

TRI COUNTY FINANCIAL CORP /MD/
Form 8-K
February 03, 2011

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): February 2, 2011

TRI-COUNTY FINANCIAL CORPORATION
(Exact Name Of Registrant As Specified In Charter)

Maryland
(State Or Other Jurisdiction of
Incorporation)

0-18279
Commission File Number

52-1652138
IRS Employer
Identification No.

3035 Leondardtwn Road, Waldorf, Maryland 20601
(Address Of Principal Executive Offices) (Zip Code)

(301) 645-5601
(Registrant's telephone number, including area code)

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:

- 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 14d-2(b) under the Exchange Act (17 CFR 240.13e-(c))

Item 8.01 Other Events.

On February 2, 2011, Tri-County Financial Corporation (the “Company”), the holding company for Community Bank of Tri-County, announced that its Board of Directors declared a \$0.40 cash dividend for the year ended December 31, 2010. A copy of the Company’s press release dated February 2, 2011 is attached as Exhibit 99.1 and incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(a) Financial Statements of Businesses Acquired: Not applicable

(b) Pro Forma Financial Information: Not applicable

(c) Shell Company Information: Not applicable

(d) Exhibits

| Number | Description |
|--------|-------------|
|--------|-------------|

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|------|--------------------------------------|
| 99.1 | Press Release Dated February 2, 2011 |
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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 hereunto duly authorized.

Tri-County Financial Corporation

Date: February 3, 2011

By: /s/ William J. Pasenelli
William J. Pasenelli
Executive Vice President and Chief
Financial Officer