MB FINANCIAL INC /MD

Form 5/A March 23, 2007

FORM 5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue.

ANNUAL STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Expires: 2005
Estimated average burden hours per response... 1.0

3235-0362

January 31,

OMB

Number:

See Instruction
1(b). Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Form 3 Holdings Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
Reported
Form 4 30(h) of the Investment Company Act of 1940

Transactions Reported

(Last)	Address of Reporting ROSE MARIE (First) (NANCIAL, INC.)	Symbol MB FI Middle) 3. Stater (Month/ 12/31/2	Symbol MB FINANCIAL INC /MD [MBFI] 3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year) 12/31/2006				5. Relationship of Reporting Person(s) to Issuer (Check all applicable) —— Director —— 10% Owner —— Officer (give title ——X— Other (specify below) Exec Officer of Subsidiary			
	(Street)	Filed(Mo	4. If Amendment, Date Original Filed(Month/Day/Year) 02/14/2007				6. Individual or Joint/Group Reporting (check applicable line)			
ROSEMON		_X_ Form Filed by One Reporting Person Form Filed by More than One Reporting Person								
(City)	(State)	(State) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned								
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (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 at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)			
Common Stock	Â	Â	Â	Â	Â	Â	69,629	D	Â	
Common Stock	Â	Â	Â	Â	Â	Â	77	I	Custodian for Child	
Common Stock	12/31/2006(6)	Â	J	757	D	\$0	0	I	Stock Bonus Plan	

Persons who respond to the collection of information contained in this form are not required to respond unless

SEC 2270 (9-02)

Edgar Filing: MB FINANCIAL INC /MD - Form 5/A

the form displays a currently valid OMB control number.

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. Transaction Code (Instr. 8)	Number		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
					(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Restricted Stock Units	\$ 0	Â	Â	Â	Â	Â	(1)	(1)	Common Stock	1,906
Restricted Stock Units	\$ 0	Â	Â	Â	Â	Â	(2)	(2)	Common Stock	2,128
Stock Option (Right to Buy)	\$ 26.88	Â	Â	Â	Â	Â	08/25/2006 <u>(3)</u>	01/24/2013	Common Stock	4,134
Stock Option (Right to Buy)	\$ 28.46	Â	Â	Â	Â	Â	08/25/2006 <u>(4)</u>	01/31/2012	Common Stock	3,618
Stock Option (Right to Buy)	\$ 32.6	Â	Â	Â	Â	Â	08/25/2006 <u>(5)</u>	01/27/2014	Common Stock	7,752

Reporting Owners

Reporting Owner Name / Address	Relationships						
	Director	10% Owner	Officer	Other			
BOUMAN ROSE MARIE C/O MB FINANCIAL, INC. 6111 NORTH RIVER ROAD ROSEMONT, IL 60018	Â	Â	Â	Exec Officer of Subsidiary			

Reporting Owners 2

Edgar Filing: MB FINANCIAL INC /MD - Form 5/A

Date

Signatures

/s/ Doria L. Koros, attorney-in-fact for Ms.

Bouman

03/23/2007

**Signature of Reporting Person

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).
- (1) Received in the Merger in exchange for restricted stock units ("RSUs") for 1,834 shares of FOBB common stock.
- (2) Received in the Merger in exchange for RSUs for 2,049 shares of FOBB common stock.
- (3) Received in the Merger in exchange for an option to purchase 4,000 shares of FOBB common stock at an exchange price of \$27.78 per share.
- (4) Received in the Merger in exchange for an option to purchase 3,500 shares of FOBB common stock at an exercise price of \$29.42 per share.
- (5) Received in the Merger in exchange for an option to purchase 7,500 shares of FOBB common stock at an exercise price of \$33.70 per share.
- The purpose of this amendment is to remove the "4" which appeared beside the "J" in the transaction code column of Table I in the original filing, and to remove the "X" from the "Form 4 Transactions Reported" box. The Form 5 was a voluntary filing, as the transaction reported is exempt from the reporting requirements.

Note: File three copies of this Form, one of which must be manually signed. If space provided 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.

Signatures 3