

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12065 (9)

1. Corporation Name

FRANKLIN FINANCIAL SERVICES CORPORATION

Principal Place of Business

FRANKLIN SQUARE
SPRINGFIELD IL 62713

Mailing Address

FRANKLIN SQUARE
SPRINGFIELD IL 62713



2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

State, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/07/1986

3a. Date of Last Report

02/14/1995

4. FET 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. 190.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0905, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME ☐ DELETE

1. TITLE ☐ Change ☐ Addition

NAME BYERLY, THOMAS J.

SEE ATTACHED LISTING.

STREET ADDRESS #1 FRANKLIN SQ.

12 NAME

CITY, STATE, ZIP SPRINGFIELD IL

13 STREET ADDRESS

TITLE SVP

14 CITY, STATE, ZIP

NAME OSMONSON, GARY

2. TITLE

STREET ADDRESS #1 FRANKLIN SQ

22 NAME

CITY, STATE, ZIP SPRINGFIELD IL

23 STREET ADDRESS

TITLE D

24 CITY, STATE, ZIP

NAME HORVAT, STEPHEN P. JR.

3. TITLE

STREET ADDRESS FRANKLIN SQUARE

32 NAME

CITY, STATE, ZIP SPRINGFIELD IL

33 STREET ADDRESS

NAME ~~SPENCER, ROBERT G.~~

4. TITLE

STREET ADDRESS ~~FRANKLIN SQUARE~~

42 NAME

CITY, STATE, ZIP ~~SPRINGFIELD IL~~

43 STREET ADDRESS

TITLE ~~SVP~~

44 CITY, STATE, ZIP

NAME ~~KNISLEY, LARRY K~~

5. TITLE

STREET ADDRESS ~~#1 FRANKLIN SQ~~

52 NAME

CITY, STATE, ZIP ~~SPRINGFIELD IL~~

53 STREET ADDRESS

TITLE ~~VPS~~

54 CITY, STATE, ZIP

NAME HORVAT, STEPHEN P JR

6. TITLE

STREET ADDRESS #1 FRANKLIN SQ

62 NAME

CITY, STATE, ZIP SPRINGFIELD IL

63 STREET ADDRESS

64 CITY, STATE, 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)(k), 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, Vice President-Administration

2/21/96

(217)528-2011

CR2E034 (12/95)

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



Franklin
Financial Services
Corporation

OFFICERS AND DIRECTORS AS OF JANUARY 31, 1996

OFFICERS

TITLE

Robert J. Gibbons	President and Chief Executive Officer
Thomas J. Byerly	Senior Vice President-Marketing
Gary D. Osmonson	Senior Vice President-Sales and Compliance
Stephen P. Horvat, Jr.	Vice President and Secretary
Jeffrey D. Pirmann	Vice President, Treasurer and Chief Financial Officer
Randall E. O'Brien	Vice President-Marketing
J. Alan Vala	Vice President and Assistant Secretary
Deanna D. Osmonson	Vice President-Administration and Assistant Secretary
James L. Gleaves	Assistant Treasurer
Bruce R. Baker	Assistant Vice President and Marketing Officer
Peter Dawson	Assistant Vice President and Marketing Officer
Norman R. Lazarus	Assistant Vice President-Compliance
Elizabeth E. Arthur	Assistant Secretary

DIRECTORS

Robert J. Gibbons	Chairman of the Board
Robert M. Beuerlein	Director
Thomas J. Byerly	Director
Stephen P. Horvat, Jr.	Director
Gary D. Reddick	Director

ADDRESS OF ALL OFFICERS AND DIRECTORS:

#1 Franklin Square
Springfield, Illinois 62713