Edgar Filing: HARDWICK MARK K - Form 4

HARDWICK	K MARK K										
Form 4	2000										
February 05,											
FORM	4 UNITED S	STATES					NGE C	OMMISSION	OMB AF OMB Number:	PROVAL 3235-0287	
Check thi if no long subject to Section 14 Form 4 or Form 5 obligatior may conti <i>See</i> Instru 1(b).	er STATEM 6. Filed pur ¹⁸ Section 17(a	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								Expires: January 31, 2005 Estimated average burden hours per response 0.5	
(Print or Type R	(esponses)										
1. Name and Address of Reporting Person <u>*</u> HARDWICK MARK K			2. Issuer Name and Ticker or Trading Symbol FIRST MERCHANTS CORP [FRME]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) (First) (Middle) 200 EAST JACKSON STREET			3. Date of Earliest Transaction (Month/Day/Year) 02/01/2008					Director 10% Owner X Officer (give titleX Other (specify below) below) Executive Vice President / Chief Financial Officer			
			endment, Date Original onth/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
MUNICE, IN 47305 Form filed by More than One Repu											
(City)	(State)	(Zip)	Table	e I - Non-D	erivative	Secur	ities Acq	uired, Disposed of	, or Beneficial	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any		(A)			d of (D)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		
$\begin{array}{c} \text{Common} \\ \text{Stock} \ \underline{(1)} \ \underline{(2)} \\ \underline{(3)} \end{array}$	02/01/2008			Code V M	Amount 694	or (D) A	Price \$ 19.65	(Instr. 3 and 4) 6,062	D		
Common Stock	02/01/2008			D	492	D	\$ 27.71	5,570	D		

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

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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. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	3	Date	Amou Under Secur	rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	ress							
1	Director	10% Owner	Officer	Other				
HARDWICK MARK K 200 EAST JACKSON STREET MUNICE, IN 47305			Executive Vice President	Chief Financial Officer				
Signatures								
Larry R. Helms (Confirming Stater on File)	nent	02/05/2	008					
<u>**</u> Signature of Reporting Person		Date						
Explanation of Resp	onses	;:						

- * 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) Employee Stock Option Right to Buy equals 42,976.
- (2) Shares owned by spouse (IRA account): 401
- (3) Additional common stock beneficially owned by reporting person in 401K account on 12/31/2007 equals 2,314.2016.

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.