Edgar Filing: BankFinancial CORP - Form 4

BankFinand Form 4											
December FORM	ЛЛ	CT A TEC	SECU	DITIES			NCE	COMMISSION	-	APPROVAL	
Check this box						INGE (.0MM15510N	OMB Number:	3235-0287		
if no lo subject Section Form 4 Form 5 obligati	nger to 16. or Filed pu	STATEMENT OF CHANGES IN BENEFICIAL OWNERSI SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act o								January 31, 2005 d average burs per 0.5	
<i>See</i> Instruction 1(a) of the Fublic Outry Holding Company Act of 1933 of Section 30(h) of the Investment Company Act of 1940 1(b).											
(Print or Type	e Responses)										
1. Name and Address of Reporting Person <u>*</u> Manos John G			Symbol	er Name an inancial (ng	5. Relationship of Reporting Person(s) to Issuer			
(Last) (First) (Middle)				of Earliest 7	_	-		(Check all applicable)			
15W060 NORTH FRONTAGE (Month 12/14, ROAD				Day/Year) 2007				Director 10% Owner Officer (give title Other (specify below) Regional President - Affiliate			
				endment, E onth/Day/Ye	-	al		 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting Person 			
(City)	(State)	(Zip)	Tal	ole I - Non-	Derivative	Secu	rities Acc	juired, Disposed o	f, or Benefic	ially Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	saction Date 2A. Deemed			4. Securit or(A) or Dis (Instr. 3, 4)	sposed	of (D)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Common Stock	12/14/2007			Code V A	10,000 (1)	A	\$ 15.12	37,711.4254	D		
Common Stock								43,056.0418	Ι	By Partnership	
Common Stock								3,855.5212	Ι	By spouse as custodian	
Common Stock								15,786.8747	Ι	By 401(k)	
Common Stock								1,855.6957	Ι	By Employee Stock	

								Ownershij Plan	p				
Reminder: R	lection of m are not orm control	SEC 1474 (9-02)											
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. 5. Number of TransactiorDerivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exer Expiration D (Month/Day/	ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)					
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Options (Rights to Buy)	\$ 15.12	12/14/2007		А	25,000	<u>(3)</u>	12/15/2012	Common Stock	25,000				
Stock Options (Rights to Buy)	\$ 17.65					<u>(4)</u>	09/05/2011	Common Stock	25,000				
Repo	ting O	wners											
Reporting Owner Name / Address			Director 10%	Relationships Director 10% Owner Officer Othe									
Manos John G 15W060 NORTH FRONTAGE ROAD BURR RIDGE, IL 60527)	Regional President - Affiliate									
Signa	tures												
-		· nursuant to now	er of										

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/s/ F. Morgan Gasior, pursuant to power of attorney

12/18/2007

<u>**</u>Signature of Reporting Person

Date

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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) Stock Awards granted pursuant to the 2006 Equity Incentive Plan of BankFinancial Corporation vest as follows: 4,000 on December 14, 2007, and 2,000 on December 15, 2008, 2009, and 2010
- (2) The information in this report is based on the 401k report dated December 14, 2007.
- (3) Stock Option Awards granted pursuant to the 2006 Equity Incentive Plan of BankFinancial Corporation vest as follows: 10,000 on December 14, 2007, and 5,000 on December 15, 2008, 2009, and 2010
- (4) Stock Option Awards granted pursuant to the 2006 Equity Incentive Plan of BankFinancial Corporation vest ratably over five equal annual installments commencing December 15, 2006

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