SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL										
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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person* HARDWICK MARK K				er Name and Ticker			5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last)	(First)	(Middle)	3. Date 07/10/	of Earliest Transac /2024	ction (Month/D	lay/Year)	v	Director Officer (give title below) Chief Exec		Owner (specify)		
(Street) MUNCIE	IN	47305	4. If An	nendment, Date of (Original Filed	(Month/Day/Year)	6. Indiv Line)	idual or Joint/Group Form filed by One Form filed by Mo Person	e Reporting Pers	son		
(City)	(State)	(Zip)	Ch	Rule 10b5-1(c) Transaction Indication Check this box to indicate that a transaction was made pursuant to a contract, instruction or written plan that is intended to satisfy the affirmative defense conditions of Rule 10b5-1(c). See Instruction 10.								
		Table I - Nor	-Derivative S	ecurities Acqu	uired, Disp	osed of, or Benef	icially	Owned				
									7. Nature of Indirect			

	······	Date (Month/Day/Year)		Transa Code (8)		Disposed Of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned Following	Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership
				Code	v	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)		(Instr. 4)
Table II. Derivative Securities Acquired Dispessed of an Repeticially Owned											

	Derivative Conversion Date Execution Date, Transaction of Expiration Date Amount of Derivative Ownership of Indirect														
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security			4. Transa Code (8)		of I									
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Phantom Stock	(1)	07/10/2024		Α		0.415		(1)	(1)	Common Stock	0.415	\$34.9	3,116.363	D	

Explanation of Responses:

1. Each share of phantom stock is the economic equivalent of one share of FRME common stock. The shares of phantom stock will be settled in cash or shares of FRME common stock, at the reporting person's election, upon separation from First Merchants.

Remarks:

Jacob Burkett (Confirming Statement on File)

** Signature of Reporting Person

07/11/2024

Date

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

* 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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).