

1.) CORPORATION NAME:

FS Financial Services Corporation

DUE DATE: **12/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1589482**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	250,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1701 TOWANDA AVENUE

CITY/ST/ZIP: BLOOMINGTON, IL 61701

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	BRENT BOSTROM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SEC/DIR		
ADDRESS:	4 SCOFIELD COURT		
CITY/ST/ZIP/CO:	BLOOMINGTON, IL 61704		

NAME:	STEVE BUCKALEW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/DIR		
ADDRESS:	104 WATSON ROAD		
CITY/ST/ZIP/CO:	CENTERVILLE, MD 21617		

NAME:	KEVIN CARROLL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/DIR		
ADDRESS:	3108 WISTERIA LANE		
CITY/ST/ZIP/CO:	BLOOMINGTON, IL 61704		

NAME:	DENNIS FARMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/DIR		
ADDRESS:	2105 BERRY LANE		
CITY/ST/ZIP/CO:	BLOOMINGTON, IL 61704		

NAME:	JAMES HOYT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2204 TORI ANN LANE		
CITY/ST/ZIP/CO:	BLOOMINGTON, IL 61704		

NAME:	SHELLY KRUSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/DIR		
ADDRESS:	3901 WATERTOWN LANE		
CITY/ST/ZIP/CO:	BLOOMINGTON, IL 61705		

NAME: JAMES SPRADLIN TITLE: VP/DIR ADDRESS: 30 JASPER COURT CITY/ST/ZIP/CO: MORTON, IL 61550	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARSHALL P BOHBRINK TITLE: VC/TREAS/DIR ADDRESS: 3107 SABLE OAKS RD CITY/ST/ZIP/CO: BLOOMINGTON, IL 61704	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEFFREY M SOLBERG TITLE: CEO/CHAIR/DIR ADDRESS: 1806 CRIMSON LANE CITY/ST/ZIP/CO: BLOOMINGTON, IL 61704	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DEBBIE MILLER TITLE: ASST SECRETARY ADDRESS: 720 LARA RD CITY/ST/ZIP/CO: NORMAL, IL 61761	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: DAVIS ANDERSON TITLE: VICE PRESIDENT ADDRESS: 3207 BRENNAN LANE CITY/ST/ZIP/CO: BLOOMINGTON, IL 61704	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GARY SWANGO TITLE: VP/DIR ADDRESS: 2102 BERRYWOOD LANE CITY/ST/ZIP/CO: BLOOMINGTON, IL 61704	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRENT ERICSON TITLE: VP/DIR ADDRESS: 2204 TORI ANN LANE CITY/ST/ZIP/CO: BLOOMINGTON, IL 61704	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ MARSHALL P BOHBRINK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MARSHALL P BOHBRINK, VC/TREAS/DIR PRINTED NAME AND CORPORATE TITLE	12/5/2012 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		