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UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 3, 2004

CIB MARINE BANCSHARES, INC. (Exact Name of Registrant as Specified in Its Charter)

WISCONSIN

(State or Other Jurisdiction of Incorporation)

000-24149 37-1203599

(Commission File Number)

(IRS Employer Identification No.)

N27 W24025 PAUL COURT, PEWAUKEE, WISCONSIN (Address of Principal Executive Offices)

53072 (Zip Code)

(262) 695-6010

(Registrant's Telephone Number, Including Area Code)

<PAGE>

Item 5. Other Events.

The Board of Directors of CIB Bank, a wholly owned subsidiary of the registrant, has accepted the resignations of John T. Bean, President and CEO, and Daniel J. Regan, Executive Vice President and Senior Lender, of CIB Bank. John T. Bean has also resigned from the Boards of Directors of the registrant and CIB Bank.

<PAGE>

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.

CIB MARINE BANCSHARES, INC.

Dated: March 3, 2004 By: /s/ Donald J. Straka

Donald J. Straka,

Senior Vice President, Chief Legal

Officer, Secretary

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