

OLD NATIONAL BANCORP /IN/
Form 8-K
December 03, 2012

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):

December 3, 2012

Old National Bancorp

(Exact name of registrant as specified in its charter)

Indiana

001-15817

35-1539838

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

One Main Street, Evansville, Indiana

47708

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

(812) 464-1294

Not Applicable

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 8.01 Other Events.

It is with great sadness that Old National Bancorp (the "Company") announces the death of Marjorie Soyugenc, a long-time member of the Company's Board of Directors, on November 28, 2012. Ms. Soyugenc, the first woman elected to the Company's Board in 1993, served as the chair of the Board's Community and Social Responsibility Committee, a member of the Board's Audit Committee and a member of the Board's Compensation and Management Development Committee.

The Company is grateful for Ms. Soyugenc's invaluable experience, professional leadership and her compassionate spirit. She led by example and became one of the finest role models for leadership in the community. Ms Soyugenc was a person of great generosity and humility and served as a mentor to many by freely and gracefully sharing her experience and wisdom. Everyone at the Company extends heartfelt condolences to her family, friends and colleagues.

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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.

December 3, 2012

Old National Bancorp

By: *Jeffrey L. Knight*

Name: Jeffrey L. Knight

*Title: Executive Vice President, Chief Legal Counsel and
Corporate Secretary*