Edgar Filing: FIDELITY SOUTHERN CORP - Form 4

FIDELITY SOUTHERN CORP

Form 4

January 25, 2016

FORM 4

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

OMB Number:

3235-0287

0.5

Check this box if no longer

subject to Section 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005 Estimated average

OMB APPROVAL

SECURITIES Form 4 or

burden hours per response...

Form 5 obligations may continue.

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).

(Last)

(City)

(Print or Type Responses)

1. Name and Address of Reporting Person *

(First)

(State)

Lankford William C Jr

2. Issuer Name and Ticker or Trading

Symbol

FIDELITY SOUTHERN CORP

5. Relationship of Reporting Person(s) to

Issuer

[LION] (Middle)

3. Date of Earliest Transaction (Month/Day/Year)

X_ Director 10% Owner Other (specify

(Check all applicable)

Officer (give title below)

3490 PIEDMONT ROAD, STE 1550 01/21/2016

(Street)

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

Person

ATLANTA, GA 30305

(Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 5. Amount of 7. Nature of 3. 4. Securities 6. Execution Date, if Security (Month/Day/Year) TransactionAcquired (A) or Securities Ownership Indirect

(Instr. 3)

(Month/Day/Year)

Code Disposed of (D) (Instr. 3, 4 and 5) (Instr. 8)

Beneficially Form: Direct Beneficial Owned Ownership (D) or Following Indirect (I) (Instr. 4)

Reported (Instr. 4) Transaction(s)

or Code V Amount (D) Price

(A)

(Instr. 3 and 4)

Fidelity

Southern

Corporation -21,846.663 D

Common Stock

Fidelity Southern

Corporation -

Common Stock

2,500

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)

tics Acquired Disposed of an Daneficially

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owne	d
(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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed o (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Ame Underlying Sect (Instr. 3 and 4)	
				Code V	(A) (D	Date Exercisable	Expiration Date	Title	Amo or Num of Sl
Stock Option (Right to Buy)	\$ 17.87	01/21/2016		A	10,000	01/21/2017(1)	01/21/2021	Fidelity Southern Corporation - Common Stock	10,
Stock Option (Right to Buy)	\$ 15.56					01/23/2015 <u>(2)</u>	01/23/2019	Fidelity Southern Corporation - Common Stock	6,0
Stock Option (Right to Buy)	\$ 16.82 (3)					03/19/2016	03/19/2020	Fidelity Southern Corporation - Common Stock	10,

Reporting Owners

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
Lankford William C Jr 3490 PIEDMONT ROAD, STE 1550 ATLANTA, GA 30305	X					

Signatures

Faith Hynes, Attorney in Fact for William C. Lankford, Jr.

01/25/2016

**Signature of Reporting Person

Date

Reporting Owners 2

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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) Exercisable: 1/3 on 1/21/2017; 1/3 on 1/21/2018; 1/3 on 1/21/2019
- (2) Exercisable: 1/3 on 1/23/2015; 1/3 on 1/23/2016; 1/3 on 1/23/2017
- (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 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.