## Edgar Filing: MICROFINANCIAL INC - Form 4

MICROFINA	NCIAL INC										
Form 4											
February 04, 2	2010										
FORM 4 UNITED STATES SECURITIES AND EXCHANCE COMMISSION								r	OMB APPROVAL		
Washington, D.C. 20549							OMB Number:	3235-0287			
Check this if no longe subject to Section 16 Form 4 or	GES IN BENEFICIAL OWNERSHIP ( SECURITIES				NERSHIP OF	Expires: January 31 2005 Estimated average burden hours per response 0.5					
Form 5 obligations may contin <i>See</i> Instruct 1(b).	s Section 17(a)	uant to Section 10 ) of the Public Ut 30(h) of the In	ility Hold	ing Com	pany	Act o	f 1935 or Sectio	n			
(Print or Type Ro	esponses)										
Boyle Brian Symbol MICRO			er Name <b>and</b> Ticker or Trading OFINANCIAL INC [MFI] of Earliest Transaction				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
											( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( ) ( )
			Amendment, Date Original (Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person				
WOBURN, N	MA 01801						Form filed by M Person	Aore than One Ro	eporting		
(City)	(State) (A	Zip) Table	e I - Non-D	erivative S	Securi	ties Ac	quired, Disposed of	f, or Beneficia	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		Code Disposed of (D) ) (Instr. 8) (Instr. 3, 4 and 5) (A) or		Securities Beneficially	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)				
Common Stock	02/02/2010		A	Amount 8,974 (1)	(D) A	Price \$ 0	1,407,067	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

	2.	3. Transaction Date		4.	5.	6. Date Exer		7. Title		8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orNumber	Expiration D	ate	Amou		Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underl	lying	Security	Secu
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivativ	e		Securit	ties	(Instr. 5)	Bene
	Derivative		-		Securities	5		(Instr.	3 and 4)		Owne
	Security				Acquired			<b>X</b>	,		Follo
	Security				(A) or						Repo
					· /						Trans
					Disposed						
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
				Code V	(A) (D)	Date	Expiration	Title	Amount		
				coue v	$(\Pi)$ $(D)$	Exercisable	Date		or		
						Exercisable	Date				
									Number		
									of		
									Shares		

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## **Reporting Owners**

<b>Reporting Owner Name / Address</b>	Relationships						
	Director	10% Owner	Officer	Other			
Boyle Brian 10-M COMMERCE WAY WOBURN, MA 01801	Х	Х					
Signatures							
Gerald P. Hendrick as attorney-in-fact	02/03/2010						
**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 shares reported were issued to Dr. Boyle as compensation for his service as a director of Microfinancial Incorporated. The award is fully vested on the grant date.

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.