FIDELITY SOUTHERN CORP

Form 4 June 23, 2015

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

2. Issuer Name and Ticker or Trading

OMB APPROVAL

OMB Number: 3235-0287

Expires: January 31, 2005

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

334

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

obligations

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

may continue.

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

Corporation

- Common Stock

(Print or Type Responses)

1. Name and Address of Reporting Person *

SMITH RANKIN M JR		Symbol	FIDELITY SOUTHERN CORP		Issuer (Check all applicable)			
(Last)	(First) (Mie	ddle) 3. Date of 1 (Month/Da	Earliest Transaction	_X_ Director 10% Owner Officer (give title Other (specify				
3490 PIEDM 1550	ONT ROAD, SU		•	below)	below)			
	(Street)	4. If Amen Filed(Mont	dment, Date Original h/Day/Year)	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
ATLANTA, O	GA 30305			Form filed by Mor Person	re than One Reporting			
(City)	(State) (Z	Cip) Table	I - Non-Derivative Securities Acc	acquired, Disposed of, or Beneficially Owned				
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3. 4. Securities Acquired Transaction(A) or Disposed of (D Code (Instr. 3, 4 and 5) (Instr. 8) (A) or Code V Amount (D) Price	O) Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. 7. Natu Ownership Indirec Form: Benefi Direct (D) Owner or Indirect (Instr. (I) (Instr. 4)	ct icial rship		
Fidelity Southern Corporation - Common Stock	06/22/2015		M(1) 10,000 A \$ 6.13	5 273,977.9232	D			
Fidelity Southern Corporation				334	I Ву			

Spouse

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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 1474

(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. Transactio Code (Instr. 8)	Secondary Secondary Acquired or D	urities uired (A) bisposed of tr. 3, 4,	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amo or Nun of S
Stock Option (Right to Buy)	\$ 6.15	06/22/2015		M <u>(1)</u>		10,000	01/19/2013(1)	01/19/2017	Fidelity Southern Corporation - Common Stock	10,
Stock Option (Right to Buy)	\$ 15.56						01/23/2015(2)	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					
• 0	Director	10% Owner	Officer	Other		
SMITH RANKIN M JR 3490 PIEDMONT ROAD SUITE 1550 ATLANTA, GA 30305	X					

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Signatures

Elna Kolarich, Attorney in Fact for Rankin M. Smith, Jr.

06/23/2015

**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) Exercisable: 1/3 on 1/19/13; 1/3 on 1/19/14; 1/3 on 1/19/15
- (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.

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