Edgar Filing: FIDELITY SOUTHERN CORP - Form 4

FIDELITY SOUTHERN CORP

Form 4

January 22, 2016

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5

obligations

may continue.

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

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

See Instruction 1(b).

(Print or Type Responses)

1. Name and Address of Reporting Person * 5. Relationship of Reporting Person(s) to 2. Issuer Name and Ticker or Trading PROCTOR H PALMER JR Issuer Symbol FIDELITY SOUTHERN CORP (Check all applicable) [LION] (Last) (First) (Middle) 3. Date of Earliest Transaction _X_ Director 10% Owner X_ Officer (give title Other (specify (Month/Day/Year) below) 3490 PIEDMONT ROAD, SUITE 01/21/2016 Executive officer 1550 (Street) 4. If Amendment, Date Original 6. Individual or Joint/Group Filing(Check Filed(Month/Day/Year) Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting ATLANTA, GA 30305

(City)	(State)	(Zip)	Table I - Non-D	Derivative Securities Acquired, Disposed of, or Beneficially Owned
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		Tuble I	11011 2	2111441110 50		o racqu	irea, Disposea or	, or Demendin	y o whea
1.Title of Security	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if	3.	4. Securit		•	5. Amount of Securities	6. Ownership	7. Nature of Indirect
(Instr. 3)	(Monui/Day/Tear)	any	Code	Transaction(A) or Disposed of			Beneficially	Form:	Beneficial
(msu. 3)		(Month/Day/Year)	(Instr. 8)		(D) (Instr. 3, 4 and 5)		Owned Following	Direct (D) or Indirect	Ownership (Instr. 4)
			Code V	/ Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)	(I) (Instr. 4)	
Fidelity					(-)				
Southern				75,000					
Corporation - Common	01/21/2016		A	<u>(1)</u>	A	\$0	185,237.357	D	
Stock									
Fidelity									
Southern									
Corporation -							21,744.3389	I	By 401(k)
Common									
Stock									

I 54,700

OMB APPROVAL

Estimated average

burden hours per

3235-0287

January 31,

2005

0.5

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Expires:

response...

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Fidelity Southern Corporation - Common Stock			By Custody Account
Fidelity Southern Corporation - Common Stock	6,708.3771	I	By H E Proctor
Fidelity Southern Corporation - Common Stock	6,708.3771	I	By P3 Proctor
Fidelity Southern Corporation - Common Stock	6,708.3771	I	By S B Proctor
Fidelity Southern Corporation - Common Stock	19,622.889	I	By Spouse

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474

(9-02)

 $\label{thm:convertible} \textbf{Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned} \\ \textit{(e.g., puts, calls, warrants, options, convertible securities)}$

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. Transact Code (Instr. 8)	5. onNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title and Amount of Underlying Securities (Instr. 3 and	8. Price of Derivative Security (Instr. 5)
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title Amor or Numb of	

9. Nu Deriv Secur Bene Own Follo Repo Trans (Instr

Shares

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
PROCTOR H PALMER JR 3490 PIEDMONT ROAD SUITE 1550 ATLANTA GA 30305	X		Executive officer				

Signatures

Faith Hynes, Attorney in Fact for H. Palmer Proctor, Jr. 01/22/2016

**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) These shares are restricted shares subject to a risk of forfeiture under certain circumstances.

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.

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