HORIZON BANCORP /IN/ Form 8-K June 20, 2014

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): June 20, 2014

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

Indiana 000-10792 35-1562417 (State or Other Jurisdiction of (Commission File Number) (IRS Employer Identification Incorporation) 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 8.01 Other Events

On June 17, 2014, the Board of Directors of Horizon Bancorp (the "Company") approved an increase in the Company's quarterly cash dividend from \$0.11 to \$0.13 per share payable on July 18, 2014 to shareholders of record on July 3, 2014. Additional information about the dividend increase is included in the press release attached as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

Exhibit No. Description

99.1 Press release issued on June 20, 2014

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: June 20, 2014

Horizon Bancorp

By: /s/ Mark E. Secor

Mark E. Secor,

Chief Financial Officer

EXHIBIT INDEX

| Exhibit No. | Description | Location |
|-------------|---------------------------------------|----------|
| 99.1 | Press release issued on June 20, 2014 | Attached |