Edgar Filing: FIRST MIDWEST BANCORP INC - Form 4

FIRST MID Form 4 October 17,	WEST BANCOF 2005	RP INC								
FORM	ЛЛ								PPROVAL	
	UNITED	STATES		RITIES A Ashington			E COMMISSION	N OMB Number:	3235-0287	7
Check th if no lor subject to Section Form 4 Form 5 obligation may cor	MENT OF rsuant to S (a) of the J	Section Public U	SECUI 16(a) of th Jtility Hol	Estimated burden hou response	Estimated average burden hours per response 0.5					
See Inst 1(b). (Print or Type		30(h)	of the I	nvestment	Comp	any Act of 1	1940			
1. Name and ROONEY	Address of Reporting JOHN E	Person <u>*</u>	Symbol			or Trading	5. Relationship o Issuer C (Che	of Reporting Per eck all applicabl		
(Last) (First) (Middle) ONE PIERCE PLACE, SUITE 1500			3. Date of Earliest Transaction (Month/Day/Year) 10/14/2005				_X_ Director10% Owner Officer (give titleOther (specify below)below)			
			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 			
ITASCA, I	L 60143						Person	More than One R	eporting	
(City)	(State)	(Zip)	Tab	ole I - Non-l	Derivativ	e Securities A	Acquired, Disposed	of, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Execution any	Date, if	3. Transactio Code (Instr. 8) Code V	Dispose (Instr. 3	d (A) or d of (D) , 4 and 5) (A) or	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)	
Reminder: Re	port on a separate lind	e for each cl	ass of sec	urities bene	Pers info requ	ons who rearmation cont irred to resp	or indirectly. spond to the colle tained in this form ond unless the fo ently valid OMB co	n are not rm	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	2.	3. Transaction Date	3A. Deemed	4.	5. Number	6. Date Exercisable and	7. Title and Amount of	8. Price
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onof	Expiration Date	Underlying Securities	Derivativ
Security	or Exercise		any	Code	Derivative	(Month/Day/Year)	(Instr. 3 and 4)	Security

number.

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Secur Acqui (A) on Dispo of (D) (Instr. and 5)	ired sed) . 3, 4,					(Instr. 5)
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock under NQ Deferred Comp. Plan	<u>(1)</u>	10/14/2005		А		193 (2)		<u>(3)</u>	(4)	Common Stock	193	\$ 36.3

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
ROONEY JOHN E ONE PIERCE PLACE, SUITE 1500 ITASCA, IL 60143	Х							
Signatures								
By: Donna L. Zodrow, Attorney-in-fact for		10/17/2005						

**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) Shares of phantom stock in the NQ Deferred Compensation Plan have a 1-for-1 conversion ratio.
- Between July 19, 2005 and October 17, 2005 the reporting person acquired 193 shares of First Midwest common stock under the First(2) Midwest Bancorp, Inc Non-Qualified Deferred Compensation Plan. The information in this report is based on a plan statement dated October 14, 2005.
- (3) Shares of phantom stock in the NQ Deferred Compensation Plan are exercisable immediately.
- (4) Shares of phantom stock in the NQ Deferred Compensation Plan are payable in cash following the termination of the reporting person's services as a director of First Midwest Bancorp, Inc.
- Between July 19, 2005 and October 17, 2005, the reporting person acquired 2 shares of First Midwest common stock pursuant to the
- (5) dividend reinvestment feature under the First Midwest Bancorp, Inc. Non-Qualified Deferred Compensation Plan. The information in this report is based on a plan statement dated July 19, 2005.

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.