FIRST DEFIANCE FINANCIAL CORP Form 8-K

March 12, 2015

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): March 11, 2015

FIRST DEFIANCE FINANCIAL CORP.

(Exact name of registrant as specified in its charter)

OHIO 0-26850 34-1803915

(State or other jurisdiction of

incorporation)

(Commission File No.) (IRS Employer I.D. No.)

601 Clinton Street, Defiance, Ohio 43512 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (419) 782-5015

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 8.01 Other Events.

On March 11, 2015, First Defiance Financial Corp. ("FDEF") repurchased in full from the United States Department of the Treasury ("Treasury") the warrant to purchase 550,595 shares of FDEF's common stock ("Warrant") that was issued to FDEF pursuant to the Treasury's TARP Capital Purchase Program. The purchase price paid by FDEF to the Treasury for the Warrant was \$11,979,295. A copy of the press release is attached as Exhibit 99.

Section 9 - Financial Statements and Exhibits.

	<u>Item 9.01</u>	Financial Statements and Exhibits.
	(d)	Exhibits.
Exhibit Number	Description	
99	Press Release dated March 11, 2015	

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: March 11, 2015

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