MB FINANCIAL INC /MD Form 8-K December 15, 2017

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): December 13, 2017
MB FINANCIAL, INC. (Exact name of registrant as specified in its charter)
Maryland 001-36599 36-4460265 (State or other jurisdiction of incorporation) (Commission File No.) (IRS Employer Identification No.)
800 West Madison Street, Chicago, Illinois 60607 (Address of principal executive offices) (Zip Code)
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 (see General Instruction A.2. below):
 [] 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))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On December 13, 2017, the Board of Directors (the "Board") of MB Financial, Inc. (the "Company"), upon the recommendation of the Nominating and Corporate Governance Committee of the Board, appointed Mark A. Hoppe as a director of the Company. Mr. Hoppe was not appointed to any Board committees. Mr. Hoppe is Co-Chairman, President and Chief Executive Officer of the Company's bank subsidiary, MB Financial Bank, N.A. (the "Bank"). As an employee of the Bank, Mr. Hoppe is not expected to receive any compensation for serving on the Board.

The Company previously reported Mr. Hoppe's anticipated appointment as a director of the Company in a Current Report on Form 8-K filed with the Securities and Exchange Commission on October 31, 2017, and the information disclosed in that report is incorporated herein by reference.

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: December 15, 2017 By:/s/Randall T. Conte Randall T. Conte

Vice President and Chief Financial Officer