

ENTERPRISE FINANCIAL SERVICES CORP  
Form 8-K  
March 17, 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)  
March 12, 2009

**ENTERPRISE FINANCIAL SERVICES  
CORP**

(Exact name of registrant as specified in its charter)

<b>Delaware</b> (State or Other Jurisdiction of Incorporation)	<b>001-15373</b> (Commission File Number)	<b>43-1706259</b> (IRS Employer Identification No.)
<b>150 N. Meramec, St. Louis, Missouri</b> (Address of principal executive offices)		<b>63105</b> (Zip Code)

Registrant's telephone number, including area code

**(314) 725-5500**

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))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On March 12, 2009, and March 13, 2009, respectively, Directors Kevin C. Eichner and Robert E. Saur notified the Company that they would not stand for re-election as directors at the annual meeting to be held on April 30, 2009.

**Item 9.01 Financial Statements and Exhibits.**

(d) Exhibits

99.1 Text of Press Release, dated March 17, 2009.

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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 thereunto duly authorized.

ENTERPRISE FINANCIAL SERVICES CORP

By:

Date: March 17, 2009

/s/ Deborah N. Barstow

Deborah N. Barstow  
Senior Vice President and Controller

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