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INTEGRYS ENERGY GROUP, INC. Form 8-K February 24, 2011

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: February 23, 2011 (Date of earliest event reported)

Commission Registrant; State of Incorporation IRS Employer File Number Address; and Telephone Number Identification No.

1-11337 INTEGRYS ENERGY GROUP, INC.

39-1775292

(A Wisconsin Corporation) 130 East Randolph Street Chicago, Illinois 60601-6207 (312) 228-5400

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:

	2	,	<i>C</i> 1			
[]	Written communic	ations pursuant	to Rule 425 under the	Securities Act (17	7 CFR 230.425)	
[]	Soliciting material	pursuant to Rul	le 14a-12 under the Ex	schange Act (17 Cl	FR 240.14a-12)	
[]	Pre-commencemen	nt communication	ons pursuant to Rule 1	4d-2(b) under the l	Exchange Act (17 CF)	R 240.14d-2(b)
[]	Pre-commencemen	nt communication	ons pursuant to Rule 1	3e-4(c) under the I	Exchange Act (17 CF)	R 240.13e-4(c))

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Item 2.02 Results of Operations and Financial Condition

On February 23, 2011, Integrys Energy Group, Inc. will issue a news release reporting its financial results for the quarter and year ended December 31, 2010. A copy of the news release is filed with this Form 8-K as Exhibit 99.1 and is incorporated herein by reference.

Integrys Energy Group will hold an earnings conference call on February 24, 2011, to discuss the 2010 financial performance of Integrys Energy Group and its subsidiaries. For information on how to participate in the conference call, see the news release attached as Exhibit 99.1.

Item 9.01	Financial	Statements and Exhibits.	
nem 9.01	rmanciai	Statements and Exhibits.	

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits. The following exhibit is being filed herewith:
 - 99.1 News Release dated February 23, 2011, reporting Integrys Energy Group, Inc. financial results for the quarter and year ended December 31, 2010

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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.

INTEGRYS ENERGY GROUP, INC.

By: /s/ Joseph P. O'Leary Joseph P. O'Leary Senior Vice President and Chief Financial Officer

Date: February 23, 2011

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INTEGRYS ENERGY GROUP, INC.

Exhibit Index to Form 8-K Dated February 23, 2011

Exhibit Number

99.1 News Release dated February 23, 2011, reporting Integrys Energy Group, Inc. financial results for the quarter and year ended December 31, 2010

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