FIDELITY SOUTHERN CORP

Form 4 July 10, 2017

FORM 4

Check this box

if no longer

subject to

Section 16.

Form 4 or

obligations

may continue.

See Instruction

Form 5

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB Number:

3235-0287

Expires:

January 31, 2005

0.5

Estimated average

burden hours per response...

OMB APPROVAL

(Middle)

(Zip)

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

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * Choate William Millard

2. Issuer Name and Ticker or Trading

Symbol

Issuer

below)

FIDELITY SOUTHERN CORP

(Check all applicable)

[LION]

(Last) (First) 3. Date of Earliest Transaction

(Month/Day/Year) 07/07/2017

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

5. Relationship of Reporting Person(s) to

3490 PIEDMONT ROAD, SUITE

(Street)

(State)

1550

4. If Amendment, Date Original

Filed(Month/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

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

ATLANTA, GA 30305

(City)

1. Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3) (Month/Day/Year)

3. 4. Securities Acquired (A) or TransactionDisposed of (D) Code (Instr. 3, 4 and 5) (Instr. 8)

Owned

5. Amount of 6. Securities Ownership Beneficially Form: Direct (D) or Indirect Following

(I)

7. Nature of Indirect Beneficial Ownership (Instr. 4)

(A) or Amount

Transaction(s)

Reported

(Instr. 4) (Instr. 3 and 4)

Fidelity Southern

Stock

Corporation 07/07/2017 - Common

130.2552 A $A^{(1)}$

Code V

Price

(D)

221,000.5937

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 1474 (9-02)

1

Edgar Filing: FIDELITY SOUTHERN CORP - Form 4

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. Transactio Code (Instr. 8)	5. DrNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	Expiration Date (Month/Day/Year			7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Stock Option (Right to Buy)	\$ 15.56					01/23/2015(2)	01/23/2019	Fidelity Southern Corporation - Common Stock	6,000	
Stock Option (Right to Buy)	\$ 17.87					01/21/2017(3)	01/21/2021	Fidelity Southern Corporation - Common Stock	10,000	
Stock Option (Right to Buy)	\$ 16.82 (4)					03/19/2016	03/19/2020	Fidelity Southern Corporation - Common Stock	10,000	

Reporting Owners

**Signature of Reporting Person

Reporting Owner Name / Address	Relationships					
. 9	Director	10% Owner	Officer	Other		
Choate William Millard 3490 PIEDMONT ROAD, SUITE 1550 ATLANTA, GA 30305	X					
Signatures						
Brittany Caylor, Attorney in Fact, Wm. M Choate	07	7/10/201′	7			

Reporting Owners 2

Date

Edgar Filing: FIDELITY SOUTHERN CORP - Form 4

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 awarded for service as a Director during the previous month.
- (2) Exercisable: 1/3 on 1/23/15; 1/3 on 1/23/16; 1/3 on 1/23/17
- (3) Exercisable: 1/3 on 1/21/2017; 1/3 on 1/21/2018; 1/3 on 1/21/2019
- (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 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.