

EMCLAIRE FINANCIAL CORP  
Form 8-A12B  
November 04, 2009

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

**FORM 8-A**

**FOR REGISTRATION OF CERTAIN CLASSES OF SECURITIES**  
**PURSUANT TO SECTION 12(b) OR (g) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

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**EMCLAIRE FINANCIAL CORP.**

(Exact name of registrant as specified in its charter)

**Pennsylvania**

(State of incorporation or organization)

**612 Main Street, Emlenton, PA**

(Address of principal executive offices)

**25-1606091**

(I.R.S. Employer Identification No.)

**16373**

(Zip Code)

Securities to be registered pursuant to Section 12(b) of the Act:

Title of each class to be so registered:  
**Common Stock, par value \$1.25 per share**

Name of each exchange on which each class  
is to be registered:  
**The NASDAQ Stock Market LLC**

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If this form relates to the registration of a class of securities pursuant to Section 12(b) of the Exchange Act and is effective pursuant to General Instruction A.(c), check the following box.  x

If this form relates to the registration of a class of securities pursuant to Section 12(g) of the Exchange Act and is effective pursuant to General Instruction A.(d), check the following box.  o

Securities Act registration statement file number to which this form relates: **333-161955**

Securities to be registered pursuant to Section 12(g) of the Act: **None.**

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**INFORMATION REQUIRED IN REGISTRATION STATEMENT**

Item 1. Description of Registrant's Securities to be Registered

A description of the Common Stock, \$1.25 par value per share, to be registered hereunder is contained in the section entitled "Description of Emclaire Capital Stock - Common Stock" in the Prospectus included in the Registrant's Registration Statement on Form S-1, File No. 333-161955, as amended, which was initially filed with the Securities and Exchange Commission on September 16, 2009 (including any subsequent amendments thereto, the "Registration Statement"), and is incorporated herein by reference. The prospectus filed pursuant to Rule 424(b) following the effective date of the Registration Statement is incorporated by reference into this registration statement on Form 8-A.

Item 2. Exhibits

Not applicable.

**SIGNATURE**

Pursuant to the requirements of Section 12 of the Securities Exchange Act of 1934, the Registrant has duly caused this registration statement to be signed on its behalf by the undersigned, thereto duly authorized.

**EMCLAIRE FINANCIAL CORP.**

Date: November 4, 2009

By:

/s/ WILLIAM C. MARSH

William C. Marsh

Chairman of the Board, President and Chief Executive  
Officer