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FIRST MIDWEST BANCORP INC Form 8-K September 04, 2002

UNITED STATES 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 (Date of earliest event reported) September 4, 2002

First Midwest Bancorp, Inc.

(Exact name of registrant as specified in its charter)

Delaware0-1096736-3161078(State or other jurisdiction
of Incorporation)(Commission
File Number)(IRS Employer
Identification No.)300 Park Boulevard, Suite 405, Itasca, Illinois60153(Address of principal executive offices)(Zip Code)

(630) 875-7450

(Registrant's telephone number, including area code)

N/A

(Former name and address, if changed since last report)

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Item 5. Other Events

On September 4, 2002, First Midwest Bancorp, Inc. issued a press announcing leadership succession. This press release, dated September 4, 2002, is attached as Exhibit 99 to this report.

Item 7. Financial Statements and Exhibits

(a) and (b) not applicable

(c) Exhibit Index:

99 Press Release issued by First Midwest Bancorp, Inc. dated September 4, 2002.

The following Items are not applicable for this Form 8-K:

Item 1.	Changes in Control of Registrant
Item 2.	Acquisition or Disposition of Assets
Item 3.	Bankruptcy or Receivership
Item 4.	Changes in Registrant's Certifying Accountant
Item 6.	Resignations of Registrant's Directors
Item 8.	Change in Fiscal Year
Item 9.	Sales of Equity Securities Pursuant to Regulation S

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 thereunto duly authorized.

SIGNATURES

First Midwest Bancorp, Inc. (Registrant)

Date: September 4, 2002

/s/ MICHAEL L. SCUDDER Michael L. Scudder Executive Vice President