Edgar Filing: SULLIVAN ROBERT A - Form 4

SULLIVAN ROBERT A

Form 4

January 25, 2006

FORM 4

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

OMB Number: 3235-0287

Check this box if no longer subject to Section 16.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: January 31, 2005

0.5

OMB APPROVAL

Form 4 or Form 5 obligations may continue.

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

burden hours per response...

5 Relationship of Reporting Person(s) to

16,300

I

Estimated average

See Instruction

30(h) of the Investment Company Act of 1940

2 Jasuar Nama and Tielzer or Trading

1(b).

Common

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person *

SULLIVAN	ROBERT A	Person_	Symbol	Name and		·		Issuer (Che	ck all applicable	
(Last) 38 FOUNTA	(First) (I	Middle) LAZA	3. Date of (Month/Date 01/23/20	•	ansaction			DirectorX Officer (give below)	10%	6 Owner er (specify
CINICININA	(Street)			ndment, Dat th/Day/Year)	U			6. Individual or J Applicable Line) _X_ Form filed by Form filed by	·	erson
	ΓΙ, OH 45263	(7 :)						Person		.porumg
(City)	(State)	(Zip)	Table	e I - Non-D	erivative S	ecurit	ties Acq	quired, Disposed o	of, or Beneficial	lly Owned
1.Title of Security (Instr. 3)	2. Transaction Dat (Month/Day/Year)	Execution any	med n Date, if Day/Year)	3. Transactic Code (Instr. 8)	4. Securition(A) or Disor(D) (Instr. 3, 4)	posed	of	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock (1)	01/23/2006			A	15,966	A	<u>(2)</u>	49,027	D	
Common Stock								365.3829	I	by 401(K)
Common Stock								50,000	I	by Trust (3)

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

by Spouse

Edgar Filing: SULLIVAN ROBERT A - Form 4

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 1474 (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. 5. Number of TransactionDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D)		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amoun Underlying Securiti (Instr. 3 and 4)	
				Code V	(Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amor or Numl of Sh
Stock Appreciation Right	\$ 37.58	01/23/2006		A	60,000	01/23/2010	01/23/2016	Common Stock	60,0

Reporting Owners

Reporting Owner Name / Address	Relationships
--------------------------------	---------------

Director 10% Owner Officer Other

SULLIVAN ROBERT A Executive 38 FOUNTAIN SQUARE PLAZA Vice CINCINNATI, OH 45263 President

Signatures

Paul L. Reynolds, as Attorney-in-Fact for Robert A.
Sullivan
01/25/2006

**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 subject to vesting on January 23, 2010.
- (2) Issued pursuant to Fifth Third Bancorp Incentive Compensation Plan. No consideration paid.
- (3) A revocable Trust of which the reporting person is the grantor.
- (4) Includes total number of Stock Appreciation Rights previously reported.

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.

Reporting Owners 2