

PEOPLES FINANCIAL SERVICES CORP/
Form 8-K
May 11, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8-K

(X) CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report - May 10, 2004

PEOPLES FINANCIAL SERVICES CORP.

(Exact Name of Registrant as Specified in its Charter)

PENNSYLVANIA

*(State or Other Jurisdiction of
Incorporation or Organization)*

000-23863

*(Commission File
Number)*

23-2931852

*(I.R.S. Employer
Identification Number)*

50 Main Street, Hallstead, PA 18822

(Address of Principal Executive Officer)

(570) 879-2175

(Registrant's telephone number, including area code)

N/A

*(Former Name or Former Address, if changed since last
report)*

Item 1. Changes in Control of Registrant
Not Applicable

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Item 2. Acquisition or Disposition of Assets

Not Applicable

Item 3. Bankruptcy or Receivership

Not Applicable

Item 4. Changes in Registrant's Certifying Accountant

Not Applicable

Item 5. Other Events

Effective April 24, 2004, the Registrant announced the retirement of one of its board members, Jack Norris. Mr. Norris is retiring because of the mandatory retirement age of seventy years.

Item 6. Resignations of Registrant's Directors

Not Applicable

Item 7. Financial Statements and Exhibits

- (a) Not Applicable.
- (b) Not Applicable.
- (c) Not Applicable.

Item 8. Change in Fiscal Year

Not Applicable

Item 9. Regulation FD Disclosure

Not Applicable

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

PEOPLES FINANCIAL SERVICES, CORP.
(Registrant)

Dated May 10, 2004

/s/ Debra E. Dissinger
By Debra E. Dissinger
Executive Vice President