### FORM 4

# **UNITED STATES SECURITIES AND EXCHANGE COMMISSION**

Washington,	D.C.	20549
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STATEMENT OF CHAI	NGES IN BENEFIC	IAL OWNERSHIP

OMB APPROVAL							
OMB Number:	3235-0287						
Estimated average burden							
hours per response:	0.5						

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

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* <u>Schalliol Charles E</u>					2. Issuer Name <b>and</b> Ticker or Trading Symbol FIRST MERCHANTS CORP [ FRME ]									5. Relationship of Reporting Person(s) to Issue (Check all applicable) X Director 10% Own				
(Last) (First) (Middle) 200 E JACKSON STREET					3. Date of Earliest Transaction (Month/Day/Year) 12/31/2012									Off bel	cer (give title ow)	Other below	(specify )	
(Street)  MUNCIE  (City)			17305 Zip)		4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)							6. Lir	ie) X Fo	ual or Joint/Group Filing (Check Applicable Form filed by One Reporting Person Form filed by More than One Reporting Person			
		Tabl	e I - No	n-Deriv	ative	Se	curiti	es Ac	quired,	Dis	posed o	f, or	Bene	eficia	lly Owr	ned		
1. Title of Security (Instr. 3)  2. Transac Date (Month/Da				Execution Date,		Code (Instr. 5)				d Secu Bene	ities Ficially (I) d Following (I)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)					
									Code	v	Amount (A) or (D)		Price	Tran	saction(s) r. 3 and 4)		(111501.4)	
Common Stock <sup>(1)</sup> 12/31				/2012		A		673 A		<b>\$14.</b>	84 3	32,649 <sup>(2)</sup>	D					
		Та									sed of, onvertib				Owne	d		
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	Execution if any	3A. Deemed Execution Date, if any (Month/Day/Year)		5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		6. Date Exercisable and Expiration Date (Month/Day/Year)  Date Expiration Exercisable Date		7. Title and Amount of Securities Underlying Derivative Security (Instr. and 4)  Amoun or Numbe of Title Shares		ount	8. Price of Derivative Security (Instr. 5)		Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

### **Explanation of Responses:**

- 1. Non-Employee Director Stock Options (right to buy) total 10,628 shares
- 2. Includes Restricted Stock Awards totaling 12,892 shares

### Remarks:

Exhibit 24; Confirming Statement

Rhonda Bost (Confirming 01/03/2013 Statement on File)

\*\* Signature of Reporting Person 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.

#### Exhibit 24

# **Confirming Statement**

This statement confirms that the undersigned, Charles E. Schalliol, 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/ Charles E. Schalliol

Signature