

HORIZON BANCORP /IN/  
Form 8-K  
October 26, 2016  
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): October 26, 2016

Horizon Bancorp  
(Exact Name of Registrant as Specified in Its Charter)

Indiana 000-10792 35-1562417  
(State or Other Jurisdiction of Incorporation) (Commission File Number) (IRS Employer Identification No.)

515 Franklin Square, Michigan City, Indiana 46360  
(Address of Principal Executive Offices) (Zip Code)

(219) 879-0211  
(Registrant's Telephone Number, Including Area Code)

N/A  
(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 (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 2.02 Results of Operations and Financial Condition

This Current Report on Form 8-K is being filed to furnish the earnings release issued by Horizon Bancorp (“Horizon”) on October 26, 2016. A copy of the press release is attached as Exhibit 99.1 to this Current Report. The information disclosed under this Item 2.02, including Exhibit 99.1 hereto, is being furnished and shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, and shall not be deemed incorporated by reference into any filing made under the Securities Act of 1933, except as expressly set forth by specific reference in such filing.

Item 8.01 Other Events

On October 19, 2016, Horizon announced that its Board of Directors had declared a three-for-two stock split on all authorized shares of common stock, payable on November 14, 2016, to shareholders of record on October 31, 2016. An ex-dividend date of November 15, 2016, has been established.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

| Exhibit No. | Description                           |
|-------------|---------------------------------------|
| 99.1        | Press Release issued October 26, 2016 |

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 hereto duly authorized.

Date: October 26, 2016 HORIZON BANCORP

By: /s/ Mark E. Secor  
Mark E. Secor,  
Executive Vice President and Chief Financial Officer

---

EXHIBIT INDEX

| Exhibit No. | Description                           | Location |
|-------------|---------------------------------------|----------|
| 99.1        | Press Release issued October 26, 2016 | Attached |