

TOMPKINS FINANCIAL CORP  
Form 8-K  
April 25, 2014

**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) April 25, 2014

**Tompkins Financial Corporation**

(Exact name of registrant as specified in its charter)

New York                      1-12709              16-1482357  
(State or other jurisdiction (Commission (IRS Employer  
of incorporation)              File Number) Identification No.)

The Commons, PO Box 460, Ithaca, New York              14851  
(Address of Principal executive offices)              (Zip Code)

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Registrant's telephone number, including area code (607) 273-3210

(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 (see General Instruction A.2. below):

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 (17CFR 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 (17CFR 240.13e-4(c))

**Item 2.02 Results of Operations and Financial Condition**

On April 25, 2014, the Company issued a press release announcing its earnings for the calendar quarter ended March 31, 2014. A copy of the press release is attached to this Report on Form 8-K as Exhibit 99.1 and is incorporated herein by reference.

**Item 8.01 Other Events**

On April 25, 2014, the Company issued a press release announcing that its Board of Directors approved payment of a regular quarterly cash dividend of \$0.40 per share, payable on May 15, 2014, to common shareholders of record on May 5, 2014. A copy of the press release is attached to this Report on Form 8-K as Exhibit 99.2 and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits**

- (a) Not applicable.
- (b) Not applicable.
- (c) Not applicable.
- (d) Exhibits.

<b><u>Exhibit No.</u></b>	<b><u>Description</u></b>
99.1	Press Release of Tompkins Financial Corporation dated April 25, 2014
99.2	Press Release of Tompkins Financial Corporation dated April 25, 2014

**SIGNATURE**

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.

**TOMPKINS FINANCIAL  
CORPORATION**

Date: April 25, 2014 By: /s/ Stephen S. Romaine  
Name: Stephen S. Romaine  
Title: President and CEO

**INDEX TO EXHIBITS**

**EXHIBIT**

**EXHIBIT DESCRIPTION**

**NUMBER**

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99.2	<u>Press Release of Tompkins Financial Corporation dated April 25, 2014</u>