

FOOOOOOO5507 5

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: First Busey Trust & Investment Co.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: **100003408221--3**
-09/28/00--01080--002
*****78.75 *****78.75

George L. Consoer, Jr.
(Name of Person)

Humphrey & Knott, P.A.
(Firm/Company)

1625 Hendry Street, Suite 301
(Address)

Fort Myers, FL 33901
(City/State and Zip code)

For further information concerning this matter, please call:

George L. Consoer, Jr. at (941) 334-2722
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 SEP 28 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtu
10/3

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. First Busey Trust & Investment Co.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois 3. 37-1205455
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 24, 1986 5. "Perpetual"
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. "Upon Qualification"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 502 West Windsor Road, Champaign, IL 61820
(Principal office address)
P.O. Box 3309, Champaign, IL 61826-3309
(Current mailing address)
8. Trust Brokerage and Investment Services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: George L. Consoer, Jr.
Humphrey & Knott, P.A.
Office Address: 1625 Hendry Street, Suite 301
Fort Myers, Florida 33901
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
00 SEP 28 AM 11:25
TALLAHASSEE FLORIDA
SECRETARY OF STATE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edwin A. Scharlau

Address: 502 West Windsor Road, Champaign, IL 61820

Director: Samuel P. Banks

~~Vice Chairman~~

Address: 502 West Windsor Road, Champaign, IL 61820

Director: Dr. Victor F. Feldman

Address: 502 West Windsor Road, Champaign, IL 61820

Director: E. Phillips Knox

Address: 502 West Windsor Road, Champaign, IL 61820

See Attached Sheet for Additional Names

B. OFFICERS

President: Glen C. Paine

Address: 502 West Windsor Road, Champaign, IL 61820

Vice President: N/A

Address: N/A

Secretary: Carole McWilliam

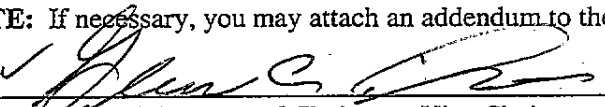
Address: 502 West Windsor Road, Champaign, IL 61820

Treasurer: Scott L. Hendrie

Address: 502 West Windsor Road, Champaign, IL 61820

FILED
00 SEP 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Glen C. Paine, President
(Typed or printed name and capacity of person signing application)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

ADDENDUM/CONTINUED:

A. DIRECTORS

Directors:	Joseph M. Ambrose 502 West Windsor Road Champaign, IL 61820	Linda Mills 502 West Windsor Road Champaign, IL 61820
	T.O. Dawson 502 West Windsor Road Champaign, IL 61820	David C. Thies 502 West Windsor Road Champaign, IL 61820
	Kenneth M. Hendren 502 West Windsor Road Champaign, IL 61820	P. David Kuhl 502 West Windsor Road Champaign, IL 61820
	V.B. Leister 502 West Windsor Road Champaign, IL 61820	Douglas C. Mills 502 West Windsor Road Champaign, IL 61820
	Robert C. Parker, Jr. 502 West Windsor Road Champaign, IL 61820	Arthur R. Wyatt 502 West Windsor Road Champaign, IL 61820

FILED
20 SEP 28 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



I, Jesse White, Secretary of State of the State of Illinois do hereby certify that FIRST BUSEY TRUST & INVESTMENT CO. DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 24, 1986, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

***In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 18TH
day of SEPTEMBER A.D. 2000.***



Jesse White

SECRETARY OF STATE