

Edgar Filing: FIFTH THIRD BANCORP - Form 8-K

FIFTH THIRD BANCORP
Form 8-K
August 14, 2002

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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): August 14, 2002

FIFTH THIRD BANCORP

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Ohio | 0-8076 | 31-0854434 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer 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) 534-5300

Not Applicable

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

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Item 9. Regulation FD Disclosure:

On August 14, 2002, each of the President and Chief Executive Officer, George A. Schaefer Jr., and Executive Vice President and Chief Financial Officer, Neal E. Arnold, of Fifth Third Bancorp submitted to the SEC sworn statements pursuant to Securities and Exchange Commission Order No. 4-460. A copy of each of these statements is attached hereto as Exhibit 99.1 and 99.2.

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)

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August 14, 2002

/s/ Neal E. Arnold

Neal E. Arnold
Executive Vice President
and Chief Financial Officer

Exhibit Index

Exhibit 99.1: Statement Under Oath of President and Chief Executive Officer dated August 14, 2002 (Principal Executive Officer)

Exhibit 99.2: Statement Under Oath of Executive Vice President and Chief Financial Officer dated August 14, 2002 (Principal Financial Officer)