

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