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MERCANTILE BANK CORP
Form 8-K
November 02, 2004

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): OCTOBER 28, 2004

MERCANTILE BANK CORPORATION
(Exact name of registrant as specified in its charter)

MICHIGAN (State or other jurisdiction of incorporation)	000-26719 (Commission File Number)	38-3360865 (IRS Employer Identification Number)
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5650 BYRON CENTER AVENUE SW, WYOMING, MICHIGAN (Address of principal executive offices)	49509 (Zip Code)
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Registrant's telephone number, including area code 616-406-3777

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 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 1.01. ENTRY INTO A MATERIAL DEFINITIVE AGREEMENT.

On October 28, 2004, the Board of Directors of Mercantile Bank Corporation ("Mercantile") granted an incentive stock option to each of its four executive officers under its 2004 Employee Stock Option Plan. At the same time, options were granted under the Plan to many of Mercantile's other employees. The Plan was approved by Mercantile's shareholders at their 2004 annual meeting. On March 10, 2004, Mercantile filed a copy of the Plan with the Securities and Exchange Commission as Annex B to its proxy statement for the 2004 annual meeting.

The options granted to Mercantile's four executive officers on October 28, 2004 are as follows:

NAME AND TITLE -----	NUMBER OF SHARES FOR WHICH THE OPTION WAS GRANTED -----	DATE THE S BECOM EXERC -----
Gerald R. Johnson, Jr. Chairman of the Board and President	2,000 1,250	Octob Janua
Michael H. Price President and Chief Operating Officer	2,500 750	Octob Janua
Robert B Kaminski Executive Vice President and Secretary	2,500 250	Octob Janua
Charles E. Christmas Senior Vice President, Chief Financial Officer and Treasurer	2,500	Octob

Each of these options has an exercise price of \$38.98 per share, and expires on October 27, 2014, subject to earlier termination pursuant to the terms of the Plan. Each of the executive officers of Mercantile named above also serves as an executive officer of one or more of Mercantile's subsidiaries, including Mercantile Bank of West Michigan.

Mercantile is filing as an exhibit to this Form 8-K the form of the stock option agreement used for granting options under the Plan.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits.

Exhibit Number	Description
10.1	Form of stock option agreement for options granted under the 2004 Employee Stock Option

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Plan

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.

MERCANTILE BANK CORPORATION

By: /s/ Charles E. Christmas

Charles E. Christmas
Senior Vice President, Chief
Financial Officer and Treasurer

Date: November 1, 2004

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EXHIBIT INDEX

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