OLD NATIONAL BANCORP /IN/

Form 4 April 10, 2015

## FORM 4

#### **OMB APPROVAL**

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

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16. Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

January 31, Expires: 2005 Estimated average

0.5

Form 5 obligations may continue.

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

**SECURITIES** 

burden hours per response...

See Instruction

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Address of Reporting Person ** Knight Jeffrey L |                  |  | 2. Issuer Name <b>and</b> Ticker or Trading<br>Symbol<br>OLD NATIONAL BANCORP /IN/<br>[ONB] | 5. Relationship of Reporting Person(s) to<br>Issuer  (Check all applicable)                                                                                                                      |  |  |  |
|-------------------------------------------------------------|------------------|--|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|--|--|
| (Last)  ONE MAIN S                                          | (First) (Middle) |  | 3. Date of Earliest Transaction (Month/Day/Year) 03/16/2015                                 | _X_ Director 10% Owner _X_ Officer (give title Other (specify below)  EVP-CHIEF LEGAL OFFICER  6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person |  |  |  |
| (Street)                                                    |                  |  | 4. If Amendment, Date Original Filed(Month/Day/Year)                                        |                                                                                                                                                                                                  |  |  |  |
| EVANSVILLE, IN 47708                                        |                  |  |                                                                                             | Form filed by More than One Reporting Person                                                                                                                                                     |  |  |  |

| (City)                               | (State) (Z                              | Zip) Table                                                                                  | e I - No | n-D                                                                                         | erivative (  | Secur | ities Acquire                                                                                                                      | ed, Disposed of,                       | or Beneficial                                                  | ly Owned                                              |
|--------------------------------------|-----------------------------------------|---------------------------------------------------------------------------------------------|----------|---------------------------------------------------------------------------------------------|--------------|-------|------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|----------------------------------------------------------------|-------------------------------------------------------|
| 1.Title of<br>Security<br>(Instr. 3) | 2. Transaction Date<br>(Month/Day/Year) | ction Date 2A. Deemed 3.  Pay/Year) Execution Date, if any Code (Month/Day/Year) (Instr. 8) |          | 4. Securities Acquired (A) one Disposed of (D) (Instr. 3, 4 and 5)  (A) or Amount (D) Price |              |       | 5. Amount of Securities Ownership Beneficially Form: Owned Direct (D) Following or Indirect Reported (I) Transaction(s) (Instr. 4) |                                        | 7. Nature of<br>Indirect Beneficial<br>Ownership<br>(Instr. 4) |                                                       |
| COMMON<br>STOCK<br>COMMON<br>STOCK   | 03/16/2015                              |                                                                                             | Code     | V                                                                                           | 1 11110 4110 | (D)   | \$<br>14.3192                                                                                                                      | 71,748 <u>(1)</u><br>10,411 <u>(2)</u> | D<br>I                                                         | ONB KSOP                                              |
| COMMON<br>STOCK                      | 03/16/2015                              |                                                                                             | J        | V                                                                                           | 1            | A     | \$<br>14.3192                                                                                                                      | 97                                     | I                                                              | CUSTODIAN<br>FOR<br>CAROLINE E<br>KNIGHT,<br>DAUGHTER |
| COMMON<br>STOCK                      | 03/16/2015                              |                                                                                             | J        | V                                                                                           | 1            | A     | \$<br>14.3192                                                                                                                      | 105                                    | I                                                              | CUSTODIAN<br>FOR                                      |

|                 |            |   |     |   |                   |       | R KNIGHT,<br>DAUGHTER |
|-----------------|------------|---|-----|---|-------------------|-------|-----------------------|
| COMMON<br>STOCK | 03/16/2015 | J | V 2 | A | \$<br>14.3192 234 | D (3) |                       |
| COMMON<br>STOCK | 03/31/2015 | L | V 9 | A | \$ 13.509 243     | D (3) |                       |

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

**MARGARET** 

**STOCK** 

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

| 1. Title of<br>Derivative<br>Security<br>(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. 5. TransactionNumber Code of (Instr. 8) Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |         | 6. Date Exercisable and Expiration Date (Month/Day/Year) |                    | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) |                                    |
|-----------------------------------------------------|--------------------------------------------------------|--------------------------------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------|--------------------|---------------------------------------------------------------|------------------------------------|
|                                                     |                                                        |                                      |                                                    | Code V                                                                                                                | (A) (D) | Date<br>Exercisable                                      | Expiration<br>Date | Title                                                         | Amount<br>or<br>Number<br>of Share |
| EMPLOYEE<br>STOCK<br>OPTION                         | \$ 21.65                                               |                                      |                                                    |                                                                                                                       |         | 02/01/2007                                               | 02/24/2016         | COMMON<br>STOCK                                               | 12,800                             |
| EMPLOYEE<br>STOCK<br>OPTION                         | \$ 18.43                                               |                                      |                                                    |                                                                                                                       |         | 01/25/2008                                               | 01/25/2017         | COMMON<br>STOCK                                               | 16,500                             |
| EMPLOYEE<br>STOCK<br>OPTION                         | \$ 15.29                                               |                                      |                                                    |                                                                                                                       |         | 02/01/2009                                               | 01/24/2018         | COMMON<br>STOCK                                               | 19,700                             |
| EMPLOYEE<br>STOCK                                   | \$ 13.31                                               |                                      |                                                    |                                                                                                                       |         | 02/01/2010                                               | 01/29/2019         | COMMON<br>STOCK                                               | 11,000                             |

# **Reporting Owners**

**OPTION** 

1 701/1 0

Relationships Reporting Owner Name / Address

2 Reporting Owners

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

Director 10% Owner Officer Other

Knight Jeffrey L ONE MAIN ST

X EVP-C

**EVP-CHIEF LEGAL OFFICER** 

**Signatures** 

**EVANSVILLE, IN 47708** 

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

04/10/2015

\*\*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 30,001 restricted stock units, 6,500 restricted stock shares and 35,247 shares of common stock. Fractional amounts have been rounded to the nearest whole number.
- (2) KSOP balance updated based upon current data.
- (3) Old National Bancorp Employee Stock Purchase Plan.

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.

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