

HUNTINGTON BANCSHARES INC/MD

Form 8-K/A

September 26, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 OR 15(d)

of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) September 20, 2016

HUNTINGTON BANCSHARES INCORPORATED

(Exact name of registrant as specified in its charter)

Maryland	1-34073	31-0724920
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

Huntington Center
41 South High Street
Columbus, Ohio
(Address of principal executive offices) (Zip Code)

(614) 480-8300
(Registrant's telephone number, including area code)
Not Applicable
(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
o425 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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Huntington Bancshares Incorporated (Huntington) hereby amends its Current Report on Form 8-K dated August 18, 2016 (the "Original Form 8-K"), to provide information that was not determined or available at the time of the filing of the Original Form 8-K with respect to the appointment of Lizabeth Ardisana, Robert S. Cubbin, and Gina D. France as directors of Huntington. On September 20, 2016, these new directors were appointed to serve on the committees of Huntington's board of directors as follows: Lizabeth Ardisana was appointed to the Technology Committee; Robert S. Cubbin was appointed to the Risk Oversight Committee and the Huntington Investment Company Oversight Committee; and Gina D. France was appointed to the Audit Committee and the Huntington Investment Company Oversight Committee.

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: September 26, 2016 By: /s/ Richard A. Cheap

Richard A. Cheap
Title: Secretary