

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

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**POST-EFFECTIVE AMENDMENT NO. 1 TO**

**FORM S-8**

**REGISTRATION STATEMENT**

**UNDER**

**THE SECURITIES ACT OF 1933**

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**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.  
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25 North Queen Street  
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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:

<b>Title of securities registered</b>	<b>Amount registered</b>	<b>Number of Shares Remaining Unsold</b>
Common Stock, \$1.00 par value	198,000	101,619

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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

/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