HAWTHORN BANCSHARES, INC. Form 8-K November 14, 2011

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 10, 2011

Hawthorn Bancshares, Inc.

(Exact name of registrant as specified in its charter)

0-23636

(Commission

File Number)

Missouri

(State or other jurisdiction of incorporation)

300 Southwest Longview Blvd., Lee's Summit, Missouri

(Address of principal executive offices)

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))

431626350

(I.R.S. Employer Identification No.)

64081

(Zip Code)

573.761.6179

<u>Top of the Form</u> Item 8.01 Other Events.

On November 10, 2011 Hawthorn Bancshares, Inc. issued a press release announcing that its Board of Directors approved a quarterly cash dividend of 5 cents per common share, payable January 1, 2012 to shareholders of record at the close of business December 15, 2011. The full text of the press release is furnished as an exhibit to this report on Form 8-K.

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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.

Hawthorn Bancshares, Inc.

November 10, 2011

By: David T. Turner

Name: David T. Turner Title: Chairman, CEO & President

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Exhibit Index

Exhibit No.	Description
99.1	Hawthorn Bancshares Declares Quarterly Dividend of \$0.05 per Common Share