Edgar Filing: JACKSON JAMES R JR - Form 4

JACKSON JAMI	ES R JR									
Form 4										
February 05, 2009	9									
FORM 4		~							PPROVAL	
UNITED STATES				SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549					3235-0287	
Check this box if no longer subject to Section 16. Form 4 or		F CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES					Estimated burden hou	Expires:January 31, 2005Estimated average burden hours per response0.5		
Form 5 obligations may continue. <i>See</i> Instruction 1(b).	Section 17(a) of the F	Public U	tility Hol	ding Con		nge Act of 1934, of 1935 or Sectio 940	on		
(Print or Type Respon	nses)									
1. Name and Address of Reporting Person <u>*</u> JACKSON JAMES R JR			2. Issuer Name and Ticker or Trading Symbol MICROFINANCIAL INC [MFI]			5. Relationship of Reporting Person(s) to Issuer				
(Last) ((I						(Check all applicable)			
10-M COMMERCE WAY			(Month/Day/Year) 02/03/2009			Director 10% Owner X Officer (give title Other (specify below) below) VP and CFO				
(Street) 4. If Amendment, Date (Filed(Month/Day/Year)			-	• Original 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting						
WOBURN, MA	01801						Person		oporting	
(City) (State)	(Zip)	Tab	le I - Non-l	Derivative	Securities A	cquired, Disposed o	of, or Beneficia	lly Owned	
	nnsaction Date th/Day/Year)	2A. Deeme Execution I any (Month/Da	Date, if	Code (Instr. 8)	4. Securit mAcquired Disposed (Instr. 3, 4 Amount	(A) or of (D)	Securities Beneficially Owned	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)	
Reminder: Report on	a separate line	for each cla	uss of secu				or indirectly.			
					Perso inform requir	ns who rest nation cont ed to resp ys a curre	spond to the collect ained in this form ond unless the for ntly valid OMB co	are not m	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	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)

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(Instr. 3)	Price of Derivative Security	(Month/Day/Yea	r) (Instr. 8)	Acquired (A or Disposed (D) (Instr. 3, 4, and 5)	· · · · · · · · · · · · · · · · · · ·			(
			Code V	(A) (I	D) Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Stock Option (Right to Buy)	\$ 2.3	02/03/2009	A	69,348	<u>(1)</u>	02/03/2019	Common Stock	69,348

Reporting Owners

Reporting Owner Name / Address	Relationships						
reporting o when reality read on	Director	10% Owner	Officer	Other			
JACKSON JAMES R JR 10-M COMMERCE WAY WOBURN, MA 01801			VP and CFO				
Signatures							
/s/ Gerald P. Hendrick as attorney-in-fact		02/05	/2009				

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

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) The options vest in 25% increments beginning on the second anniversary of grant and annually thereafter.

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.

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