Knight Jeffrey L Form 4 July 05, 2012

# FORM 4

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

**OMB APPROVAL OMB** 

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may continue.

See Instruction

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

30(h) of the Investment Company Act of 1940

1(b).

(Print or Type Responses)

| 1. Name and Ad<br>Knight Jeffre |          | rting Person * | 2. Issuer Name <b>and</b> Ticker or Trading Symbol | 5. Relationship of Reporting Person(s) to Issuer                                    |  |  |
|---------------------------------|----------|----------------|--|---|--|--|
|                                 |          |                | OLD NATIONAL BANCORP /IN/<br>[ONB]                 | (Check all applicable)  |  |  |
| (Last)                          | (First)  | (Middle)       | 3. Date of Earliest Transaction (Month/Day/Year)   | _X_ Director 10% OwnerX_ Officer (give title Other (specify                         |  |  |
| ONE MAIN ST                     |          |                | 06/15/2012   | below) below) EVP-CHIEF LEGAL OFFICER   |  |  |
|                                 | (Street) |                | 4. If Amendment, Date Original                     | 6. Individual or Joint/Group Filing(Check   |  |  |
|                                 |          |                | Filed(Month/Day/Year)                              | Applicable Line)  |  |  |
| EVANSVILLE, IN 47708            |          |                |  | _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person |  |  |
| (City)                          | (State)  | (Zip)          | Table I - Non-Derivative Securities Ac             | anired. Disposed of, or Reneficially Owner  |  |  |

#### Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned 1.Title of 2. Transaction Date 2A. Deemed 3. 4. Securities Acquired (A) 5. Amount of 7. Nature of Security (Month/Day/Year) Execution Date, if Transactionor Disposed of (D) Securities Ownership Indirect Beneficial (Instr. 3) (Instr. 3, 4 and 5) Beneficially Form: Code Ownership (Month/Day/Year) (Instr. 8) Owned Direct (D) (Instr. 4) Following or Indirect Reported (I)

|                 | Code | V | Amount | (A)<br>or<br>(D) | Price | Transaction(s) (Instr. 3 and 4) | (Instr. 4) |           |
|-----------------|------|---|--------|------------------|-------|---------------------------------|------------|-----------|
| COMMON<br>STOCK |      |   |        |                  |       | 14,764.8                        | D          |           |
| COMMON<br>STOCK |      |   |        |                  |       | 30,392.25<br>(7)                | D          |           |
| COMMON<br>STOCK |      |   |        |                  |       | 9,725.102<br>(3)                | I          | ONB KSOP  |
|                 |      |   |        |                  |       |                                 |            | CUSTODIAN |

FOR **COMMON** 06/15/2012 V 0.697 A 89.305 Ι **CAROLINE E STOCK** KNIGHT,

**DAUGHTER** 

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| COMMON<br>STOCK | 06/15/2012 | J | V | 1.187  | A | \$<br>11.428 | 151.952 | D     |   |
|-----------------|------------|---|---|--------|---|--------------|---------|-------|---|
| COMMON<br>STOCK | 06/15/2012 | J | V | 0.753  | A | \$<br>11.428 | 96.323  | I     | CUSTODIAN<br>FOR<br>MARGARET<br>R KNIGHT,<br>DAUGHTER |
| COMMON<br>STOCK | 06/15/2012 | J | V | 0.922  | A | \$<br>11.428 | 117.991 | D (6) |   |
| COMMON<br>STOCK | 06/29/2012 | L | V | 10.517 | A | \$ 11.41     | 128.508 | D (6) |   |

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

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(9-02)

SEC 1474

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of<br>Derivative<br>Security<br>(Instr. 3) | 2.<br>Conversion<br>or Exercise<br>Price of<br>Derivative<br>Security | 3. Transaction Date (Month/Day/Year) | 3A. Deemed<br>Execution Date, if<br>any<br>(Month/Day/Year) | 4.<br>Transactic<br>Code<br>(Instr. 8) | 5. conNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) |                  |                    | 7. Title and Am Underlying Sec (Instr. 3 and 4) |                           |
|---|---|--------------------------------------|---|--|--|------------------|--------------------|---|---------------------------|
|   |   |                                      |   | Code V                                 | (A) (D)  | Date Exercisable | Expiration<br>Date | Title   | Amo<br>or<br>Num<br>of Sh |
| EMPLOYEE<br>STOCK<br>OPTION                         | \$ 20.68  |                                      |   |  |  | 01/31/2004(4)    | 01/31/2013         | COMMON<br>STOCK                                 | 17,6                      |
| EMPLOYEE<br>STOCK<br>OPTION                         | \$ 20.43  |                                      |   |  |  | 12/31/2004(4)    | 02/02/2014         | COMMON<br>STOCK                                 | 1,9                       |
| EMPLOYEE<br>STOCK<br>OPTION                         | \$ 21.65  |                                      |   |  |  | 02/01/2007(4)    | 02/24/2016         | COMMON<br>STOCK                                 | 12,8                      |
| EMPLOYEE<br>STOCK<br>OPTION                         | \$ 18.43  |                                      |   |  |  | 01/25/2008(1)    | 01/25/2017         | COMMON<br>STOCK                                 | 16,5                      |

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| EMPLOYEE<br>STOCK<br>OPTION | \$ 15.29 | 02/01/2009(5) | 01/24/2018 | COMMON<br>STOCK | 19,7 |
|-----------------------------|----------|---------------|------------|-----------------|------|
| EMPLOYEE<br>STOCK<br>OPTION | \$ 13.31 | 02/01/2010(2) | 01/29/2019 | COMMON<br>STOCK | 11,0 |

## **Reporting Owners**

| Reporting Owner Name / Address  | Relationships |           |                         |       |  |  |
|---------------------------------|---------------|-----------|-------------------------|-------|--|--|
| • 0                             | Director      | 10% Owner | Officer                 | Other |  |  |
| Knight Jeffrey L<br>ONE MAIN ST | X             |           | EVP-CHIEF LEGAL OFFICER |       |  |  |
| EVANSVILLE, IN 47708            | 71            |           | EVI CIILI ELOME OTTICEN |       |  |  |

# **Signatures**

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

07/05/2012

\*\*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) Option vests in one-third annual installments beginning on 1/25/2008.
- (2) Option vests in one-third annual installments beginning on 1/29/2010.
- (3) KSOP balance updated based upon current data.
- (4) Immediately exercisable.
- (5) Option vests in one-third annual installments beginning on 1/24/2009.
- (6) Old National Bancorp Employee Stock Purchase Plan.
- (7) The original amount reported of 5,000 shares was increased based upon the final determination of the satisfaction of the performance factors described in the Old National Bancorp 2008 Incentive Compensation Plan Performance Share Award Agreement.

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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