

OLD NATIONAL BANCORP /IN/
Form 4/A
January 10, 2017

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 *
Williams Daugherty Julie

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)
ONE MAIN ST
(Street)
EVANSVILLE, IN 47708
(City) (State) (Zip)

3. Date of Earliest Transaction (Month/Day/Year)
11/07/2016
4. If Amendment, Date Original Filed (Month/Day/Year)
01/10/2017

____ Director
 Officer (give title below) CHIEF ADMINISTRATIVE OFFICER
____ 10% Owner
____ Other (specify below)
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 | 12/15/2016 | | J | V 14 A \$ 13.8 | 1,566 | D <u>(1)</u> | |
| COMMON STOCK | 12/30/2016 | | L | V 17 A \$ 17.2425 | 1,584 | D <u>(1)</u> | |
| COMMON STOCK | | | | | 3,286 | I <u>(3)</u> | ONB KSOP |
| COMMON STOCK | | | | | 358 | D <u>(4)</u> | |
| COMMON STOCK | 11/07/2016 | | L | V 30 A \$ 14.7561 | 33,963 | D | |

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) Old National Bancorp Employee Stock Purchase Plan.

(2) Includes 15,375 restricted stock units, 3,542 restricted stock shares and 15,180 shares of common stock. Fractional amounts have been rounded to the nearest whole number.

(3) KSOP balance updated based upon current data.

(4) Held with a broker.

(5) Each share of phantom stock represents the right to receive one share of ONB common stock or the cash value thereof.

(6) Shares of phantom stock are payable in cash following termination of the reporting person's employment with ONB or reporting person becoming disabled. The reporting person may transfer his phantom stock account into an alternative investment account at any time.

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.