FIFTH THIRD BANCORP

Form 5

October 28, 2016

FORM 5

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

3235-0362 Number: January 31,

no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

Check this box if

Expires: 2005 Estimated average

OMB

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

burden hours per 1.0 response...

See Instruction Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section Reported

Form 4

30(h) of the Investment Company Act of 1940

Transactions Reported

1. Name and Address of Reporting Person * WILLIAMS MARSHA C

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to

Issuer

below)

FIFTH THIRD BANCORP [FITB]

(Check all applicable)

(Last) (First) (Middle) 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)

X Director 10% Owner Officer (give title Other (specify

12/31/2015

38 FOUNTAIN SQUARE PLAZA, MD 10AT76

(Street)

4. If Amendment, Date Original

6. Individual or Joint/Group Reporting

Filed(Month/Day/Year)

(check applicable line)

below)

CINCINNATI, OHÂ 45263

X Form Filed by One Reporting Person Form Filed by More than One Reporting

(City)

(State)

(Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

5. Amount of

6. Ownership 7. Nature of

1. Title of Security (Instr. 3)

2. Transaction Date 2A. Deemed

(Month/Day/Year) Execution Date, if (Month/Day/Year)

3. Transaction Code (Instr. 8)

4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)

Securities Beneficially Owned at end of Issuer's

Form: Direct Indirect (D) or Beneficial Indirect (I) Ownership (Instr. 4) (Instr. 4)

or

Amount (D) Price

(A)

Fiscal Year (Instr. 3 and 4)

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

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 2270 (9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| Derivative Security | or Exercise | 3. Transaction Date (Month/Day/Year) | Execution Date, if any | 4. Transaction Code | Derivative Securities | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |
|------------------------|-------------|--------------------------------------|------------------------|---------------------|--------------------------|----------------------------------------------------------|---------------------------------------------------------------|
| (Instr. 3) | Price of | | (Month/Day/Year) | (Instr. 8) | Acquired (A) | | |

Edgar Filing: FIFTH THIRD BANCORP - Form 5

Derivative or Disposed of Security (D) (Instr. 3, 4, and 5) Expiration Title (A) (D) Date Amount Exercisable Date or Number of Shares Phantom 11,437 Common Â $\hat{A}^{(1)}$ $\hat{\mathbf{A}}^{(1)}$ 06/30/2010(2) 11,437 Stock (2)(4)Stock

Reporting Owners

Reporting Owner Name / Address $\begin{array}{c} \text{Relationships} \\ \text{Director} & \begin{array}{c} 10\% \\ \text{Owner} \end{array} \text{ Officer} \end{array} \text{ Other} \\ \text{WILLIAMS MARSHA C} \\ 38 \text{ FOUNTAIN SQUARE PLAZA} \\ \text{MD 10AT76} \\ \text{CINCINNATI, \hat{A} OH$ \hat{A} 45263} \\ \end{array} \hat{A} X \hat{A} \hat{A} \hat{A} \hat{A}$

Signatures

H. Samuel Lind, Attorney-in-Fact for Marsha C. Williams

10/28/2016

**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).
 - The phantom stock units were acquired under the Fifth Third Bancorp Unfunded Deferred Compensation Plan for Non-Employee
- (1) Directors and are to be settled 1-for-1 in terms of Fifth Third Bancorp common stock and paid in cash after the reporting person's retirement.
- (2) Reflects four previously unreported deferrals made between June 30, 2010 and December 31, 2011.
- (3) 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 units were credited to the director's account under the plan.
- (4) Includes dividend reinvestments exempt under Rule 16a-11.
- (5) Reflects number of phantom stock units owned at December 31, 2015.

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 2