

ZIONS BANCORPORATION /UT/  
Form 8-K  
December 18, 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): December 17, 2009

**ZIONS BANCORPORATION**

(Exact Name of Registrant as Specified in its Charter)

**UTAH**  
(State of Incorporation)

**001-12307**  
(Commission File Number)

**87-0227400**  
(IRS Employer

Identification No.)

**ONE SOUTH MAIN, 15<sup>TH</sup> FLOOR,**

**SALT LAKE CITY, UTAH**  
(Address of Principal Executive Office)

**(801) 524-4787**

**84133**  
(Zip Code)

(Registrant's telephone number, including area code)

N/A

(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:

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- .. 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 8.01. Other Events.**

On December 17, 2009, Zions Bancorporation, a Utah corporation ( Zions or the Company ), announced the exchange ratio in connection with its offer to exchange any and all of its outstanding depository shares each representing a 1/40th ownership interest in a share of Series A Floating-Rate Non-Cumulative Perpetual Preferred Stock for a number of shares of its common stock, without par value.

A copy of the press release is filed herewith as Exhibit 99.1 and is incorporated herein by reference.

**ITEM 9.01. Financial Statements and Exhibits.**

(d) Exhibits

The following exhibit is filed as part of this Current Report on Form 8-K:

Exhibit 99.1 Zions Bancorporation Press Release dated December 17, 2009.

**SIGNATURES**

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

**Zions Bancorporation**

Date: December 17, 2009

By: /s/ Thomas E. Laursen  
Thomas E. Laursen

Executive Vice President and

General Counsel