
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):

October 13, 2004

CIB Marine Bancshares, Inc.

(Exact name of registrant as specified in its charter)

Wisconsin

000-24149

37-1203599

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

N27 W24025 Paul Court, Pewaukee, WI

53072

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code

262-695-6010

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:

- 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.

On October 13, 2004, Gary L. Longman was appointed to the Board of Directors of the registrant to fill one of the vacant seats. Mr. Longman's term will expire at the annual meeting of the registrant's shareholders in 2006. A copy of a press release issued October 13, 2004 by the registrant announcing Mr. Longman's appointment is attached as Exhibit 99 to this Report on Form 8-K and is incorporated into this Item 5.02 by reference.

Mr. Longman has also been appointed to the Audit Committee of the registrant. Mr. Longman does not have a direct or indirect material interest in any transaction with the registrant required to be disclosed pursuant to Item 404(a) of Regulation S-K. There was no arrangement or understanding between Mr. Longman and any other person pursuant to which Mr. Longman was elected to the Board of Directors.

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.

October 13, 2004

CIB Marine Bancshares, Inc.
(Registrant)

By: *Donald J. Straka*

Name: Donald J. Straka

Title: Senior Vice President and Chief Legal Officer

Exhibit Index

<u>Exhibit No.</u>	<u>Description</u>
EX-99	Press Release issued October 13, 2004

CONTACT:
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Euro RSCG Magnet
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203-807-1266 (cell)

For Immediate Release

**CIB MARINE BANCSHARES, INC. NAMES
GARY L. LONGMAN TO BOARD OF DIRECTORS**

PEWAUKEE, WI, October 13, 2004 – CIB Marine Bancshares, Inc. (“CIB Marine”) announced today that Gary L. Longman, President and Chief Executive Officer of Sunny Ridge Family Center, an adoption agency based in Wheaton, Illinois, has been named to the Company’s Board of Directors. Mr. Longman also will serve on the Audit Committee.

Mr. Longman, age 56, retired as a partner of KPMG in 2000, after serving the firm in a variety of increasingly responsible roles for 30 years. From 1998 to 2000, he was Partner in Charge of the firm’s Assurance practice unit for the Chicago Metro area. Mr. Longman was Midwest Partner in Charge of KPMG’s Manufacturing, Retailing and Distribution practice from 1996 to 1998, and served in a similar position with the Midwest Information, Communications and Entertainment practice from 1993 to 1996. He held a number of leadership positions between 1986 and 1993, including Partner in Charge of the Chicago Audit practice. Among the clients Mr. Longman has served are: Alberto-Culver Company; Ace Hardware Corporation; Bell & Howell Company; Motorola, Inc.; Pepsi Cola General Bottlers, Inc.; Rubbermaid Inc. and Wolters Kluwer. Mr. Longman is active in numerous community and business organizations, including the Board of Executive Advisors of the Northern Illinois University College of Business, the Economic Club of Chicago, and the Chicago Mentttium 100 mentoring program.

“We are honored to be able to attract a professional of Gary Longman’s caliber to our Board of Directors,” said W. Scott Blake, Chairman of the Board of CIB Marine. “Gary not only has extensive financial expertise and management credentials, but also has demonstrated a commitment to the community that is consistent with the focus of our organization.”

CIB Marine is a multi-bank holding company that currently operates 58 banking offices in Illinois, Wisconsin, Indiana, Florida, Arizona, Nebraska and Nevada.

Statements contained in this news release that are not based on current or historical fact are forward-looking in nature. Actual results could differ materially from those indicated by such statements. For information about factors that could affect actual results, please refer to the Company’s reports filed with the Securities and Exchange Commission.