### Edgar Filing: FIDELITY SOUTHERN CORP - Form 4

FIDELITY SO Form 4 June 09, 2014	OUTHERN CORI	Р					
FORM					OMB APPRC	VAL	
	UNITEDS	COMMISSION	Number:	35-0287			
Check this if no longe subject to Section 16 Form 4 or	r STATEMI	ENT OF CHA	NGES IN BENEFICIAL OV SECURITIES	WNERSHIP OF	Expires: January 31, 2005 Estimated average burden hours per response 0.5		
Form 5 obligations may contir <i>See</i> Instruct 1(b).	nue. Section 17(a)						
(Print or Type Re	esponses)						
Choate William Millard Symbol FIDELI		LITY SOUTHERN CORP	Issuer	Relationship of Reporting Person(s) to uer (Check all applicable)			
( <b>7</b> ))		[LIO]					
(Last) (First) (Middle) 3. Date of E (Month/Day 3490 PIEDMONT ROAD #1550 06/06/201			-	X Director Officer (give ti below)	Officer (give title Other (specify		
	(Street)		nendment, Date Original Ionth/Day/Year)	Applicable Line)	dividual or Joint/Group Filing(Check icable Line) Form filed by One Reporting Person		
ATLANTA,	GA 30305				ore than One Reporting	3	
(City)	(State) (Z	<sup>Zip)</sup> Ta	ble I - Non-Derivative Securities A	cquired, Disposed of,	or Beneficially Ow	ned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date, any	• • •		Ownership Form: Direct (D) or Indirect	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Fidelity			(A) or Code V Amount (D)	Reported Transaction( (Instr. 3 and	· · · · · · · · · · · · · · · · · · ·		
Southern Corporation - Common Stock	06/06/2014		$A^{(1)}$ 149 3904 A	\$ 13.371 199,363.7	857 D		

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.

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# 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. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			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 <u>(2)</u>	01/23/2019	Fidelity Southern Corporation - Common Stock	6,000
Stock Option (Right to Buy)	\$ 6.15					01/19/2013 <u>(3)</u>	01/19/2017	Fidelity Southern Corporation - Common Stock	10,000

### **Reporting Owners**

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	
Choate William Millard 3490 PIEDMONT ROAD #1550 ATLANTA, GA 30305	Х				
Signatures					
Barbara McNeill, Attorney in Fact Choate	t, Wm. M	illard	06	5/09/2014	

\*\*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 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 1/19/13; 1/3 on 1/19/14; 1/3 on 1/19/15

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

#### **Reporting Owners**

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