MOORE DARYL D Form 4

January 18, 2005

### FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

30(h) of the Investment Company Act of 1940

**OMB APPROVAL** OMB

3235-0287 Number: January 31,

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Check this box if no longer subject to Section 16. Form 4 or

**SECURITIES** Form 5 Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

may continue. See Instruction

1(b).

(Print or Type Responses)

1. Name and Address of MOORE DARYL I	2. Issuer Name a Symbol OLD NATION [ONB]		C	5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)				
(Last) (Firs		3. Date of Earliest Transaction (Month/Day/Year) 12/15/2004			below)	X_ Officer (give title Other (specify		
· ·	(Street) 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			
EVANSVILLE, IN					Person	culair one resp	orung	
(City) (State	(Zip)	Table I - No	n-Derivative S	ecurities Acq	uired, Disposed of, o	r Beneficially	Owned	
	any	on Date, if Transa Code /Day/Year) (Instr.	(Instr. 3, 4		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 12/15/	/2004	J	V 117.97	A \$ 25.89	18 303 108	I	ONB ESOP	
COMMON STOCK					13,993.765	D		

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

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# 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. Transactio Code (Instr. 8)	5. Dr.Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)			7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Share
EMPLOYEE STOCK OPTION	\$ 22.7967					02/01/2002	06/27/2011	COMMON STOCK	81,960
EMPLOYEE STOCK OPTION	\$ 22.7967					06/27/2001	06/27/2011	COMMON STOCK	15,155
EMPLOYEE STOCK OPTION	\$ 21.6145					01/22/2003	01/22/2012	COMMON STOCK	91,508
EMPLOYEE STOCK OPTION	\$ 21.7143					01/31/2004	01/31/2013	COMMON STOCK	79,800
EMPLOYEE STOCK OPTION	\$ 21.45					12/31/2004	02/02/2014	COMMON STOCK	6,000

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

MOORE DARYL D 322 KEY WEST DRIVE

**EVANSVILLE, IN 47712** 

EXECUTIVE VICE PRES AND CCO

**Signatures** 

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

01/18/2005

\*\*Signature of Reporting Person Date

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## **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).

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.