Edgar Filing: OLD NATIONAL BANCORP /IN/ - Form 4

Form 4 June 20, 2012		J			PROVAL		
FORM	OMB	OMB APPROVAL					
Check this	box	Washington, D.C. 20549		Number: Expires:	3235-0287 January 31,		
if no longe subject to Section 16 Form 4 or Form 5	STATEMENT (STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					
obligation may contin <i>See</i> Instruct 1(b).	Section $17(a)$ of th	o Section 16(a) of the Securities Exch e Public Utility Holding Company A h) of the Investment Company Act of	ct of 1935 or Sectior	1			
(Print or Type Ro	esponses)						
1. Name and Address of Reporting Person <u>*</u> JONES ROBERT G		2. Issuer Name and Ticker or Trading Symbol OLD NATIONAL BANCORP /IN	Issuer V/				
		[ONB]	(Check	(Check all applicable)			
(Last) ONE MAIN	(First) (Middle)	3. Date of Earliest Transaction (Month/Day/Year) 02/24/2012	below)	X Officer (give title Other (specify			
	(Street)	4. If Amendment, Date Original					
		Filed(Month/Day/Year)	Applicable Line) _X_ Form filed by O Form filed by M	One Reporting Per	rson		
EVANSVILI			Person				
(City)	(State) (Zip)	Table I - Non-Derivative Securities			-		
1.Title of Security (Instr. 3)	2. Transaction Date 2A. I (Month/Day/Year) Exec any (Mor		of (D) Securities	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
COMMON STOCK			65,052	D (2) (11)			
COMMON STOCK	02/24/2012		\$ 11.65 ^{140,243.5}	D			
COMMON STOCK			26,392.41	D			
COMMON STOCK			2,933.827	I <u>(5)</u>	ONB KSOP		
COMMON STOCK			10,500	D <u>(6)</u>			

Edgar Filing: OLD NATIONAL BANCORP /IN/ - Form 4

COMMON STOCK

2,686.414 D (9)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 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)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	5. orNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	3		7. Title and Amount o Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amo Num Share
EMPLOYEE STOCK OPTION	\$ 23.99					09/07/2005 <u>(1)</u>	09/07/2014	COMMON STOCK	26,
EMPLOYEE STOCK OPTION	\$ 21.65					02/01/2007(1)	02/24/2016	COMMON STOCK	45,
EMPLOYEE STOCK OPTION	\$ 18.43					01/25/2008(4)	01/25/2017	COMMON STOCK	59,
EMPLOYEE STOCK OPTION	\$ 15.29					02/01/2009(7)	01/24/2018	COMMON STOCK	70,
EMPLOYEE STOCK OPTION	\$ 13.31					02/01/2010(3)	01/29/2019	COMMON STOCK	49,
PHANTOM STOCK	\$ 11.37 (10)					(8)	(8)	COMMON STOCK	384

Reporting Owners

Reporting Owner Name / Address	Relationships				
	Director	10% Owner	Officer	Other	

JONES ROBERT G ONE MAIN ST EVANSVILLE, IN 47708

Х

PRESIDENT AND CEO

Signatures

JEFFREY L KNIGHT, EXECUTIVE VP AND CHIEF LEGAL COUNSEL, AS ATTORNEY-IN-FACT

**Signature of Reporting Person

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) Immediately exercisable.
- (2) Shares held with a broker.
- (3) Option vests in one-third annual installments beginning on 1/29/2010.
- (4) Option vests in one-third annual installments beginning on 1/25/2008.
- (5) KSOP balance updated based upon current data.
- (6) Shares held in Oltrust FBO Robert and Lisa Jones.
- (7) Option vests in one-third annual installments beginning on 1/24/2009.
- (8) Shares of phantom stock are payable in cash following termination of the reporting person's employment with ONB or reporting person becoming disabled. The reporting person may transfer his phantom stock account into an alternative investment account at any time.
- (9) Old National Bancorp Employee Stock Purchase Plan.
- (10) Each share of phantom stock represents the right to receive one share of ONB common stock or the cash value thereof.
- (11) The original amount reported of 40,000 shares was increased based upon the final determination of the satisfaction of the performance factors described in the Old National Bancorp 2008 Incentive Compensation Plan Performance Share Award Agreement.

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.

06/20/2012

Date