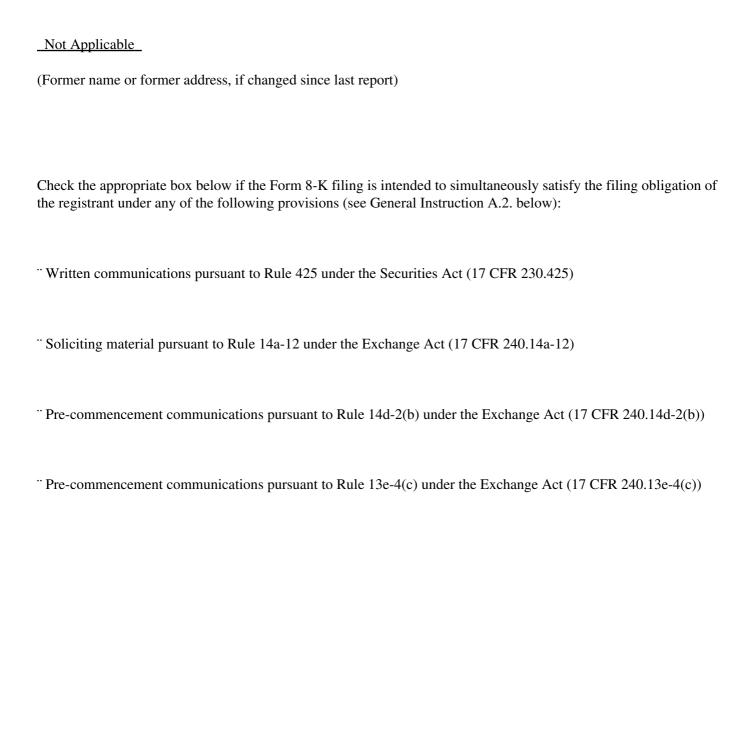
FIRST DEFIANCE FINANCIAL CORP Form 8-K April 22, 2014		
UNITED STATES		
SECURITIES AND EXCHANGE COMMISS	SION	
Washington, D.C. 20549		
FORM 8-K		
CURRENT REPORT		
Pursuant to Section 13 or 15(d) of the Securi	ities Exchange Act of 19	34
Date of Report (Date of earliest event reported	d): <u>April 21, 2014</u>	
FIRST DEFIANCE FINANCIAL CORP.		
(Exact name of registrant as specified in its ch	narter)	
OHIO (State or other jurisdiction of incorporation)		34-1803915 (IRS Employer I.D. No.)
601 Clinton Street, Defiance, Ohio 43512		
(Address of principal executive offices) (Zip G	Code)	



Section 2 – Financial Information.

Item 2.02 Results of Operations and Financial Condition.

On April 21, 2014, First Defiance Financial Corp. ("FDEF") issued a press release regarding its earnings for the quarter ended March 31, 2014. A copy of the press release is attached as Exhibit 99.1.

Section 8 – Other Events.

Item 8.01 Other Events.

On April 21, 2014, the FDEF Board of Directors and the First Community Bank ("FCB") Board of Directors jointly announced the termination of the merger agreement signed in February 2014. A copy of the press release is attached as Exhibit 99.2.

The FDEF Board of Directors declared a quarterly cash dividend of \$0.15 per common share payable on May 29, 2014 to shareholders of record at the close of business on May 22, 2014. A copy of the press release is attached as Exhibit 99.1.

Section 9 – Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit

Number Description

99.1 Press Release dated April 21, 2014

99.2 Press Release dated April 21, 2014

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 thereunto duly authorized.

FIRST DEFIANCE FINANCIAL CORP.

By: /s/ Kevin T. Thompson Kevin T. Thompson Chief Financial Officer

Date: April 21, 2014