

CHEMICAL FINANCIAL CORP
Form 10-K/A
June 13, 2002

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

FORM 10-K/A

AMENDMENT NO. 1

- Annual Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 for the fiscal year ended December 31, 2001**
- or
- Transition Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 for the transition period from _____ to _____.**

Commission File Number 0-8185

CHEMICAL FINANCIAL CORPORATION
(Exact Name of Registrant as Specified in its Charter)

Michigan
(State or Other Jurisdiction of
Incorporation or Organization)

38-2022454
(I.R.S. Employer Identification No.)

**333 E. Main Street
Midland, Michigan**
(Address of Principal Executive Offices)

48640
(Zip Code)

Registrant's Telephone Number, Including Area Code: **(800) 292-1985**

Securities Registered Pursuant to Section 12(g) of the Act:

Common Stock, \$1 Par Value
(Title of Class)

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days.

Yes No

Indicate by check mark if disclosure of delinquent filers pursuant to Item 405 of Regulation S-K is not contained herein, and will not be contained, to the best of registrant's knowledge, in definitive proxy or information statements incorporated by reference in Part III of this Form 10-K or any amendment to this Form 10-K ()

The aggregate market value of the voting stock held by non-affiliates of the registrant as of March 8, 2002, was \$554,827,000.

The number of shares outstanding of the registrant's Common Stock, \$1 par value, at March 8, 2002, was 22,536,549.

DOCUMENTS INCORPORATED BY REFERENCE

Portions of the registrant's Annual Report to Shareholders for the year ended December 31, 2001, are incorporated by reference in Parts I and II (Items 1 and 5-8).

Portions of the registrant's definitive Proxy Statement for its April 15, 2002, annual shareholders' meeting are incorporated by reference in Part III (Items 10-13).

This Amendment No. 1 to the Annual Report on Form 10-K of Chemical Financial Corporation (the "Registrant") for the year ended December 31, 2001, is filed solely for the purpose of filing exhibits that were identified in but not electronically attached with the original Form 10-K filing. The text of the Form 10-K filing remains unchanged.

Pursuant to the requirements of Section 13 or 15(d) of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

CHEMICAL FINANCIAL CORPORATION

June 12, 2002

s/ David B. Ramaker

David B. Ramaker
President and Chief Executive Officer
(Principal Executive Officer)

June 12, 2002

s/ Lori A. Gwizdala

Lori A. Gwizdala
Executive Vice President, Chief Financial Officer
and Treasurer
(Principal Financial and Accounting Officer)

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

June 12, 2002

s/ David B. Ramaker

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David B. Ramaker
President and Chief Executive Officer
and Director (Principal Executive Officer)

June 12, 2002

*s/ J. Daniel Bernson

J. Daniel Bernson
Director

June 12, 2002

*s/ James A. Currie

James A. Currie
Director

June 12, 2002

*s/ Michael L. Dow

Michael L. Dow
Director

June 12, 2002

s/ Lori A. Gwizdala

Lori A. Gwizdala
Executive Vice President, Chief Financial Officer
and Treasurer
(Principal Financial and Accounting Officer)

June 12, 2002

*s/ L. Richard Marzke

L. Richard Marzke
Director

June 12, 2002

*s/ Terence F. Moore

Terence F. Moore
Director

June __, 2002

Aloysius J. Oliver
Chairman of the Board and Director

June 12, 2002

*s/ Alan W. Ott

Alan W. Ott
Director

June 12, 2002

*s/ Frank P. Popoff

Frank P. Popoff
Director

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June 12, 2002

*s/ Lawrence A. Reed

Lawrence A. Reed
Director

June 12, 2002

*s/ Dan L. Smith

Dan L. Smith
Director

June 12, 2002

*s/ William S. Stavropoulos

William S. Stavropoulos
Director

*By s/Lori A. Gwizdala

Lori A. Gwizdala
Attorney-in-Fact

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