# 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): November 16, 2016

Commission File Number 0-17071

# FIRST MERCHANTS CORPORATION

(Exact name of registrant as specified in its charter)

INDIANA	35-1544218
(State or other jurisdiction of incorporation)	(IRS Employer Identification No.)

200 East Jackson Street P.O. Box 792 Muncie, IN 47305-2814

(Address of principal executive offices, including zip code)

(765) 747-1500

(Registrant's telephone number, including area code)

#### **Not Applicable**

(Former name or former address, if changed since last report)

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:

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

#### **ITEM 8.01 OTHER EVENTS**

On November 16, 2016, First Merchants Corporation issued a press release announcing the declaration of a cash dividend of \$0.15 per share, a 7% increase over the prior quarter. The cash dividend is payable on December 16, 2016 to stockholders of record as of December 2, 2016. A copy of the press release is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

The information in this Form 8-K and the attached exhibit shall not be deemed "filed" for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such a filing.

<b>ITEM 9.01 FINANCIAL</b>	STATEMENTS	AND EXHIBITS
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- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits.

Exhibit 99.1 Press Release dated November 16, 2016 issued by First Merchants Corporation
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## **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.

First Merchants Corporation (Registrant)

By: /s/Mark K. Hardwick
Mark K. Hardwick
Executive Vice President,
Chief Financial Officer
and Chief Operating Officer

Dated: November 16, 2016

# **EXHIBIT INDEX**

Exhibit No.	<u>Description</u>
99.1	Press Release, dated November 16, 2016 issued by First Merchants Corporation

## N/E/W/S R/E/L/E/A/S/E

November 16, 2016

## FOR IMMEDIATE RELEASE

For more information, contact:
David L. Ortega, First Vice President/Director of Investor Relations
765-378-8937
http://www.firstmerchants.com

SOURCE: First Merchants Corporation (NASDAQ: FRME), Muncie, Indiana

## FIRST MERCHANTS CORPORATION ANNOUNCES A 7% INCREASE IN CASH DIVIDEND

First Merchants Corporation declared a cash dividend on November 15, 2016 of \$0.15 per share, a 7% increase over the prior quarter. The Board of Directors, after reviewing the financial results of the company's most recent quarter and year-to-date progress, determined the increase was warranted. The dividend is payable on December 16, 2016 to shareholders of record as of December 2, 2016. For purposes of broker trading, the ex-date of the cash dividend is November 30, 2016.

### **About First Merchants Corporation:**

First Merchants Corporation is a financial holding company headquartered in Muncie, Indiana. The Corporation is comprised of First Merchants Bank, which also operates as Lafayette Bank & Trust, and First Merchants Private Wealth Advisors which operates as a division of First Merchants Bank.

First Merchants Corporation's common stock is traded on the NASDAQ Global Select Market System under the symbol FRME. Quotations are carried in daily newspapers and can be found on the company's Internet web page (<a href="http://www.firstmerchants.com">http://www.firstmerchants.com</a>).

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