

HUNTINGTON BANCSHARES INC/MD

Form 8-K

October 18, 2002

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

CURRENT REPORT  
PURSUANT TO SECTION 13 or 15(d) OF  
THE SECURITIES EXCHANGE ACT OF 1934

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DATE OF REPORT: OCTOBER 16, 2002

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HUNTINGTON BANCSHARES INCORPORATED  
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

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MARYLAND  
-----  
(STATE OR OTHER  
JURISDICTION OF  
INCORPORATION OR  
ORGANIZATION)

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0-2525  
-----  
(COMMISSION FILE NO.)

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31-0724920  
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(IRS EMPLOYER  
IDENTIFICATION NUMBER)

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Huntington Center  
41 South High Street  
Columbus, Ohio 43287  
(614) 480-8300  
(ADDRESS, INCLUDING ZIP CODE, AND TELEPHONE NUMBER  
INCLUDING AREA CODE OF REGISTRANT'S  
PRINCIPAL EXECUTIVE OFFICES)

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ITEM 5. OTHER EVENTS

On October 16, 2002, Huntington Bancshares Incorporated ("Huntington") announced that Don Conrad, 74, retired from its 11-member board of directors. His retirement was effective immediately.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS.

(c) Exhibits

Exhibit 99 - News release of Huntington Bancshares Incorporated, dated October 16, 2002.

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.

HUNTINGTON BANCSHARES INCORPORATED

Date: October 16, 2002

By: /s/ Richard A. Cheap

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Richard A. Cheap, Secretary

EXHIBIT INDEX

Exhibit No.	Description
99 *	Press release of Huntington Bancshares Incorporated, dated October 16, 2002.

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\* Filed with this report.