

FIRST BUSINESS FINANCIAL SERVICES, INC.

Form 8-K

May 15, 2012

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): May 14, 2012

First Business Financial Services, Inc.

(Exact name of registrant as specified in its charter)

Edgar Filing: FIRST BUSINESS FINANCIAL SERVICES, INC. - Form 8-K

Wisconsin
(State or other jurisdiction
of incorporation)

1-34095
(Commission

39-1576570
(IRS Employer

File Number)
401 Charmany Drive, Madison, Wisconsin 53719

Identification No.)

(Address of principal executive offices, including zip code)

(608) 238-8008

(Registrant's telephone number)

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 (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))

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

Effective May 14, 2012, Gary Zimmerman retired as a member of the Board of Directors (the Board) of First Business Financial Services, Inc. (the Company), in accordance with the Company's retirement policy. Mr. Zimmerman served as a member of the Board since 1991. The Board reduced the number of Directors constituting the entire Board from ten (10) to nine (9) following Mr. Zimmerman's retirement.

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.

FIRST BUSINESS FINANCIAL SERVICES, INC.

Date: May 15, 2012

By: /s/ Barbara M. Conley
Barbara M. Conley
Senior Vice President and General Counsel