Edgar Filing: Lance Cynthia A - Form 4

Lance Cynthi Form 4	a A											
January 22, 2	010											
FORM	Λ								PPROVAL			
	UNITEDS	TATES	SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMB Number:	3235-0287		
Check this if no longe subject to Section 16 Form 4 or Form 5	er STATEM 5.	x STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,								Expires:January 31Expires:200Estimated averageburden hours perresponse0.3		
obligation may contin <i>See</i> Instruct 1(b).	s Section 17(a	Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940										
(Print or Type R	esponses)											
1. Name and Address of Reporting Person <u>*</u> Lance Cynthia A			2. Issuer Name and Ticker or Trading Symbol FIRST MIDWEST BANCORP INC					5. Relationship of Reporting Person(s) to Issuer				
			[FMBI]					(Check all applicable)				
(Last) ONE PIERC	3. Date of Earliest Transaction (Month/Day/Year) 01/20/2010					Director 10% Owner Officer (give title Other (specify below) below) below) EVP, Corporate Secretary						
	4. If Amendment, Date Original Filed(Month/Day/Year)					 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person 						
ITASCA, IL	60143							Form filed by M Person	More than One Ro	eporting		
(City)	(State) (2	Zip)	Table	e I - Non-De	erivative S	ecuri	ties Ac	quired, Disposed o	f, or Beneficial	llv Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any	med	3.4. SecuritiesTransactionAcquired (A) orCodeDisposed of (D)(Instr. 8)(Instr. 3, 4 and 5)				SecuritiesHBeneficially(OwnedH	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)		
				Code V	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)				
Common Stock	01/20/2010			Р	455	А	\$ 11	13,836 <u>(1)</u>	D			
Common Stock								1,128 (2)	I	By Profit Sharing Plan Trust		

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

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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 Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactio Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		Under Secur	unt of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address			Relationships			
i g	Director	10% Owner	Officer	Other		
Lance Cynthia A ONE PIERCE PLACE, SUITE 1500 ITASCA, IL 60143			EVP, Corporate Secretary			
Signatures						
Andrea L. Stangl, Attorney-in-fact for Cynthia A. Lance			01/22/2010			
**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).

Between May 23, 2009 and January 22, 2010 the Reporting Person acquired 10 shares of First Midwest Bancorp, Inc. Common Stock
 (1) under the First Midwest Bancorp, Inc. Dividend Reinvestment Plan. The aggregate information reported in this line item includes such shares as reported in a plan statement dated January 12, 2010.

Between May 23, 2009 and January 22, 2010 the Reporting Person acquired the following shares of First Midwest Bancorp, Inc. Common Stock under the First Midwest Bancorp, Inc. Savings and Profit Sharing Plan: (a) 190 shares pursuant to payroll contributions;

(2) Common stock under the First indivest balcolp, inc. savings and Fiore sharing Fian. (a) 150 shares pursuant to payfor contributions, (b) 102 shares pursuant to quarterly match contributions from the Company; and (c) 3 shares pursuant to the Dividend Reinvestment feature of the Plan. This information is based on plan statements dated July 9, 2009, January 7, 2010 and January 22, 2010, respectively.

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.