 30305							m Filed by O m Filed by M		ting Person One Reporting	
(City)	(State)	(Zip)	Table	I - Non-Deriv	vative Securities	Acqu	ired, D	isposed of,	or Bene	eficially Own	ned
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Yea	r) Execut any		3. Transaction Code (Instr. 8)	4. Securities Ador Disposed of (Instr. 3, 4 and	(D)	d (A)	5. Amount Securities Beneficiall Owned at a Issuer's Fis Year	ly end of scal	6. Ownership Form: Direct (D) or Indirect (I)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Fidelity Southern					Amount	(D)	Price	(Instr. 3 an		(Instr. 4)	
Corporation - Common	12/31/2015	Â		J4	3,400.8055	A	(1)	285,537.	8407	D	Â

By Child -

Wm Clyde

S Shepherd

Edgar Filing: FIDELITY SOUTHERN CORP - Form 5

Stock									
Fidelity Southern Corporation - Common Stock	Â	Â	Â	Â	Â	Â	39,998	I	By Family Foundation
Fidelity Southern Corporation - Common Stock	Â	Â	Â	Â	Â	Â	5,784	I	By Family Partnership
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.		Persons whe contained in the form dis	nless	SEC 2270 (9-02)					

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)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)			6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Stock Option (Right to Buy)	\$ 6.15	Â	Â	Â	Â	Â	01/19/2013(2)	01/19/2017	Fidelity Southern Corporation - Common Stock	6,66
Stock Option (Right to Buy)	\$ 15.56	Â	Â	Â	Â	Â	01/23/2015(3)	01/23/2019	Fidelity Southern Corporation - Common Stock	6,00
Stock Option (Right to Buy)	\$16.82 (4)	Â	Â	Â	Â	Â	03/19/2016	03/19/2020	Fidelity Southern Corporation - Common Stock	10,00

Reporting Owners

Reporting Owner Name / Address

Director 10% Owner Officer Other

SHEPHERD W CLYDE III

3490 PIEDMONT ROAD
SUITE 1550
ATLANTA, GAÂ 30305

Signatures

Faith Hynes, Attorney in Fact for W. Clyde Shepherd, III

01/27/2016

**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) Reinvested cash dividends received in the reporting year.
- (2) Exercisable: 1/3 on 1/19/13; 1/3 on 1/19/14; 1/3 on 1/19/15
- (3) Exercisable: 1/3 on 1/23/2015; 1/3 on 1/23/2016; 1/3 on 1/23/2017
- (4) Exercisable: 1/3 on 3/19/16, 1/3 on 3/19/17, 1/3 on 3/19/18

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.

Reporting Owners 3