

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90061 032 ***150.00

DOCUMENT # P12065

1. Entity 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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

37-0919114

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	CCEO	<input checked="" type="checkbox"/> Delete
NAME	KOVACH, F. PAUL JR.	
STREET ADDRESS	2727 ALLEN PARKWAY	
CITY-ST-ZIP	HOUSTON TX 77019	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	OSMONSON, GARY	
STREET ADDRESS	#1 FRANKLIN SQ	
CITY-ST-ZIP	SPRINGFIELD IL	
TITLE	T	<input type="checkbox"/> Delete
NAME	KEITH, KATHY	
STREET ADDRESS	#1 FRANKLIN SQUARE	
CITY-ST-ZIP	SPRINGFIELD IL 62713	
TITLE	DA	<input checked="" type="checkbox"/> Delete
NAME	KUNZ, KAREN A	
STREET ADDRESS	#1 FRANKLIN SQUARE	
CITY-ST-ZIP	SPRINGFIELD IL 62713	
TITLE	CCO	<input type="checkbox"/> Delete
NAME	RESSLER, SANDER J	
STREET ADDRESS	2727 ALLEN PARKWAY	
CITY-ST-ZIP	HOUSTON TX 77019	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

See Attached Listing

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Kathy Keith
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-24-02

217-747-3263

CR2E034 (9/01)

**FRANKLIN FINANCIAL SERVICES CORPORATION
OFFICERS AND DIRECTORS AS OF NOVEMBER 1, 2001**

OFFICERS

J. Andrew Kalbaugh
Tony Carter
Sander Ressler
Daniel E. Trudan
Donald W. Britton
Kathy Keith
Pauletta P. Cohn
Steven A. Glover
Lauren W. Jones
C. Jeffrey Gay
John D. Fleming
Barbara J. Moore
D. Lynne Walters

TITLE

Chairman, Chief Executive Officer and President
Vice President
Vice President, Chief Compliance Officer and Secretary
Vice President and Assistant Secretary
Assistant Vice President
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Tax Officer
Assistant Tax Officer

ADDRESS

2727 Allen Parkway, Houston, TX 77019
2900 Greenbriar Drive, Springfield, IL 62704
2727 Allen Parkway, Houston, TX 77019
#1 Franklin Square, Springfield, IL 62713
2929 Allen Parkway, Houston, TX 77019
#1 Franklin Square, Springfield, IL 62713
2929 Allen Parkway, Houston, TX 77019
2929 Allen Parkway, Houston, TX 77019
2929 Allen Parkway, Houston, TX 77019
2929 Allen Parkway, Houston, TX 77019
2929 Allen Parkway, Houston, TX 77019
#1 Franklin Square, Springfield, IL 62713
2929 Allen Parkway, Houston, TX 77019

DIRECTORS

J. Andrew Kalbaugh
Ronald H. Ridlehuber

2727 Allen Parkway, Houston, TX 77019
2929 Allen Parkway, Houston, TX 77019

*Attachments
920699
P2065*