

Edgar Filing: FIRST FINANCIAL CORP /IN/ - Form 8-K

FIRST FINANCIAL CORP /IN/  
Form 8-K  
May 23, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported) May 20, 2005

First Financial Corporation  
(Exact name of registrant as specified in its chapter)

Indiana	000-16759	35-1546989
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

P. O. Box 540 , Terre Haute, Indiana 47808  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code 812-238-6264

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communication pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communication pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communication pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

ITEM 8.01 OTHER EVENTS

The Board of Directors at their regularly scheduled meeting on May 16, 2005 approved a \$.40 per share dividend to be paid on July 1, 2005, to stockholders of record on June 17, 2005.

ITEM 9.01. FINANCIAL STATEMENTS AND EXHIBITS

On May 20, 2005, First Financial Corporation issued a press release to report the declaration of the semi-annual dividend of \$.40 per share payable July 1, 2005 to the shareholders of record on June 17, 2005. The release is furnished as exhibit 99.1 hereto.

The exhibit to this report is as follows:

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Exhibit No. -----	Description -----
99.1	Press Release, dated May 20, 2005 issued by First Financial Corporation

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FIRST FINANCIAL CORPORATION

Dated May 20, 2005

/s/ Michael A. Carty  
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Michael A. Carty  
Secretary/Treasurer and Chief Financial Officer

Exhibit Index

Exhibit Number	
99.1	Press Release, May 20, 2005 issued by First Financial Corporation