

ENTERPRISE FINANCIAL SERVICES CORP  
Form 8-K  
October 02, 2006

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**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)**  
September 28, 2006

**ENTERPRISE FINANCIAL SERVICES CORP**

(Exact name of registrant as specified in its charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**001-15373**  
(Commission  
File Number)

**43-1706259**  
(IRS Employer  
Identification No.)

**150 N. Meramec, St. Louis, Missouri**  
(Address of principal executive offices)

**63105**  
(Zip Code)

Registrant's telephone number, including area code  
**(314) 725-5500**

Not applicable

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**(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 Principal Officers; Election of Directors; Appointment of Principal Officers.**

(b)      On September 28, 2006, Richard S. Masinton informed Enterprise Financial Services Corp (the Company ) that he does not intend to stand for re-election to the Company s Board of Directors. Mr. Masinton currently serves on the Company s Audit Committee and is expected to continue to serve as a Director and member of the Audit Committee until the Company s 2007 annual meeting of stockholders.

**Item 9.01**      **Financial Statements and Exhibits**

99.1      Press Release of the Company dated September 28, 2006.

**SIGNATURE**

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.

Dated: September 28, 2006

ENTERPRISE FINANCIAL SERVICES CORP

By: /s/ Kevin C. Eichner

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Kevin C. Eichner  
Chief Executive Officer

**Exhibit Index**

| <b>Exhibit No.</b> | <b>Description</b>                                    |   |
|--------------------|---|---|
| 99.1               | Press Release of the Company dated September 28, 2006 | 4 |