Edgar Filing: WINTRUST FINANCIAL CORP - Form 4

WINTRUST Form 4 April 04, 200	FINANCIAL CC 5	ORP	5								
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION OMB APPROVA Washington, D.C. 20549 OMB Number: 3235							3235-0287 January 31, 2005 average rs per				
(Print or Type R	esponses)										
NEIS THOMAS Sym WII			2. Issuer Name and Ticker or Trading Symbol WINTRUST FINANCIAL CORP [WTFC]					5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 1106 S. BOO	(First) (M	(]	3. Date of 3 Month/Da)3/31/20	-	ansaction			X Director Officer (give below)		Owner er (specify	
				adment, Dat h/Day/Year)	-			6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State) (Zip)	Table	I - Non-Do	erivative S	Securi	ities Acc	uired, Disposed o	f, or Beneficial	ly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deeme Execution I any (Month/Da	Date, if	3. Transactio Code (Instr. 8) Code V	on(A) or Di (D) (Instr. 3,	spose	d of 5) Price	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	03/31/2005			А	306 <u>(1)</u>	А	\$ 56.9	3,697	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transactic Code (Instr. 8)	of Derivative Securities Acquired (A) or Disposed	Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owno Follo Repo Trans
			Code V	of (D) (Instr. 3, 4, and 5) (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		(Instr

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Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
NEIS THOMAS 1106 S. BOONE CREEK COURT MCHENRY, IL 60050	Х							
Signatures								
/s/ David A. Dykstra, Attorney-in-Fact	0	4/04/2005						
**Signature of Reporting Person		Date						
Evalenction of Deen	Evalenction of Deenenees.							

Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- (1) Shares earned for the first quarter of 2005 for services as a Director of the Company in accordance with the Directors Deferred Fee and Stock Plan approved by the Shareholders.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.