

FIRST INTERSTATE BANCSYSTEM INC

Form 8-K

November 16, 2012

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): November 16, 2012

FIRST INTERSTATE BANCSYSTEM, INC.

(Exact name of registrant as specified in its charter)

Montana
(State or other jurisdiction
of incorporation or organization)

001-34653
(Commission
File No.)

81-0331430
(IRS Employer
Identification No.)

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401 North 31st Street, Billings, MT

(Address of principal executive offices)

(406) 255-5390

(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:

- .. 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.

First Interstate BancSystem, Inc. (the Registrant) today announced that its Board of Directors declared an accelerated quarterly dividend to common shareholders of \$0.13 per share to be paid on December 17, 2012 to shareholders of record as of December 3, 2012. This accelerated quarterly dividend is intended to be in lieu of the quarterly dividend which would have been declared in January 2013.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibit 99.1 Press Release dated November 16, 2012 announcing declaration of an accelerated quarterly dividend to common shareholders.

SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: November 16, 2012

FIRST INTERSTATE BANCSYSTEM, INC.

By: /s/ ED GARDING
Ed Garding
President and Chief Executive Officer