



## ***Gillmor Financial Services, Inc.***

8034 Main Street • P.O. Box 88

Old Fort, Ohio 44861-0088

Phone: (419) 992-4227 • Fax: (419) 992-4625

December 30, 2004

Employee Benefits Security Administration  
Room N-1513  
U.S. Department of Labor  
200 Constitution Avenue NW  
Washington, DC 20210

Re: Notice of Deferred Compensation Plan

To the Secretary of Labor:

This notice is submitted in compliance with the requirements of the alternative method of reporting and disclosure under Part 1 of Title I of the Employee Retirement Income Security Act of 1974 for unfounded or insured pension plans for a select group of management of highly compensated employees. The following information is provided by the employer in accordance with the Department of Labor Regulations, 29 C.F.R. Section 2520. 104-23.

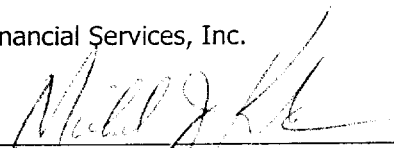
1. Name and Address of Employer:  
Gillmor Financial Services, Inc.  
8034 Main Street  
P.O. Box 88  
Old Fort OH 44861
2. Federal Employer Identification Number (EIN):  
34 - 1764632
3. The Employer has adopted a non-qualified defined benefit plan for the purpose of providing a retirement plan to the bank's Board of Directors. The plan was made effective October 22, 2004.
4. There are two (2) participants in the plan.

So that we have acknowledgement of the receipt of this filing, please sign and return the enclosed letter to the sender. A stamped self-addressed envelope is enclosed for your convenience.

Sincerely,

Gillmor Financial Services, Inc.

By: \_\_\_\_\_

  
Michael J. Kerschner  
President and CEO

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I hereby acknowledge receipt of this letter and notice of the plans of Deferred Compensation at Gillmor  
Financial Services, Inc.

By: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Enclosures

cc: APB Financial Group, Ltd.  
cc: File