### Edgar Filing: UNIONBANCORP INC - Form 8-K

## UNIONBANCORP INC Form 8-K June 20, 2005

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

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15 (d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) June 20, 2005

UnionBancorp, Inc.
-----(Exact name of registrant as specified in its charter)

Delaware 0-28846 36-3145350

(State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

321 West Main Street, Ottawa, IL 61350

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (815) 431-2720

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- [ ] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- [ ] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [ ] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- [ ] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Principal Officers; Election of
Directors; Appointment of Principal Officers.

On June 20, 2005, UnionBancorp, Inc. issued a news release to announce the retirement of Dewey R. Yaeger and appointment of Scott A. Yeoman as President and Chief Executive Officer of UnionBancorp, Inc. The release is attached as Exhibit 99.1 hereto and is incorporated herein by reference.

- Item 9.01. Financial Statements and Exhibits.
  - (c) Exhibits.

Exhibit Number

99.1 News Release, dated June 20, 2005 issued by UnionBancorp, Inc.

#### SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

UNIONBANCORP, INC.

Dated: June 20, 2005 /s/ SCOTT A. YEOMAN

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Scott A. Yeoman

President and Principal Executive Officer

Dated: June 20, 2005 /s/ KURT R. STEVENSON

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Kurt R. Stevenson

Senior Vice President and Principal Financial and Accounting Officer

#### EXHIBIT INDEX

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