

Edgar Filing: MSB FINANCIAL CORP. - Form 8-K

MSB FINANCIAL CORP.  
Form 8-K  
August 10, 2007

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

August 7, 2007

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Date of Report  
(Date of earliest event reported)

MSB Financial Corp.

-----  
(Exact name of Registrant as specified in its Charter)

|  |                                       |  |
|--|---------------------------------------|--|
| United States  | 001-33246                             | 34-1981437                                       |
| -----<br>(State or other jurisdiction<br>of incorporation)         | -----<br>(SEC Commission<br>File No.) | -----<br>(IRS Employer<br>Identification Number) |
| 1902 Long Hill Road, Millington, New Jersey                        |                                       | 07946-0417                                       |
| -----<br>(Address of principal executive offices)                  |                                       | -----<br>(Zip Code)                              |
| Registrant's telephone number, including area code: (908) 647-4000 |                                       |  |
| -----  |                                       |  |

Not Applicable

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(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:

- Written communications pursuant to Rule 425 under the Securities Act
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act

INFORMATION TO BE INCLUDED IN REPORT  
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Item 2.02 Results of Operations and Financial Condition

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On August 7, 2007, the Registrant issued a press release to report earnings for its fiscal year ended June 30, 2007. A copy of the press release is furnished with this Form 8-K as Exhibit 99.

Item 9.01. Financial Statements and Exhibits

| Exhibit<br>Number | Description                        |
|-------------------|------------------------------------|
| 99                | Press Release dated August 7, 2007 |

### 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.

MSB FINANCIAL CORP.

Date: August 10, 2007

By: /s/Michael A. Shriner

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Michael A. Shriner  
Executive Vice President and  
Chief Operating Officer