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FIRST DEFIANCE FINANCIAL CORP

Form 8-K August 06, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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): August 4, 2004

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 (IRS Employer File Number) Identification No.)

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

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

(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

News Release dated August 4, 2004. A copy of the News Release is being filed as exhibit 99.1 to this form 8-K and is incorporated herein by reference in its entirety.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(a) Financial Statements

None. The financial information included in this report is not required to be filed as part of this report.

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- (b) Pro Forma Financial Information None.
- (c) Exhibits

News Release dated August 4, 2004 issued by First Defiance Financial Corp. and ComBanc, Inc. Exhibit $99.1\;\mathrm{N}$

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

First Defiance Financial Corp.

By: /s/ John C. Wahl

John C. Wahl Executive Vice President/ Chief Financial Officer

Date: August 6, 2004