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FIFTH THIRD BANCORP PAC

RECEIVED
FEC MAIL ROOM
2002 AUG -5 A 11:01

July 19, 2002

Federal Election Commission
999 E Street N.W.
Washington, D.C. 20463

RE: Fifth Third Bancorp PAC
FEC ID #C00290302
Revision to Registration Form: FEC Form 1

Dear Sir or Madam:

Pursuant to instructions on Page 3 of the Federal Election Commission Campaign Guide, we submit by letterform, the following changes to our Registration:

Assistant Treasurer:

From: Kimberly A. McCrain
To: Abbie L. Chan

A sample of Ms. Chan's signature is submitted below. All other information related to our registration remains in effect and unchanged.

If you have any questions concerning the above, please feel free to contact me at (513) 579-6291

Sincerely,

John P. Wallace
Treasurer, Fifth Third Bancorp PAC

JPW/kmf

Sample Signature Abbie L. Chan
Abbie L. Chan

38 FOUNTAIN SQUARE PLAZA - CINCINNATI, OHIO - 45263
PHONE: 579-5300

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Fifth Third Bank

(HEREAFTER REFERRED TO AS "BANK")

SIGNATURE CARD

Name (Primary Owner) Fifth Third Bancorp PAC	Account No.
Street Address 38 Fountain Square Plaza	Type
City and State Cincinnati, Ohio 45263	Zip

Home Phone	Date of Birth	Mother's Maiden Name

Employer	Work Phone
Tax ID or S.S. Number	☐ NEW ☐ ADD ☐ REPL

Ownership	Opened by	SC No.	Date

☐ Corporation ☐ Non Resident Alien ☐ LLC ☐ Government ☐ Non Profit (501(c)(3))
☐ Sole Proprietorship ☐ Partnership ☐ LLP ☐ Trust ☐ Other _____

THE UNDERSIGNED AGREES TO THE TERMS AND CONDITIONS AT THE RIGHT.

Title

John P. Wallace, Treasurer

x J P Wallace

Abbie L. Chan, Assistant Treasurer

x Abbie L Chan

x

x

Sig.(s) # Req'd

Statement Address	Payable on Death Beneficiary

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me) and,

2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding.

Certification Instructions - You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because of underreporting interest or dividends on your tax return.

x _____
Signature

TERMS AND CONDITIONS

1. The terms and conditions stated herein, together with resolutions or authorizations which accompany this signature card, if applicable, and the Rules, Regulations, Agreements, and Disclosures of Bank constitute the Deposit Agreement ("Agreement") between the individual(s) or entity(ies) named hereon ("Depositor") and the Bank.

2. This Agreement incorporates the Rules, Regulations, Agreements, and Disclosures established by Bank from time to time, clearing house rules and regulations, state and federal laws, recognized banking practices and customs, service charges as may be established from time to time and is subject to laws regulating transfers at death and other taxes.

3. All signers hereby agree that the above named bank is authorized to act as a depository under the terms and conditions of the Agreement.

4. Bank is authorized to recognize the signatures executed hereon in such numbers as indicated, for the withdrawal of funds or transactions of any other business regarding this account until written notice to the contrary is received by Bank.

5. In the case of overdraft or overpayment on this account, whether by error, mistake, inadvertence or otherwise, the amount of such overdraft or overpayment shall be immediately paid to the Bank.

6. Depositor acknowledges and agrees that Bank, for itself and as agent for any affiliate of Fifth Third Bancorp, is granted a security interest in, and may, at any time, set off, against any balance in this account, any debt owed to Bank by any person having the right of withdrawal or any debt owed to Bank by any entity listed under the Account Title. A debt includes, but is not limited to, an obligation owing to Bank, whether now existing or hereafter acquired by Bank whenever payable and without regard to whether arising as maker, drawer, endorser, or guarantor.

7. All signers agree to the Terms and Conditions set forth hereon and acknowledge receipt of a copy of the Rules and Regulations, Agreements, and Disclosures of Bank and agree to the terms set forth therein.

22037690226

Federal Election Commission

ENVELOPE REPLACEMENT PAGE FOR INCOMING DOCUMENTS

The Commission has added this page to the end of this filing to indicate how it was received.

☐	Hand Delivered	Date of Receipt
☑	First Class Mail	POSTMARKED 7-25-02
☐	Registered/Certified Mail	POSTMARKED (R/C)
☐	No Postmark	
☐	Postmark Illegible	
☐	Received from the House office of Records and Registration	Date of Receipt
☐	Received from the Senate Office of Public Records	Date of Receipt
☐	Other (Specify):	Postmarked _____ and/or Date of Receipt
☐	Electronic Filing	
	PREPARER	8-5-02 DATE PREPARED

(6/2000)