

FRANKLIN FINANCIAL SERVICES CORP /PA/
Form S-8 POS
May 04, 2005

As filed with the Securities and Exchange Commission on May , 2005

Registration No. 33-82420

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1 TO

FORM S-8

REGISTRATION STATEMENT

UNDER

THE SECURITIES ACT OF 1933

Franklin Financial Services Corporation

(Exact name of registrant as specified in its charter)

Pennsylvania

25-1440803

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(State or other jurisdiction of
incorporation or organization)

(I.R.S. Employer
Identification Number)

Franklin Financial Services Corporation

20 South Main Street

Chambersburg, Pennsylvania 17201-0819

(Address and zip code of Principal Executive Offices)

Franklin Financial Services Corporation Employee Stock Purchase Plan of 1994

(Full title of the plan)

Mark R. Hollar

Chief Financial Officer

Franklin Financial Services Corporation

20 South Main Street

Chambersburg, Pennsylvania 17201-0819

(Name and address of agent for service)

(717) 264-6116

(Telephone number, including area code, of agent for service)

Copies to:

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Clinton W. Kemp, Esquire
Stevens & Lee, P.C.
P.O. Box 1594
25 North Queen Street
Suite 602
Lancaster, Pennsylvania 17608-1594
(717) 399-6623

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The registrant hereby deregisters those shares of its common stock, \$1.00 par value, registered pursuant to Registration Statement No. 33-82420 that remained unsold as of the close of business on April 25, 2005, as follows:

| Title of securities registered | Amount registered | Number of Shares Remaining Unsold |
|---------------------------------------|--------------------------|--|
| Common Stock, \$1.00 par value | 198,000 | 101,619 |

SIGNATURES

Pursuant to the requirements of the Securities Act of 1933, the registrant has duly caused this Post-Effective Amendment No. 1 to Registration Statement No. 33-82420 has been signed on its behalf by the undersigned, thereunto duly authorized, in Chambersburg, Pennsylvania, on April 26, 2005.

FRANKLIN FINANCIAL SERVICES
CORPORATION

By: /s/ William E. Snell, Jr.
William E. Snell, Jr., President and
Chief Executive Officer

Pursuant to the requirements of the Securities Act of 1933, this Post-Effective Amendment No. 1 to Registration Statement No. 33-82420 has been signed by the following persons in the capacities and on the dates indicated.

| Signature | Title | |
|--|--|----------------|
| /s/ Charles M. Sioberg Charles M. Sioberg | Chairman of the Board and Director | April 26, 2005 |
| /s/ William E. Snell, Jr. William E. Snell, Jr. | President, Chief Executive Officer and Director | April 26, 2005 |
| /s/ Charles S. Bender II Charles S. Bender II | Director | April 26, 2005 |
| /s/ G. Warren Elliott G. Warren Elliott | Director | April 26, 2005 |
| /s/ Donald A. Fry Donald A. Fry | Director | April 26, 2005 |
| /s/ Dennis W. Good, Jr. Dennis W. Good, Jr. | Director | April 26, 2005 |
| /s/ Allan E. Jennings, Jr. Allan E. Jennings, Jr. | Director | April 26, 2005 |
| /s/ H. Huber McCleary H. Huber McCleary | Director | April 26, 2005 |

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| | | |
|--|--|----------------|
| /s/ Jeryl C. Miller Jeryl C. Miller | Director | April 26, 2005 |
| /s/ Stephen E. Patterson Stephen E. Patterson | Director | April 26, 2005 |
| /s/ Kurt E. Suter Kurt E. Suter | Director | April 26, 2005 |
| /s/ Martha B. Walker Martha B. Walker | Director | April 26, 2005 |
| /s/ Mark R. Hollar Mark R. Hollar | Treasurer and Chief Financial Officer (Principal Financial and Accounting Officer) | April 26, 2005 |

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