# FORM 4

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
notruction 1/h)

# STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

OMB APPROVAL OMB Number: Estimated average burden hours per response: 0.5

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  (Last) (First) (Middle)  200 E JACKSON STREET						Issuer Name and Ticker or Trading Symbol FIRST MERCHANTS CORP [ FRME ]  3. Date of Earliest Transaction (Month/Day/Year) 12/31/2012									5. Relationship of Reporting Person(s) to Issuer (Check all applicable)  Director  X Officer (give title X Other (specify below)  Chief Financial Officer / Executive Vice President				
(Street)  MUNCIE  (City)	MUNCIE IN 47305				4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)								Line)	Individual or Joint/Group Filing (Check Applicable Line)     X Form filed by One Reporting Person     Form filed by More than One Reporting Person				
		Tabl	e I - No	on-Deriv	ative	Sec	uritie	s Ac	quired	l, Dis	sposed o	f, or l	3enef	icially	Owne	ed			
1. Title of Security (Instr. 3)  2. Transac Date (Month/Date)						Exe if a	a. Deemed recution Date, any lonth/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) o Disposed Of (D) (Instr. 3, 4 a				5. Amo Securit Benefic Owned Report	ties cially Following	6. Ownership Form: Direct (D) or Indirec (I) (Instr. 4)	of Indirect	
									Code	v	Amount	(A) (D)	or Pri	ce	Transa	ction(s) 3 and 4)		(1130.4)	
Common Stock <sup>(1)</sup> 12/31/20						012		P		190	A	\$1	2.614	55,53	33.299(2)(3)	D			
Common Stock															401		I	Spouse IRA	
		Та	ıble II -								osed of, convertib				wned		,		
1. Title of Derivative Security (Instr. 3)	ivative Conversion Date Execurity or Exercise (Month/Day/Year) if any		3A. Dee Execution if any (Month/I			nstr.	tr. Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable an Expiration Date (Month/Day/Year)  Date Expiration Expiration Date Expiration Date			7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)  Amoun or Numbe of		De Se (In:	Price of rivative curity str. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownershi Form: Direct (D) or Indirec (I) (Instr. 4	Beneficial Ownership t (Instr. 4)	

# **Explanation of Responses:**

- 1. Employee Stock Options (right to buy) total 62,250 shares
- 2. Includes Restricted Stock Awards totaling 33,278.693 shares
- 3. Includes 401(k) retirement account holdings totaling 8,504.606 shares

#### Remarks:

Exhibit 24; Confirming Statement

Rhonda Bost (Confirming Statement on File)

01/03/2013

\*\* Signature of Reporting Person

Date

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

- $^{\star}$  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.

# Exhibit 24

# **Confirming Statement**

This statement confirms that the undersigned, Mark K. Hardwick, has authorized and designated Jennifer Mainord or Rhonda Bost, to execute and file on the undersigned's behalf, all Forms 3, 4, and 5 (including any amendments thereto) that the undersigned may be required to file with the U.S. Securities and Exchange Commission as a result of the undersigned's ownership of or transactions in securities of First Merchants Corporation. The authority of Jennifer Mainord or Rhonda Bost under this statement shall continue until the undersigned is no longer required to file Forms 3, 4 and 5 with regard to the undersigned's ownership of or transactions in securities of First Merchants Corporation, unless earlier in writing. The undersigned acknowledges Jennifer Mainord or Rhonda Bost are not assuming any of the undersigned's responsibilities to comply with Section 16 of the Securities Exchange Act of 1934.

Date: 09/10/2012

/s/ Mark K. Hardwick

Signature