FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 4:29

DOCUMENT # P12065 (9)

1. Corporation Name
FRANKLIN FINANCIAL SERVICES CORPORATION

Principal Place of Business	Mailing Address
FRANKLIN SQUARE SPRINGFIELD IL 62713	FRANKLIN SQUARE SPRINGFIELD IL 62713

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/07/1986
3a. Date of Last Report: 02/04/1994

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

4. FEI Number: 37-0919114 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HORTON, PAUL H.
2700 CORRINE DRIVE
ORLANDO FL 32803

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	BYERLY, THOMAS J.	1.2 NAME	SEE ATTACHED LISTING
STREET ADDRESS	#1 FRANKLIN SQ.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGFIELD IL	1.4 CITY-ST-ZIP	
TITLE	SVP	2.1 TITLE	☐ Change ☐ Addition
NAME	OSMONSON, GARY	2.2 NAME	
STREET ADDRESS	#1 FRANKLIN SQ	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGFIELD IL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	HORVAT, STEPHEN P. JR.	3.2 NAME	
STREET ADDRESS	FRANKLIN SQUARE	3.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGFIELD IL	3.4 CITY-ST-ZIP	
TITLE	STD	4.1 TITLE	☐ Change ☐ Addition
NAME	SPENCER, ROBERT G.	4.2 NAME	
STREET ADDRESS	FRANKLIN SQUARE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGFIELD IL	4.4 CITY-ST-ZIP	
TITLE	SVP	5.1 TITLE	☐ Change ☐ Addition
NAME	KNISLEY, LARRY K	5.2 NAME	
STREET ADDRESS	#1 FRANKLIN SQ	5.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGFIELD IL	5.4 CITY-ST-ZIP	
TITLE	VPS	6.1 TITLE	☐ Change ☐ Addition
NAME	HORVAT, STEPHEN P JR	6.2 NAME	
STREET ADDRESS	#1 FRANKLIN SQ	6.3 STREET ADDRESS	
CITY-ST-ZIP	SPRINGFIELD IL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Deanna D Osmonson 2/6/95 (217) 528-2011
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Deanna D. Osmonson, Vice President-Administration

0400014 FN

#1 Franklin Square
Springfield, Illinois 62713-0001
217-528-2011

Franklin
Financial Services
Corporation

February 7, 1995

Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, Florida 32302-1500

Gentlemen:

Enclosed please find Annual Report submitted on behalf of Franklin Financial Services Corporation together with the Company's check in the amount of $200.00 to cover the filing fee.

Cordially,

Deanna D. Osmonson

Deanna D. Osmonson
Vice President-Administration

DDO.tmw
Enclosure