Edgar Filing: FIFTH THIRD BANCORP - Form 4

Form 4	D BANCORP											
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION							OMB APPROVAL					
Check thi	s box	Washington, D.C. 20549								3235-0287 January 31,		
if no long subject to Section 10 Form 4 or	6. SIAIE N	STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP SECURITIES							Expires: 2009 Estimated average burden hours per response 0.9			
Form 5 obligatior may conti <i>See</i> Instru 1(b).	inue. Section 17(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										
(Print or Type R	Responses)											
			2. Issuer Name and Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer (Check all applicable) <u> Director</u> 10% Owner <u> Officer (give title</u> 0ther (specify below) Executive Vice President				
(Last) (First) (Middle)			FIFTH THIRD BANCORP [FITB] 3. Date of Earliest Transaction (Month/Day/Year) 10/01/2008									
38 FOUNTAIN SQUARE PLAZA												
				ndment, Date Original hth/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 				
CINCINNA	TI, OH 45263							Person	lore than One Re	porting		
(City)	(State)	(Zip)	Tabl	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	ly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	n Date, if	3. Transactio Code (Instr. 8)	(Instr. 3,	ispose	d of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	Indirect Beneficial		
Common Stock	10/01/2008			Code V F	Amount 5,201 (1)	(D) D	Price \$ 13.82	33,888	D			
Common Stock								1,287.0101	Ι	by 401(k)		
Common Stock								3,000	Ι	by IRA		

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

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number.

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)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		Amou Under Secur	le and unt of rlying ities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owne Follo Repo Trans (Instr
Repo	rting C	wners	Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Relationships **Reporting Owner Name / Address** Officer Director 10% Owner Other **Drucker Charles** Executive 38 FOUNTAIN SQUARE PLAZA Vice CINCINNATI, OH 45263 President Signatures Paul L. Reynolds, as Attorney-in-Fact for Charles 10/03/2008 Drucker **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) Shares withheld for taxes upon the vesting of restricted stock granted to the reporting person on October 1, 2004.

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.