

Knight Jeffrey L  
Form 4  
February 02, 2009

**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 \*  
Knight Jeffrey L

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)  
330 LARGO COURT  
(Street)

3. Date of Earliest Transaction (Month/Day/Year)  
01/29/2009

\_\_\_\_ Director \_\_\_\_\_ 10% Owner  
 Officer (give title below) \_\_\_\_\_ Other (specify below)  
EVP-CHIEF LEGAL OFFICER

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 (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) |
|---------------------------------|--------------------------------------|--|--------------------------------|---|---|--|---|
| COMMON STOCK                    |                                      |  |                                |   | 3,291.8   | D  |   |
| COMMON STOCK                    |                                      |  |                                |   | 136.451   | D  |   |
| COMMON STOCK                    |                                      |  |                                |   | 9,213.233<br>(3)  | I  | ONB KSOP  |
| COMMON STOCK                    | 01/29/2009                           |  | A                              | 1,800 A   | \$ 13.31 23,634   | D  |   |
| COMMON STOCK                    | 01/29/2009                           |  | A                              | 1,800 A   | \$ 13.31 25,434   | D  |   |

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|              |            |  |   |         |   |            |        |   |   |
|--------------|------------|--|---|---------|---|------------|--------|---|---|
| COMMON STOCK | 01/29/2009 |  | A | 3,600   | A | \$ 13.31   | 29,034 | D |   |
| COMMON STOCK | 01/05/2009 |  | L | V 0.281 | A | \$ 17.7809 | 80.828 | I | CUSTODIAN FOR ABIGAIL R KNIGHT, DAUGHTER  |
| COMMON STOCK | 01/20/2009 |  | L | V 0.367 | A | \$ 13.6219 | 81.195 | I | CUSTODIAN FOR ABIGAIL R KNIGHT, DAUGHTER  |
| COMMON STOCK | 01/05/2009 |  | L | V 0.281 | A | \$ 17.7809 | 72.593 | I | CUSTODIAN FOR CAROLINE E KNIGHT, DAUGHTER |
| COMMON STOCK | 01/20/2009 |  | L | V 0.367 | A | \$ 13.6219 | 72.96  | I | CUSTODIAN FOR CAROLINE E KNIGHT, DAUGHTER |
| COMMON STOCK | 01/05/2009 |  | L | V 0.281 | A | \$ 17.7809 | 78.894 | I | CUSTODIAN FOR MARGARET R KNIGHT, DAUGHTER |
| COMMON STOCK | 01/20/2009 |  | L | V 0.367 | A | \$ 13.6219 | 79.261 | I | CUSTODIAN FOR MARGARET R KNIGHT, DAUGHTER |

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

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(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) | 6. Date Exercisable and Expiration Date (Month/Day/Year) | 7. Title and Amount of Underlying Security (Instr. 3 and 4) |
|--|--|--------------------------------------|--|--------------------------------|--|--|---|
|--|--|--------------------------------------|--|--------------------------------|--|--|---|

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(Instr. 3, 4,  
and 5)

|                       | Code | V | (A)        | (D)    | Date Exercisable          | Expiration Date | Title        |
|-----------------------|------|---|------------|--------|---------------------------|-----------------|--------------|
| EMPLOYEE STOCK OPTION |      |   |            |        | 02/01/2002 <sup>(4)</sup> | 06/27/2011      | COMMON STOCK |
| \$ 21.7               |      |   |            |        |                           |                 |              |
| EMPLOYEE STOCK OPTION |      |   |            |        | 06/27/2001 <sup>(4)</sup> | 06/27/2011      | COMMON STOCK |
| \$ 21.7               |      |   |            |        |                           |                 |              |
| EMPLOYEE STOCK OPTION |      |   |            |        | 01/22/2003 <sup>(4)</sup> | 01/22/2012      | COMMON STOCK |
| \$ 20.59              |      |   |            |        |                           |                 |              |
| EMPLOYEE STOCK OPTION |      |   |            |        | 01/31/2004 <sup>(4)</sup> | 01/31/2013      | COMMON STOCK |
| \$ 20.68              |      |   |            |        |                           |                 |              |
| EMPLOYEE STOCK OPTION |      |   |            |        | 12/31/2004 <sup>(4)</sup> | 02/02/2014      | COMMON STOCK |
| \$ 20.43              |      |   |            |        |                           |                 |              |
| EMPLOYEE STOCK OPTION |      |   |            |        | 02/01/2007 <sup>(4)</sup> | 02/24/2016      | COMMON STOCK |
| \$ 21.65              |      |   |            |        |                           |                 |              |
| EMPLOYEE STOCK OPTION |      |   |            |        | 01/25/2008 <sup>(1)</sup> | 01/25/2017      | COMMON STOCK |
| \$ 18.43              |      |   |            |        |                           |                 |              |
| EMPLOYEE STOCK OPTION |      |   |            |        | 02/01/2009 <sup>(5)</sup> | 01/24/2018      | COMMON STOCK |
| \$ 15.29              |      |   |            |        |                           |                 |              |
| EMPLOYEE STOCK OPTION |      |   |            |        | 02/01/2010 <sup>(2)</sup> | 01/29/2019      | COMMON STOCK |
| \$ 13.31              |      |   |            |        |                           |                 |              |
|                       |      |   | 01/29/2009 |        |                           |                 |              |
|                       | A    |   |            | 11,000 |                           |                 |              |

## Reporting Owners

| Reporting Owner Name / Address                              | Relationships |           |                         |       |
|---|---------------|-----------|-------------------------|-------|
|   | Director      | 10% Owner | Officer                 | Other |
| Knight Jeffrey L<br>330 LARGO COURT<br>EVANSVILLE, IN 47712 |               |           | EVP-CHIEF LEGAL OFFICER |       |

## Signatures

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

02/02/2009

\_\_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.

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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