QCR HOLDINGS INC
Form 8-K
May 05, 2009
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) May 5, 2009

QCR Holdings, Inc.
(Exact name of registrant as specified in its charter)

| | | |
|---|---|---|
| Delaware<br>(State or other jurisdiction of incorporation) | 0-22208<br>(Commission File Number) | 42-1397595<br>(IRS Employer Identification No.) |

| | |
|---|---|
| 3551 Seventh Street, Suite 204, Moline, Illinois<br>(Address of principal executive offices) | 61265<br>(Zip Code) |

Registrant's telephone number, including area code: (309) 743-7721

_____
(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 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On May 5, 2009 the Registrant issued a press release, a copy of which is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits.

Exhibit 99.1. Press release dated May 5, 2009

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SIGNATURE

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

QCR Holdings, Inc.
(Registrant)

May 5, 2009
(Date)

/s/ TODD A. GIPPLE
Todd A. Gipple
Executive Vice President, Chief Operating Officer, and Chief Financial Officer