

**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 13, 2010

HUNTINGTON PREFERRED CAPITAL, INC.

(Exact name of registrant as specified in its charter)

<u>Ohio</u>	<u>000-33243</u>	<u>31-1356967</u>
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

<u>Huntington Center, 41 South High Street, Columbus, Ohio</u>	<u>43287</u>
(Address of principal executive offices)	(Zip Code)

Registrant's telephone number, including area code (614) 480-8300

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 (see General Instruction A.2. below):

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

Huntington Preferred Capital, Inc. has appointed David S. Anderson as vice president and treasurer (principal financial officer), effective December 13, 2010. Mr. Anderson, age 56, has served as vice president and as a director for Huntington Preferred Capital, Inc. since May 13, 2010. Mr. Anderson has also served as executive vice president and controller for Huntington Bancshares Incorporated since November 30, 2009. Prior thereto, Mr. Anderson was with Citizens Financial Group in Providence, Rhode Island, where he served as corporate controller beginning in 1995.

Thomas P. Reed, who served as vice president and treasurer (principal financial officer) from August 12, 2004, will continue as vice president and as a director.

## **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.

**Huntington Preferred Capital, Inc.**

Date: December 14, 2010

By: /s/ Donald R. Kimble  
Donald R. Kimble, President