OLD NATIONAL BANCORP /IN/

Form 4 April 15, 2008

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

January 31, Expires: 2005

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

Estimated average burden hours per response... 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

2. Issuer Name and Ticker or Trading

5. Relationship of Reporting Person(s) to

Issuer

30(h) of the Investment Company Act of 1940 See Instruction

Symbol

1(b).

STOCK

(Print or Type Responses)

MOORE DARYL D

1. Name and Address of Reporting Person *

| | | | OLD NATIONAL BANCORP /IN/ [ONB] | | | | | (Check all applicable) | | | | |
|-------------------------------|---|--------------------------------|---------------------------------|--|--|---|-------------------------|------------------------|--|--|---|--|
| (Last) (First) (Middle) | | | | 3. Date of Earliest Transaction (Month/Day/Year) | | | | | Director 10% Owner X Officer (give title Other (specify | | | |
| | 322 KEY WEST DRIVE | | | 03/31/2008 | | | | | below) below) EXECUTIVE VICE PRES AND CCO | | | |
| (Street) EVANSVILLE, IN 47712 | | | | 4. If Amend | | Original | | | 6. Individual or Joint/Group Filing(Check | | | |
| | | | | Filed(Month/Day/Year) | | | | | Applicable Line) _X_ 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 (Month/Day/Y | Year) Execut any | eemed ion Date, if n/Day/Year) | 3. Transactic Code (Instr. 8) | 4. Securi onAcquired Disposed (Instr. 3, | (A) of (D) 4 and (A) or |)) | 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 Indirect Beneficial Ownership (Instr. 4) | |
| | COMMON STOCK | | | | | | | | 25,192.27 | I | ONB KSOP | |
| | COMMON STOCK | | | | | | | | 9,590.453 | D (6) | | |
| | COMMON STOCK | 03/31/2008 | | | D | 6,000 | D | \$ 0 | 16,400 | D | | |
| | COMMON STOCK | | | | | | | | 350 | D (4) | | |
| | COMMON | | | | | | | | 528.53 | I | CAROL | |

W

MOORE -

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SPOUSE

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.

SEC 1474 (9-02)

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. ionNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | 3 | | 7. Title and Am Underlying Sec (Instr. 3 and 4) | curities |
|---|---|---|---|---|--|------------------|--------------------|---|---------------------------|
| | | | | Code V | (A) (D) | Date Exercisable | Expiration Date | Title | Amo or Num of Sh |
| EMPLOYEE STOCK OPTION | \$ 21.7 | | | | | 02/01/2002(1) | 06/27/2011 | COMMON STOCK | 86,0 |
| EMPLOYEE STOCK OPTION | \$ 21.7 | | | | | 06/27/2001(1) | 06/27/2011 | COMMON STOCK | 15,9 |
| EMPLOYEE STOCK OPTION | \$ 20.59 | | | | | 01/22/2003(1) | 01/22/2012 | COMMON STOCK | 96,0 |
| EMPLOYEE STOCK OPTION | \$ 20.68 | | | | | 01/31/2004(1) | 01/31/2013 | COMMON STOCK | 83,7 |
| EMPLOYEE STOCK OPTION | \$ 20.43 | | | | | 12/31/2004(1) | 02/02/2014 | COMMON STOCK | 6,3 |
| EMPLOYEE STOCK OPTION | \$ 21.65 | | | | | 02/01/2007(2) | 02/24/2016 | COMMON STOCK | 9,1 |
| EMPLOYEE STOCK OPTION | \$ 18.43 | | | | | 01/25/2008(3) | 01/25/2017 | COMMON STOCK | 12,3 |
| | \$ 15.29 | | | | | 02/01/2009(5) | 01/24/2018 | | 14,0 |

EMPLOYEE STOCK OPTION COMMON STOCK

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MOORE DARYL D 322 KEY WEST DRIVE EVANSVILLE, IN 47712

EXECUTIVE VICE PRES AND CCO

Signatures

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

04/15/2008

**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) Immediately exercisable.
- (2) Option vests in one-third annual installments beginning on 2/1/2007.
- (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 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. 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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