

Edgar Filing: UNIONBANCORP INC - Form 8-K

UNIONBANCORP INC  
Form 8-K  
June 20, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 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) June 20, 2005  
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UnionBancorp, Inc.  
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(Exact name of registrant as specified in its charter)

Delaware ----- (State or other jurisdiction of incorporation)	0-28846 ----- (Commission File Number)	36-3145350 ----- (IRS Employer Identification No.)
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321 West Main Street, Ottawa, IL ----- (Address of principal executive offices)	61350 ----- (Zip Code)
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Registrant's telephone number, including area code (815) 431-2720  
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(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:

- 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))

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Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.

On June 20, 2005, UnionBancorp, Inc. issued a news release to announce the retirement of Dewey R. Yaeger and appointment of Scott A. Yeoman as President and Chief Executive Officer of UnionBancorp, Inc. The release is attached as Exhibit 99.1 hereto and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

(c) Exhibits.

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Exhibit Number

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99.1 News Release, dated June 20, 2005 issued by  
UnionBancorp, Inc.

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.

UNIONBANCORP, INC.

Dated: June 20, 2005

/s/ SCOTT A. YEOMAN

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Scott A. Yeoman  
President and Principal Executive Officer

Dated: June 20, 2005

/s/ KURT R. STEVENSON

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Kurt R. Stevenson  
Senior Vice President and Principal  
Financial and Accounting Officer

EXHIBIT INDEX

Exhibit Number

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