

MOORE DARYL D  
Form 4  
March 03, 2010

**FORM 4**

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES**

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 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person \*  
MOORE DARYL D

2. Issuer Name and Ticker or Trading Symbol  
OLD NATIONAL BANCORP /IN/ [ONB]

5. Relationship of Reporting Person(s) to Issuer  
(Check all applicable)

(Last) (First) (Middle)  
322 KEY WEST DRIVE  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
02/01/2010

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
EXECUTIVE VICE PRES AND CCO

EVANSVILLE, IN 47712

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check Applicable Line)  
 Form filed by One Reporting Person  
\_\_\_\_ Form filed by More than One Reporting Person

(City) (State) (Zip)

**Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned**

| 1. Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deemed Execution Date, if any (Month/Day/Year) | 3. Transaction Code (Instr. 8) | 4. Securities Acquired or Disposed of (Instr. 3, 4 and 5) | 5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4) | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|-----------------------------------|
|                                 |                                      |  |                                | (A) or (D) Price  |   |  |                                   |
| COMMON STOCK                    |                                      |  |                                |   | 27,856.878  | I  | ONB KSOP                          |
| COMMON STOCK                    | 02/01/2010                           |  | D                              | V 4,200 D \$ 0  | 21,534  | D  |                                   |
| COMMON STOCK                    | 02/01/2010                           |  | D                              | V 700 D \$ 0  | 20,834  | D  |                                   |
| COMMON STOCK                    | 02/01/2010                           |  | D                              | V 667 D \$ 0  | 20,167  | D  |                                   |
| COMMON STOCK                    | 02/01/2010                           |  | D                              | V 966 D \$ 0  | 19,201  | D  |                                   |

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|              |            |  |         |   |          |            |                  |                        |
|--------------|------------|--|---------|---|----------|------------|------------------|------------------------|
| COMMON STOCK |            |  |         |   |          | 350        | D <sup>(4)</sup> |                        |
| COMMON STOCK |            |  |         |   |          | 528.53     | I                | CAROL W MOORE - SPOUSE |
| COMMON STOCK | 02/01/2010 |  | F V 440 | A | \$ 11.84 | 11,501.453 | D <sup>(6)</sup> |                        |
| COMMON STOCK | 02/01/2010 |  | F V 419 | A | \$ 11.84 | 11,920.453 | D <sup>(6)</sup> |                        |
| COMMON STOCK | 02/01/2010 |  | F V 608 | A | \$ 11.84 | 12,528.453 | D <sup>(6)</sup> |                        |
| COMMON STOCK | 02/01/2010 |  | F V 645 | A | \$ 11.84 | 13,173.453 | D <sup>(7)</sup> |                        |

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.**

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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) | 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | 5. Number of 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) |
|--|--|--------------------------------------|--|--------------------------------|---|--|---|
| EMPLOYEE STOCK OPTION                      | \$ 21.7  |                                      |  |                                |   | Date Exercisable: 02/01/2002 <sup>(1)</sup><br>Expiration Date: 06/27/2011 | COMMON STOCK 86,000   |
| EMPLOYEE STOCK OPTION                      | \$ 21.7  |                                      |  |                                |   | Date Exercisable: 06/27/2001 <sup>(1)</sup><br>Expiration Date: 06/27/2011 | COMMON STOCK 15,900   |
| EMPLOYEE STOCK OPTION                      | \$ 20.59   |                                      |  |                                |   | Date Exercisable: 01/22/2003 <sup>(1)</sup><br>Expiration Date: 01/22/2012 | COMMON STOCK 96,000   |

|                             |          |                           |            |                 |      |
|-----------------------------|----------|---------------------------|------------|-----------------|------|
| EMPLOYEE<br>STOCK<br>OPTION | \$ 20.68 | 01/31/2004 <sup>(1)</sup> | 01/31/2013 | COMMON<br>STOCK | 83,7 |
| EMPLOYEE<br>STOCK<br>OPTION | \$ 20.43 | 12/31/2004 <sup>(1)</sup> | 02/02/2014 | COMMON<br>STOCK | 6,3  |
| EMPLOYEE<br>STOCK<br>OPTION | \$ 21.65 | 02/01/2007 <sup>(1)</sup> | 02/24/2016 | COMMON<br>STOCK | 9,1  |
| EMPLOYEE<br>STOCK<br>OPTION | \$ 18.43 | 01/25/2008 <sup>(3)</sup> | 01/25/2017 | COMMON<br>STOCK | 12,3 |
| EMPLOYEE<br>STOCK<br>OPTION | \$ 15.29 | 02/01/2009 <sup>(5)</sup> | 01/24/2018 | COMMON<br>STOCK | 14,0 |
| EMPLOYEE<br>STOCK<br>OPTION | \$ 13.31 | 02/01/2010 <sup>(2)</sup> | 01/29/2019 | COMMON<br>STOCK | 9,0  |

## Reporting Owners

| Reporting Owner Name / Address                              | Relationships |           |                             |       |
|---|---------------|-----------|-----------------------------|-------|
|   | Director      | 10% Owner | Officer                     | Other |
| MOORE DARYL D<br>322 KEY WEST DRIVE<br>EVANSVILLE, IN 47712 |               |           | EXECUTIVE VICE PRES AND CCO |       |

  

|  |                     |
|--|---------------------|
| JEFFREY L KNIGHT, EXECUTIVE VP AND CHIEF LEGAL COUNSEL, AS<br>ATTORNEY-IN-FACT | 03/03/2010          |
| <small>**Signature of Reporting Person</small>                                 | <small>Date</small> |

## 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) Option vests in one-third annual installments beginning on 1/29/2010.
  - (3) Option vests in one-third annual installments beginning on 1/25/2008.
  - (4) Shares held with a broker.
  - (5) Option vests in one-third annual installments beginning on 1/24/2009.
  - (6) Vesting of one-third service based restricted stock net of applicable withholding taxes.
  - (7) Vesting of performance based restricted stock net of applicable withholding taxes.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

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