## Edgar Filing: FIDELITY SOUTHERN CORP - Form 5

## FIDELITY SOUTHERN CORP

Southern

Corporation - Common

Form 5

January 08, 2016

January 00, 20	310										
<b>FORM</b>	5							ON	/IB APPRO	/AL	
UNITED STATES SECURITIES AND EXCHANGE COMMISS							ISSION	OMB Numb	ar. 323	5-0362	
Check this I no longer su	abject	Wasl	Washington, D.C. 20549  FATEMENT OF CHANGES IN BENEF  OWNERSHIP OF SECURITIES					Expire	.lanı	ary 31, 2005	
to Section 1 Form 4 or F 5 obligation may continu	Form ANNU as ae.						AL		ated average n hours per nse		
See Instruct 1(b). Form 3 Hol Reported Form 4 Transaction Reported	Filed pursu	ant to Section 16 of the Public Uti 30(h) of the Inv	lity Holding	g Company Ac	ct of	1935 c					
1. Name and Ad Choate Willia	ldress of Reporting Pe am Millard	Symbol	FIDELITY SOUTHERN CORP				5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)				
(Last)	(First) (Mi	(Month/Da	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2015				Director 10% Owner Officer (give title Other (specify below)				
3490 PIEDM 1550	IONT ROAD, SU		13								
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Reporting  (check applicable line)				
	GA 30305						m Filed by O m Filed by M		ting Person One Reporting		
(City)	(State) (Z	Table Table	I - Non-Deriv	vative Securities	Acqu	ired, D	isposed of,	or Bene	eficially Owr	ied	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. Transaction Code (Instr. 8)	or Disposed of (Instr. 3, 4 and	(A) (Inst		5. Amount Securities Beneficiall Owned at a Issuer's Fis Year (Instr. 3 an	Ownership lly Form: end of Direct (D) iscal or Indirect (I)		7. Nature o Indirect Beneficial Ownership (Instr. 4)	
Fidelity Southern				Amount 4,439.4099	(D)	Price				٨	
Corporation - Common Stock	12/31/2015	Â	J	( <u>1)</u>	A	<u>(1)</u>	212,103.	7845	D	Â	
Fidelity	Â	Â	Â	Â	Â	Â	0		I	By Famil	

By Family

Partnership

#### Stock

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 2270 (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. Transaction Code (Instr. 8)	Number		6. Date Exercisab Expiration Date (Month/Day/Year		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amou or Numb of Sha
Stock Option (Right to Buy)	\$ 15.56	Â	Â	Â	Â	Â	01/23/2015(2)	01/23/2019	Fidelity Southern Corporation - Common Stock	6,00
Stock Option (Right to Buy)	\$ 16.82 ( <u>3)</u>	Â	Â	Â	Â	Â	03/19/2016	03/19/2020	Fidelity Southern Corporation - Common Stock	10,00

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
Choate William Millard 3490 PIEDMONT ROAD, SUITE 1550 ATLANTA, GA 30305	ÂX	Â	Â	Â			
Signatures							

Faith Hynes, Attorney in Fact, Wm. Millard 01/08/2016 Choate

\*\*Signature of Reporting Person

Reporting Owners 2

Date

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# **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) Reinvested cash dividends received in the reporting year.
- (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 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 provided 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.