

FIRST DEFIANCE FINANCIAL CORP

Form 8-K

January 19, 2016

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): January 18, 2016

FIRST DEFIANCE FINANCIAL CORP.

(Exact name of registrant as specified in its charter)

OHIO

(State or other jurisdiction of incorporation)

0-26850

(Commission File No.)

34-1803915

(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)

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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 5 – Corporate Governance and Management.**

Item    Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;  
5.02    Compensatory Arrangements of Certain Officers.

On January 18, 2016, Peter A. Diehl, a member of the Board of Directors of both First Defiance Financial Corp. (“First Defiance”) and First Defiance’s wholly-owned subsidiary, First Federal Bank of the Midwest (“First Federal”) announced to the Board of Directors of First Defiance his intention to not stand for re-election.

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: January 18, 2016