

Edgar Filing: FIFTH THIRD BANCORP - Form 8-K

FIFTH THIRD BANCORP  
Form 8-K  
December 20, 2001

=====

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15 (d) of the  
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): December 18, 2001

FIFTH THIRD BANCORP

(Exact name of registrant as specified in its charter)

|                                                   |                             |                                      |
|---------------------------------------------------|-----------------------------|--------------------------------------|
| Ohio                                              | 0-8076                      | 31-0854434                           |
| (State or other jurisdiction<br>of incorporation) | (Commission<br>File Number) | (IRS Employer<br>Identification No.) |

|                                            |            |
|--------------------------------------------|------------|
| Fifth Third Center                         |            |
| 38 Fountain Square Plaza, Cincinnati, Ohio | 45263      |
| (Address of principal executive offices)   | (Zip Code) |

Registrant's telephone number, including area code: (513) 579-5300

Not Applicable

(Former name or address, if changed since last report)

=====

Item 5. Other Events and Regulation FD Disclosure

-----

On December 18, 2001, Fifth Third Bancorp issued a press release regarding an authorization by the Board of Directors to repurchase shares of its common stock and the announcement of the fourth quarter 2001 common stock dividend. The press release is attached as Exhibit 99.1.

Item 7. Financial Statements and Exhibits

-----

Exhibit 99.1 - Fifth Third Delivers 15% Dividend Increase & Announces Share Repurchase Authorization

# Edgar Filing: FIFTH THIRD BANCORP - Form 8-K

## SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIFTH THIRD BANCORP  
(Registrant)

December 20, 2001

/s/ Neal E. Arnold

-----  
Neal E. Arnold  
Executive Vice President  
and Chief Financial Officer