HORIZON BANCORP /IN/

Form 5

February 08, 2007

OMB APPROVAL FORM 5 **OMB**

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

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

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Number:

Expires:

3235-0362

January 31,

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, 1(b). Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

Reported Form 4

Transactions Reported

	Address of Reporting P NG JAMES H	Symbol	2. Issuer Name and Ticker or Trading Symbol HORIZON BANCORP /IN/ [HBNC]				5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (M	(Month/D	3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 02/08/2007			ed -	(Check all applicable) Director 10% Owner _X_ Officer (give title Other (specify				
515 FRANI	KLIN SQ					1	pelow) Chief	below) Financial Offic	er		
	(Street)		4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Reporting (check applicable line)				
MICHIGAN (City)	N CITY, IN 46.	7: \	. I. Nov. Doc		•4•	-]	Person	More than One R	eporting		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Tabi	3. Transaction Code (Instr. 8)	4. Securi Acquired Disposed (Instr. 3,	ties l (A) or l of (D)	r)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	Â	Â	Â	Â	Â	Â	1,671	I	Stock Bonus Plan		
Common Stock	Â	Â	Â	Â	Â	Â	16,715 <u>(1)</u>	D	Â		
	oort on a separate line ficially owned directly		contained in	n this for	m are	not re	llection of info equired to resp lid OMB contro	ond unless	SEC 2270 (9-02)		

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

	1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exer	cisable and	7. Titl	le and	8. Price of
	Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transaction	Number	Expiration D	ate	Amou	ınt of	Derivative
	Security	or Exercise		any	Code	of	(Month/Day/	Year)	Under	rlying	Security
	(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Secur	ities	(Instr. 5)
		Derivative				Securities			(Instr.	3 and 4)	
		Security				Acquired					
		·				(A) or					
						Disposed					
						of (D)					
						(Instr. 3,					
						4, and 5)					
										Amount	
							Date	Expiration	 .	or	
						Exercisable	Date		Number		
										of	
						(A) (D)				Shares	

of D

Is

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
FOGLESONG JAMES H 515 FRANKLIN SQ MICHIGAN CITY, IN 46360	Â	Â	Chief Financial Officer	Â				

Signatures

/s/ James H.
Foglesong

**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) Includes DRIP shares purchased quarterly with reinvested dividends.

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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