

FIRST DEFIANCE FINANCIAL CORP

Form 8-K

January 20, 2010

**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 19, 2010

**FIRST DEFIANCE FINANCIAL CORP.**

(Exact name of registrant as specified in its charter)

**OHIO**  
(State or other jurisdiction

of incorporation)

601 Clinton Street, Defiance, Ohio

**0-26850**  
(Commission

File No.)

**34-1803915**  
(IRS Employer

I.D. No.)

43512

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(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))

**Section 7 Regulation FD.**

Item 7.01 Regulation FD Disclosure

Attached hereto as Exhibit 99.2 is the transcript from First Defiance Financial Corp. s earnings call on January 19, 2010.

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/ DONALD P. HILEMAN  
**Donald P. Hileman**  
**Chief Financial Officer**

Date: January 20, 2010