

MB FINANCIAL INC /MD
Form 8-K
February 28, 2014

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 28, 2014

MB FINANCIAL, INC.
(Exact name of registrant as specified in its charter)

Maryland (State or other jurisdiction of incorporation)	0-24566-01 (Common File No.)	36-4460265 (IRS Employer Identification Number)
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800 West Madison Street, Chicago, Illinois (Address of principal executive offices)	60607 (Zip Code)
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Registrant's telephone number, including area code: (888)
422-6562

N/A
(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:

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- 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 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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Item 8.01 Other Events

On February 28, 2014, MB Financial, Inc. issued the press release attached hereto as Exhibit 99.1 announcing the date, time and place of its upcoming annual meeting of stockholders.

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

99.1 Press release dated February 28, 2014

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.

MB FINANCIAL, INC.

Date: February 28, 2014

By: /s/Jill E. York
Jill E. York
Vice President and Chief Financial
Officer