

HINTON MICHAEL R
Form 4
January 18, 2005

FORM 4

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

OMB APPROVAL

OMB Number: 3235-0287
Expires: January 31, 2005
Estimated average burden hours per response... 0.5

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 *
HINTON MICHAEL R

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)
10900 BROWNING RD
(Street)

3. Date of Earliest Transaction (Month/Day/Year)
12/06/2004

____ Director _____ 10% Owner
 Officer (give title below) _____ Other (specify below)
SENIOR EXEC VICE PRES & COO

EVANSVILLE, IN 47711
(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	12/15/2004		G	V 539 D \$ 26	25,887.933	D	
COMMON STOCK	12/15/2004		J	V 83.828 A \$ 25.8997	25,971.761	D	
COMMON STOCK	12/06/2004		L	V 3.793 A \$ 26.3639	782.692	I	CUSTODIAN FOR TAYLOR HINTON, DAUGHTER
COMMON STOCK	12/15/2004		J	V 5.714 A \$ 25.8997	788.406	I	CUSTODIAN FOR

Edgar Filing: HINTON MICHAEL R - Form 4

COMMON STOCK	12/15/2004	J	V	151.69	A	\$ 25.8997	23,534.747	I	TAYLOR HINTON, DAUGHTER
COMMON STOCK	12/15/2004	J	V	14.979	A	\$ 25.8997	2,056.817	I	ONB ESOP
COMMON STOCK							8,597.295	I	SPOUSE - DEBRA D HINTON
									SPOUSE - DEBRA D HINTON

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	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)		
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount
EMPLOYEE STOCK OPTION	\$ 22.7967					02/01/2002 ⁽¹⁾	06/27/2011	COMMON STOCK	81,
EMPLOYEE STOCK OPTION	\$ 22.7967					06/27/2001 ⁽²⁾	06/27/2011	COMMON STOCK	15,
EMPLOYEE STOCK OPTION	\$ 21.6145					01/22/2003 ⁽³⁾	01/22/2012	COMMON STOCK	91,
EMPLOYEE STOCK OPTION	\$ 21.7143					01/31/2004 ⁽⁴⁾	01/31/2013	COMMON STOCK	136
	\$ 21.45					12/31/2004 ⁽⁵⁾	02/02/2014		15,

EMPLOYEE
STOCK
OPTION

COMMON
STOCK

Reporting Owners

Reporting Owner Name / Address	Relationships			Other
	Director	10% Owner	Officer	
HINTON MICHAEL R 10900 BROWNING RD EVANSVILLE, IN 47711			SENIOR EXEC VICE PRES & COO	

Signatures

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

01/18/2005

__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) Vests in 4 equal annual installments beginning on 2/1/2002. Subject to accelerated vesting in certain circumstances.
- (2) Immediately exercisable.
- (3) Vests in 4 equal annual installments beginning on 1/22/2003. Subject to accelerated vesting in certain circumstances.
- (4) Vests in 4 equal annual installments beginning on 1/31/2004. Subject to accelerated vesting in certain circumstances.
- (5) Vests 100% on December 31, 2004.

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.