

BENTON FINANCIAL CORPORATION

DIRECTORS AND OFFICERS

STEVEN K BRUNTON, Director, Exec Vice President & CFO
MICHAEL E FISCHBACH, Director and Vice Chairman
JOHN S FREELAND, Director and Chairman
RICK J MICKLE, Director
STEVEN T PETTET, Director, President & CEO
SUZANNE M SOULIGNE, Director
JOHN C WRIGHT, Director
SHERYL D RICHERT, Secretary
CYNTHIA L EBERHARDT, Asst. Secretary

FOWLER STATE BANK OFFICERS & STAFF

Steven T. Pettet	President & CEO
Pamela S. Benner	Assistant Auditor
Linda I. Brewer	Cashier & Assistant Trust Officer
Linda K. Brouillette	Vice President
Steven K. Brunton	Executive Vice President & CFO
Kassey L. Budreau	Vice President & Human Resource Manager
Kim M. Datzman	Chief Technology Officer & Assistant Vice President
Traci L. Davies	Vice President
Cynthia L. Eberhardt	Vice President
Lori A. Francis	Assistant Vice President & Compliance Officer
Mary Lou Hardebeck	Assistant Cashier
Michelle E. Huff	Loan Operations Officer
Kevin K. Lange	Loan Officer
Rick J. Mickle	Senior Vice President & Investment Officer
Anne M. Molter	Senior Trust Officer & Vice President
Sheryl D. Richert	Vice President
Diane L. Ross	Assistant Vice President & Mortgage Loan Coordinator
Marie L. Rowe	Assistant Vice President & Loan Officer
Martha L. Salla	Assistant Cashier
Betsy M. Sanford	Financial Operations Manager
Marissa F. Arthur	PART TIME
Anne K. Hanson	K. Rene' Adwell
Amy M. Hardebeck	Kristin L. Kuntz
Promise N. Hicks	James D. Remsburg
Amy N. Jessie	Sandra S. Sylvester
Lisa M. Kimberlin	Delaney J. Williams

WILLIAMSPORT BRANCH

Christopher C. Williams	Vice President and Branch Manager
Courtney J. Rice	PART TIME
Joy L. Rountree	Sharon F. Strickland
Maureen J. Senesac	

KENTLAND BRANCH

Curt A. Puetz	Vice President & Loan Officer
Christine L. Barce	PART TIME
Gisele M. Dewing	F. Kay Goetz
Gloria L. Hofmeyer	Ruth A. Slavens