# Edgar Filing: FIDELITY SOUTHERN CORP - Form 4

#### FIDELITY SOUTHERN CORP

Form 4

February 01, 2016

FORM	FORM 4 UNITED STATES SECUDITIES AND EXCHANGE COMMISSION						OMB APPROVAL				
UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549							3235-0287				
Check this if no longe	r	<b>3</b>				Number: Expires:	January 31,				
subject to Section 16 Form 4 or	on 16. STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						Estimated average burden hours per response 0.5				
Form 5 obligations may continue. See Instruction 1(b).  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											
(Print or Type Re	esponses)										
1. Name and Ad MILLER JAI	ldress of Reporting Person MES B JR	Symbol	2. Issuer Name <b>and</b> Ticker or Trading Symbol			5. Relationship of Reporting Person(s) to Issuer					
		FIDELITY SOU [LION]	THERN COR	P	(Check all applicable)						
(Last)	(First) (Middle)	3. Date of Earliest Transaction  _X_ Director  X_ Officer (given)			X 10% Owner e titleX Other (specify						
3490 PIEDM 1550	ONT ROAD, SUITE	01/29/2016	(Month/Day/Year) 01/29/2016			below)  Chairman / Executive Officer					
	(Street)	4. If Amendment, Day/Yea	<del>-</del>	6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting							
ATLANTA,	GA 30305				Person	Tore than One I	Keporting				
(City)	(State) (Zip)	Table I - Non-I	Derivative Secur	ities Ac	quired, Disposed of	f, or Benefici	ally Owned				
1.Title of Security (Instr. 3)	any	eution Date, if Transac Code nth/Day/Year) (Instr. 8	4. Securities tionAcquired (A) Disposed of (I ) (Instr. 3, 4 and  (A) or V Amount (D)	D) 1 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
Fidelity Southern Corporation - Common Stock	01/29/2016	J	6,250 D	\$ 0 (1)	2,755,914	D					
Fidelity Southern Corporation - Common Stock					857	I	By 401(k)				

12,456.3455 I

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	Fidelity Southern Corporation - Common Stock								By Grandchild - N.p. Miller	
	Fidelity Southern Corporatio - Common Stock						239,803.357	74 I	By Shares Held By Ltd Partnership	
	Fidelity Southern Corporation - Common Stock						247,671.74	I	By Trust - Family	
	Fidelity Southern Corporatio - Common Stock						106,654.598	32 I	By Trust - Spouse Estate	
	Reminder: R	eport on a sep	parate line for each cla	ss of securities benef	Person inform require	ns who res ation cont ed to resp ys a curre	or indirectly. spond to the coltained in this fo ond unless the ntly valid OMB	rm are not form	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)		4. Transactic Code (Instr. 8)	onNumber	(Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
	Stock Option (Right to Buy)	\$ 9					12/21/2013(2)	12/21/2017	Fidelity Southern Corporation - Common Stock	50,000

# **Reporting Owners**

Reporting Owner Name / Address

Director 10% Owner Officer Other

MILLER JAMES B JR

3490 PIEDMONT ROAD X X Chairman Executive Officer

ATLANTA, GA 30305

### **Signatures**

Barbara McNeill, Attorney in Fact for James B.
Miller, Jr.

02/01/2016

\*\*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) Forfeited due to TARP restrictions. Grant 1/22/2010: 1,250 shares forfeited for shares vested 1/22/2014 and 5,000 shares forfeited for shares vested 1/22/2015.
- (2) 16,667 on 12/21/2013; 16,666 on 12/21/2014; 16,666 on 12/21/2015

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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