

TABLE OF CONTENTS

ITEM 5. OTHER EVENTS

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

SIGNATURES

[Exhibit 99.1](#)

FORM 8-K

**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934**

April 30, 2001

(Date of report)

NATIONAL PROCESSING, INC.

(Exact name of registrant as specified in its charter)

Ohio

(State or other jurisdiction of incorporation)

1-11905

(Commission File Number)

61-1303983

(IRS Employer Identification No.)

1231 Durrett Lane, Louisville, Kentucky

(Address of principal executive offices)

40213

(Zip Code)

(502) 315-2000

(Registrant's telephone number, including area code)

Item 5. Other Events

On April 19, 2001, the Registrant issued a News Release reporting earnings for the quarter ended March 31, 2001.

Reference is made to the News Release, dated April 19, 2001, a copy of which is filed as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 7. Financial Statements, Pro Forma Financial Information and Exhibits

- (a) FINANCIAL STATEMENTS OF BUSINESS ACQUIRED: None
- (b) PRO FORMA FINANCIAL INFORMATION: None
- (c) EXHIBITS:
99.1 News Release, dated April 19, 2001 incorporated HEREIN by reference.

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.

NATIONAL PROCESSING, INC.
By: /s/ David E. Fountain
Name: David E. Fountain
Title: Chief Financial Officer

Dated: April 30, 2001