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Apr 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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		3. Date Incorporated or Qualified 11/07/1986		3a. Date of Last Report 02/28/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 37-0919114		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		30 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 Zip Code				86			

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BYERLY, THOMAS J.	1.1 TITLE	CEO/C
NAME	#1 FRANKLIN SQ.	1.2 NAME	Robert J. Gibbons
STREET ADDRESS	SPRINGFIELD IL	1.3 STREET ADDRESS	#1 Franklin Square
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Springfield, IL 62713
TITLE	SVP OSMONSON, GARY	2.1 TITLE	P/D
NAME	#1 FRANKLIN SQ	2.2 NAME	
STREET ADDRESS	SPRINGFIELD IL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	D HORVAT, STEPHEN P. JR.	3.1 TITLE	VP/D
NAME	FRANKLIN SQUARE	3.2 NAME	Gary D. Reddick
STREET ADDRESS	SPRINGFIELD IL	3.3 STREET ADDRESS	#1 Franklin Square
CITY - ST - ZIP		3.4 CITY - ST - ZIP	Springfield, IL 62713
TITLE	VPS HORVAT, STEPHEN P JR	4.1 TITLE	VP/S/D
NAME	#1 FRANKLIN SQ	4.2 NAME	Ross D. Friend
STREET ADDRESS	SPRINGFIELD IL	4.3 STREET ADDRESS	#1 Franklin Square
CITY - ST - ZIP		4.4 CITY - ST - ZIP	Springfield, IL 62713
TITLE		5.1 TITLE	VP/D
NAME		5.2 NAME	Robert M. Beuerlein
STREET ADDRESS		5.3 STREET ADDRESS	#1 Franklin Square
CITY - ST - ZIP		5.4 CITY - ST - ZIP	Springfield, IL 62713
TITLE		6.1 TITLE	VP/T
NAME		6.2 NAME	Jeffrey D. Pirmann
STREET ADDRESS		6.3 STREET ADDRESS	#1 Franklin Square
CITY - ST - ZIP		6.4 CITY - ST - ZIP	Springfield, IL 62713

14. I do hereby certify that the information supplied with this filing 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, V.P.-Administration

Date

(217) 528-2011

Daytime Phone #

0527999

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pg. 2 of 2

**FRANKLIN FINANCIAL SERVICES CORPORATION
OFFICERS AND DIRECTORS AS OF JANUARY 1, 1997**

OFFICERS

TITLE

Gary D. Osmonson	President
Robert J. Gibbons	Chief Executive Officer
Gary D. Reddick	Executive Vice President
Robert M. Beuerlein	Senior Vice President
Tony M. Carter	Vice President
Ross D. Friend	Vice President and Secretary
Jeffrey D. Pirmann	Vice President and Treasurer
J. Alan Vala	Vice President and Assistant Secretary
John E. Froberg	Vice President-Operations and Compliance
Deanna D. Osmonson	Vice President-Administration and Assistant Secretary
James C. Rundblom	Chief Financial Officer
James L. Gleaves	Assistant Treasurer
Bruce R. Baker	Assistant Vice President and Marketing Officer
Peter Dawson	Assistant Vice President and Marketing Officer
Elizabeth E. Arthur	Assistant Secretary

DIRECTORS

Robert J. Gibbons	Chairman of the Board
Robert M. Beuerlein	Director
Ross D. Friend	Director
Gary D. Osmonson	Director
Gary D. Reddick	Director

ADDRESS OF ALL OFFICERS AND DIRECTORS:

**#1 Franklin Square
Springfield, Illinois 62713**