Edgar Filing: Rose Dennis E Jr - Form 4

Rose Dennis Form 4 February 26	, 2019				OMB AP	PROVAL	
Check this box if no longer subject to STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES						3235-0287 January 31, 2005 verage s per 0.5	
1. Name and A Rose Denni	Address of Reporting Person , is E Jr	2. Issuer Name and T Symbol FIRST DEFIANC CORP [FDEF]	C C	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)			
(Last) 601 CLINT	(First) (Middle)	3. Date of Earliest Tran (Month/Day/Year) 02/22/2019	nsaction	Director 10% Owner X Officer (give title Other (specify below) below) Executive Vice President			
	(Street)	4. If Amendment, Date Filed(Month/Day/Year)	e Original	 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 			
DEFIANCI	Е, ОН 43512			Person	ore than One Rej	oning	
(City)	(State) (Zip)	Table I - Non-De	erivative Securities Acq	uired, Disposed of,	or Beneficiall	y Owned	
1.Title of Security (Instr. 3)	2. Transaction Date 2A. D (Month/Day/Year) Exect any (Mon	tion Date, if Transaction Code (h/Day/Year) (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5) (A) or Amount (D) Price	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Shares	02/22/2019	Δ	2,425 A \$0	33,578.4116 (2)	D		
Common Shares	02/22/2019	F	716 D \$ 30.25	32,862.4116 (2)	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Amou Unde Secur	le and unt of rlying tities . 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Owne Follo Repo Trans (Instr
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address	Relationships s					
L B	Director	10% Owner	Officer	Other		
Rose Dennis E Jr 601 CLINTON STREET DEFIANCE, OH 43512			Executive Vice President			
Signatures						
/s/ Dennis E. Rose, Jr. by Kevin T. Thompson P.O.A			02/26/2019			
<u>**</u> Signature of Reporting I	Person		Date			
Evalenation of De	~ ~ ~ ~ ~	~~~				

Explanation of Responses:

* If the form is filed by more than one reporting person, see Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Represents common shares issued under the First Defiance Financial Corp. 2018 Equity Incentive Plan. The common shares were earned
 (1) in connection with the settlement of performance-based restricted stock units previously granted in 2016 pursuant to a 2016 Long-Term Incentive Award Agreement.

(2) On July 13, 2018, the issuer split its common shares 2-for-1. As a result, the 15,576.7058 common shares reported on the reporting person's Form 4 filed on February 23, 2018 were split into 31,153.4116 common shares.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.