#### OLD NATIONAL BANCORP /IN/

Form 4

January 29, 2007

# FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

Issuer

9,289.648

I

January 31, 2005

0.5

Estimated average burden hours per

response...

**OMB APPROVAL** 

Section 16. Form 4 or Form 5 obligations may continue.

Check this box

if no longer

subject to

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

2. Issuer Name and Ticker or Trading

Symbol

1(b).

**COMMON** 

**STOCK** 

(Print or Type Responses)

1. Name and Address of Reporting Person \*

**HUDGIONS ANNETTE W** 

See Instruction

				OLD NA [ONB]	OLD NATIONAL BANCORP /IN/ [ONB]				(Check all applicable)		
(Last) (First) (Middle) 800 S MAIN STREET			(Month/Day	3. Date of Earliest Transaction (Month/Day/Year) 01/25/2007				Director 10% Owner _X_ Officer (give title Other (specify below) below)  PRES AND CEO-ONB SERVICE DIV			
(Street) HENDERSON, KY 42420				4. If Amend	4. If Amendment, Date Original Filed(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person		
	(City)	(State)	(Zip)	Table	I - Non-De	rivative S	ecurit	ies Acqu	ired, Disposed of	or Beneficial	ly Owned
	1.Title of Security (Instr. 3)	2. Transaction (Month/Day/Y	Year) Exe	ecution Date, if	3. Transactic Code (Instr. 8)	(Instr. 3,	4 and (A) or	d of (D)	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	01/25/2007			A	6,100	A	\$ 18.43	25,600	D	
	COMMON STOCK	01/25/2007			A	3,000	A	\$ 18.43	28,600	D	
	COMMON STOCK								5,944.153	D	
	COMMON STOCK								577.139	D (3)	

**ONB** 

**ESOP** 

#### Edgar Filing: OLD NATIONAL BANCORP /IN/ - Form 4

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)	Code	5. Number of or Derivative Securities Acquired (A or Disposed (D) (Instr. 3, 4, and 5)	<b>A</b> )	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Ame Underlying Secu (Instr. 3 and 4)
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title
EMPLOYEE STOCK OPTION	\$ 21.7						02/01/2002(1)	06/27/2011	COMMON STOCK
EMPLOYEE STOCK OPTION	\$ 20.59						01/22/2003(1)	01/22/2012	COMMON STOCK
EMPLOYEE STOCK OPTION	\$ 20.68						01/31/2004(1)	01/31/2013	COMMON STOCK
EMPLOYEE STOCK OPTION	\$ 20.43						12/31/2004(1)	02/02/2014	COMMON STOCK
EMPLOYEE STOCK OPTION	\$ 21.65						02/01/2007(2)	02/24/2016	COMMON STOCK
EMPLOYEE STOCK OPTION	\$ 18.43	01/25/2007		A	17,600		01/25/2008(4)	01/25/2017	COMMON STOCK

# **Reporting Owners**

Reporting Owner Name / Address	Relationships					
r	Director	10% Owner	Officer	Other		
HUDGIONS ANNETTE W						
800 S MAIN STREET			PRES AND CEO-ONB SERVICE DIV			
HENDERSON, KY 42420						

Reporting Owners 2

## **Signatures**

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

01/29/2007

\*\*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) Registered in Annette W and John D Hudgions Jt Ten
- (4) Option vests in one-third annual installments beginning on 1/25/2008.

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.

Signatures 3