

OLD NATIONAL BANCORP /IN/
Form 4
February 27, 2014

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 *
Murphy Barbara A

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)
ONE MAIN ST
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
02/25/2014

Director 10% Owner
 Officer (give title below) Other (specify below)
SEVP - CHIEF BANKING OFFICER

EVANSVILLE, IN 47708
(City) (State) (Zip)

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

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 (A) or Disposed of (D) (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 Indirect Beneficial Ownership (Instr. 4) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| | | | Code | V Amount (A) or (D) Price | | | |
| COMMON STOCK | 02/03/2014 | | D | V 6,166 D \$ 14 | 95,929 | D | |
| COMMON STOCK | 02/03/2014 | | F | V <u>3,971</u> ⁽⁴⁾ A \$ 14 | 99,900 | D | |
| COMMON STOCK | 02/25/2014 | | D | 12,690 D \$ 13.49 | 87,210 | D | |
| COMMON STOCK | 02/25/2014 | | A | <u>10,372</u> ⁽⁵⁾ A \$ 13.49 | 97,582 ⁽¹⁾ | D | |
| COMMON STOCK | | | | | 905 | D ⁽³⁾ | |

| | | | |
|--------------|-------|------------------|-------------|
| COMMON STOCK | 2,511 | I ⁽²⁾ | ONB KSOP |
|--------------|-------|------------------|-------------|

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. 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) | Amount or Number of Shares |
|--|--|--------------------------------------|--|--------------------------------|---|---|---|----------------------------|
| EMPLOYEE STOCK OPTION | \$ 21.65 | | | | | Date Exercisable: 02/01/2007 Expiration Date: 02/24/2016 | COMMON STOCK | 9,100 |
| EMPLOYEE STOCK OPTION | \$ 18.43 | | | | | Date Exercisable: 01/25/2008 Expiration Date: 01/25/2017 | COMMON STOCK | 19,600 |
| EMPLOYEE STOCK OPTION | \$ 15.29 | | | | | Date Exercisable: 02/01/2009 Expiration Date: 01/24/2018 | COMMON STOCK | 25,000 |
| EMPLOYEE STOCK OPTION | \$ 13.31 | | | | | Date Exercisable: 02/01/2010 Expiration Date: 01/29/2019 | COMMON STOCK | 15,000 |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | |
|---|---------------|-----------|------------------------------|-------|
| | Director | 10% Owner | Officer | Other |
| Murphy Barbara A ONE MAIN ST EVANSVILLE, IN 47708 | X | | SEVP - CHIEF BANKING OFFICER | |

Signatures

JEFFREY L KNIGHT, EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL, AS
ATTORNEY-IN-FACT

02/27/2014

__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 42,000 restricted stock units, 9,334 restricted stock shares and 46,248 shares of common stock. Fractional amounts have been rounded to the nearest whole number.
 - (2) KSOP balance updated based upon current data.
 - (3) Shares held with a broker.
 - (4) Vesting of one-third service based restricted stock net of applicable withholding taxes.
The original shares granted were increased based upon the final determination of the satisfaction of the performance factors described in
 - (5) the Old National Bancorp 2008 Incentive Compensation Plan Performance Share Award Agreement. 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. 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.