

Edgar Filing: FIRST FINANCIAL CORP /IN/ - Form 8-K

FIRST FINANCIAL CORP /IN/
Form 8-K
November 19, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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) November 19, 2004

First Financial Corporation
(Exact name of registrant as specified in its charter)

Indiana (State or other jurisdiction of incorporation)	000-16759 (Commission File Number)	35-1546989 (IRS Employer Identification No.)
P. O. Box 540, Terre Haute, Indiana (Address of principal executive offices)		47808 (Zip Code)

Registrant's telephone number, including area code 812-238-6264

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))

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS.

(a) Exhibits.

Exhibit Number:

99.1 Press Release, dated November 19, 2004 issued by First Financial Corporation

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ITEM 7.01 REGULATION FD DISCLOSURE (INFORMATION PROVIDED UNDER ITEM 12 - RESULTS OF OPERATIONS AND FINANCIAL CONDITION).

The following information is being provided under Item 12 - Results of Operations and Financial Condition. It is being furnished under Item 9 of this Form 8-K in accordance with interim guidance issued by the SEC in Release No. 33-8216. Such information, including the Exhibit attached hereto, shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934.

On November 19, 2004, First Financial Corporation issued a press release to report the declaration of the semi-annual dividend of \$.40 per share payable January 3, 2005 to shareholders of record on December 3, 2004. The release is furnished as Exhibit 99.1 hereto.

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.

First Financial Corporation

Dated: November 19, 2004

(s) Norman L. Lowery

Norman L. Lowery
Vice Chairman and Chief
Executive Officer

Dated: November 19, 2004

(s) Michael A. Carty

Michael A. Carty
Secretary/Treasurer and Chief
Financial Officer