

HUNTINGTON BANCSHARES INC/MD

Form 8-K

October 18, 2002

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT
PURSUANT TO SECTION 13 or 15(d) OF
THE SECURITIES EXCHANGE ACT OF 1934

DATE OF REPORT: OCTOBER 16, 2002

HUNTINGTON BANCSHARES INCORPORATED
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

MARYLAND

(STATE OR OTHER
JURISDICTION OF
INCORPORATION OR
ORGANIZATION)

0-2525

(COMMISSION FILE NO.)

31-0724920

(IRS EMPLOYER
IDENTIFICATION NUMBER)

Huntington Center
41 South High Street
Columbus, Ohio 43287
(614) 480-8300
(ADDRESS, INCLUDING ZIP CODE, AND TELEPHONE NUMBER
INCLUDING AREA CODE OF REGISTRANT'S
PRINCIPAL EXECUTIVE OFFICES)

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ITEM 5. OTHER EVENTS

On October 16, 2002, Huntington Bancshares Incorporated ("Huntington") announced that Don Conrad, 74, retired from its 11-member board of directors. His retirement was effective immediately.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

(c) Exhibits

Exhibit 99 - News release of Huntington Bancshares Incorporated, dated October 16, 2002.

SIGNATURES

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

HUNTINGTON BANCSHARES INCORPORATED

Date: October 16, 2002

By: /s/ Richard A. Cheap

Richard A. Cheap, Secretary

EXHIBIT INDEX

Exhibit No.	Description
99 *	Press release of Huntington Bancshares Incorporated, dated October 16, 2002.

* Filed with this report.