

Edgar Filing: RURBAN FINANCIAL CORP - Form 8-K

RURBAN FINANCIAL CORP
Form 8-K
July 11, 2002

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): July 11, 2002 (July 9, 2002)

RURBAN FINANCIAL CORP.

(Exact name of registrant as specified in its charter)

OHIO

(State or other jurisdiction
of incorporation)

0-13507

(Commission File
Number)

34-1395608

(IRS Employer
Identification No.)

401 Clinton Street, Defiance, Ohio 43512

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (419) 783-8950

NOT APPLICABLE

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

Index to Exhibits is on Page 4.

Edgar Filing: RURBAN FINANCIAL CORP - Form 8-K

ITEM 1. CHANGES IN CONTROL OF REGISTRANT.

Not Applicable.

ITEM 2. ACQUISITION OR DISPOSITION OF ASSETS.

Not applicable.

ITEM 3. BANKRUPTCY OR RECEIVERSHIP.

Not applicable.

ITEM 4. CHANGES IN REGISTRANT'S CERTIFYING ACCOUNTANT.

Not applicable.

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

See the Press Release issued by the Company on July 9, 2002 included with this filing as Exhibit 99(a). See the Written Agreement dated July 5, 2002 among the Company, The State Bank and Trust Company, the Federal Reserve Bank of Cleveland and the Ohio Division of Financial Institutions included with this filing as Exhibit 99(b).

ITEM 6. RESIGNATIONS OF REGISTRANT'S DIRECTORS.

Not Applicable.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(a) None required.

(b) None required.

(c) Exhibits.

EXHIBIT NUMBER

DESCRIPTION

99(a)

Press Release issued July 9, 2002

99(b)

See Written Agreement dated July 5, 2002 among the Company, The State Bank and Trust Company, the Federal Reserve Bank of Cleveland and the Ohio Division of Financial Institutions included with this filing as Exhibit 99(b).

ITEM 8. CHANGE IN FISCAL YEAR.

Not Applicable.

ITEM 9. REGULATION FD DISCLOSURE.

Edgar Filing: RURBAN FINANCIAL CORP - Form 8-K

Not Applicable.

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.

RURBAN FINANCIAL CORP.

Date: July 10, 2002

By: /s/ Richard C. Warrener

Richard C. Warrener, Executive Vice
President and Chief Financial Officer

3

INDEX TO EXHIBITS

| EXHIBIT NUMBER ----- | DESCRIPTION ----- | PAGE NO. ----- |
|-------------------------|---|-------------------|
| 99(a) | Press Release Issued July 9, 2002 | * |
| 99(b) | See Written Agreement dated July 5, 2002 among the Company, The State Bank and Trust Company, the Federal Reserve Bank of Cleveland and the Ohio Division of Financial Institutions included with this filing as Exhibit 99(b). | * |

*Filed herewith

4