



Edgar Filing: FIRST DEFIANCE FINANCIAL CORP - Form 8-K

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))

**Section 2 – Financial Information.**

Item 2.02 Results of Operations and Financial Condition.

On February 17, 2015, First Defiance Financial Corp. (“FDEF”) issued a press release amending its earnings for the quarter ended December 31, 2014. The sole purpose of this new earnings release is to adjust FDEF’s provision for income taxes to reflect the utilization of capital loss carryforwards that were greater than previously identified. As a result, the provision for income taxes for the quarter and full year ended December 31, 2014, was previously overstated by \$551,000. 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 February 17, 2015

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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 thereunto duly authorized.

FIRST DEFIANCE  
FINANCIAL CORP.

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

Date: February 17, 2015