

HUNTINGTON BANCSHARES INC/MD

Form 8-K/A

September 26, 2016

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

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FORM 8-K/A

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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

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HUNTINGTON BANCSHARES INCORPORATED

(Exact name of registrant as specified in its charter)

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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.)

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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  
101.425 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 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