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FIDELITY SOUTHERN CORP

Form 5

- Common

February 09, 2017

FORM	5							OMB APPRO	OVAL		
. •		EXCHANGE COMMISSION				235-0362					
Check this b	ubject	V	Washington, D.C. 20549					umber: Jai pires:	nuary 31, 2005		
to Section 1 Form 4 or F 5 obligation may continu	Form ANNU ns ue.		ATEMENT OF CHANGES IN BENEF OWNERSHIP OF SECURITIES				bu	stimated avera orden hours pe sponse	~		
See Instruct 1(b). Form 3 Hol Reported Form 4 Transaction Reported	Filed pursu	of the Public	n 16(a) of the Se c Utility Holding c Investment Co	g Company Ac	et of	1935 d					
1. Name and Ad Choate Willia	ldress of Reporting Pe am Millard	Symb FIDI					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
(Last)	(First) (Mi	rst) (Middle) 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) —					X Director 10% Owner Officer (give title Other (specify ow) below)				
3490 PIEDM 1550	IONT ROAD, SU										
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Reporting				
							(check app)	licable line)			
ATLANTA,	GA 30305						rm Filed by One F m Filed by More t		ng		
(City)	(State) (Z	^{Cip)} T	Table I - Non-Deriv	vative Securities	Acqu	ired, D	oisposed of, or l	Beneficially O	wned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution Date any	3. Transaction Code (ear) (Instr. 8)	4. Securities Ad or Disposed of (Instr. 3, 4 and	(D)	d (A)	5. Amount of Securities Beneficially Owned at end		Beneficial Ownership		
				Amount	(A) or (D)	Price	Issuer's Fiscal Year (Instr. 3 and 4)	or Indirec (I) (Instr. 4)	, ,		
Fidelity Southern Corporation - Common Stock	12/31/2016	Â	J	6,136.4705	A	\$ 0 (1)	220,173.09	73 D	Â		
Fidelity Southern Corporation	Â	Â	Â	Â	Â	Â	0	I	By Family Partnership		

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Stock

Fidelity

Southern Corporation \hat{A} \hat{A}

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)	\$ 17.87	Â	Â	Â	Â	Â	01/21/2017(3)	01/21/2021	Fidelity Southern Corporation - Common Stock	10,00
Stock Option (Right to Buy)	\$ 16.82 (4)	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

Director 10% Owner Officer Other

Reporting Owners 2

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Choate William Millard 3490 PIEDMONT ROAD, SUITE 1550 Â X Â Â ATLANTA, GAÂ 30305

Signatures

Barbara McNeill, Attorney in Fact for Wm. Millard Choate

02/09/2017

**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) 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 1/21/2017; 1/3 on 1/21/2018; 1/3 on 1/21/2019
- (4) 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.

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