

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2001 8:00 am
Secretary of State

02-19-2001 90073 035 ***158.75

DOCUMENT # F00000005507

1. Entity Name

FIRST BUSEY TRUST & INVESTMENT CO.

Principal Place of Business

**502 WEST WINDSOR RD
 CHAMPAIGN IL 61820**

Mailing Address

**PO BOX 3309
 CHAMPAIGN IL 61826-3309**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **37-1205455**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CONSOER JR, GEORGE L
 1625 HENDRY STREET, STE 301
 FORT MYERS FL 33901**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **PAINE, GLEN C**
 STREET ADDRESS **502 WEST WINDSOR RD**
 CITY-ST-ZIP **CHAMPAIGN IL**

TITLE ☐ Change ☐ Addition
 NAME **See attached schedule**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **MCWILLIAM, CAROLE**
 STREET ADDRESS **502 WEST WINDSOR RD**
 CITY-ST-ZIP **CHAMPAIGN IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **HENDRIE, SCOTT L**
 STREET ADDRESS **502 WEST WINDSOR RD**
 CITY-ST-ZIP **CHAMPAIGN IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **CD** ☐ Delete
 NAME **SCHARLAU, EDWIN A**
 STREET ADDRESS **502 WEST WINDSOR RD**
 CITY-ST-ZIP **CHAMPAIGN IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BANKS, SAMUEL P**
 STREET ADDRESS **502 WEST WINDSOR RD**
 CITY-ST-ZIP **CHAMPAIGN IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **FELDMAN, VICTOR F**
 STREET ADDRESS **502 WEST WINDSOR RD**
 CITY-ST-ZIP **CHAMPAIGN IL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/2001
 Date

217.365.4800
 Daytime Phone #

CR2E034 (10/00)

Attachment Doc# F00000005507
684616

FIRST BUSEY TRUST & INVESTMENT CO.
OFFICER LIST
2001

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
Chairman	Glen C. Paine	502 W. Windsor Rd., Champaign, IL 61820
President – Busey Trust McLean County	Gregg McElroy	2401 E. Washington St. Champaign, IL 61704
Senior Vice President & Compliance Officer	Elizabeth B. Czys	502 W. Windsor Rd., Champaign, IL 61820
Senior Vice President	Frances P. Hinesly	909 W. Kirby Champaign, IL 61820
President & Chief Executive Officer	R. Scott MacAdam	502 W. Windsor Rd. Champaign, IL 61820
Senior Vice President & Chief Financial Officer & Treasure	Scott L. Hendrie	502 W. Windsor Rd. Champaign, IL 61820
Senior Vice President & Trust Officer	R. Michael Murphy	502 W. Windsor Rd. Champaign, IL 61820
Senior Vice President & Farm Manager	Steven A. Myers	301 E. Cedar LeRoy, IL 61752
Senior Vice President & Farm Manager	Thomas L. Wiggins	502 W. Windsor Rd. Champaign, IL 61820
Vice President-Operations	Gregory W. Fink	502 W. Windsor Rd. Champaign, IL 61820
Vice President & Trust Officer	Lori M. Hovel	502 W. Windsor Rd. Champaign, IL 61820
Assistant Vice President & Trust Officer	Angie M. Wise	502 W. Windsor Rd. Champaign, IL 61820
Vice President & Trust Officer	Debra L. Trulock	502 W. Windsor Rd. Champaign, IL 61820

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6/24/16

Assistant Vice President

Sharon A. Eckerty 502 W. Windsor Rd.
Champaign, IL 61820

Assistant Vice President

Jama Grotelueschen 502 W. Windsor Rd.
Champaign, IL 61820

Trust Administration Officer & Assistant
Corporate Secretary
Senior Vice President

Elizabeth M. Owen 502 W. Windsor Rd.
Champaign, IL 61820
Philip A. Tock 7890 Summerlin Lakes Dr
Ft. Myers, FL 33907

Administrative Assistant

Teresa L. Henry 301 E. Cedar
LeRoy, IL 61752

Administrative Assistant

Ann Knipfer 502 W. Windsor Rd.
Champaign, IL 61820

Administrative Assistant

Nancee Knox 502 W. Windsor Rd.
Champaign, IL 61820

Non-Compensated Officers:

Robert E. Beskow, Auditor
R. Ronald Wesbecher, Trust Officer
Carole A. McWilliam, Corporate Secretary

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624 616

FIRST BUSEY TRUST & INVESTMENT CO.

PROXY STATEMENT

April 3, 2000

The number of shares of common stock outstanding and entitled to vote at the Annual Shareholders' Meeting is 10,000. Only those Shareholders of Record at the close of business April 3, 2000, shall be entitled to vote.

ELECTION OF DIRECTORS

The Persons named below will be nominated for election to serve until the 2001 Annual Shareholders' meeting. Other nominations may be made at the meeting in accordance with the procedures set forth in the Bylaws of the Corporation.

Joseph M. Ambrose	Anderson Financial Network Inc.
Curt A. Anderson	President, First Busey Securities, Inc.
Samuel P. Banks	Executive Director, Cunningham Children's Home
T.O. Dawson	Partner, Insurance Risk Managers
Victor F. Feldman	Physician, Christie Clinic
Kenneth M. Hendren	Farmer
E. Phillips Knox	Attorney, Tummelson, Bryan & Knox
P. David Kuhl	President, Busey Bank
V.B. Leister	President, Carter's Moving & Storage Inc.
Douglas C. Mills	Chairman of the Board, First Busey Corp.
Linda M. Mills	Chairman of the Board, Busey Travel
Glen C. Paine	President, First Busey Trust & Investment Co.
Robert C. Parker, Jr.	Chief Executive Officer, Carle Clinic
Edwin A. Scharlau II	Chairman of the Board, Busey Bank, First Busey Trust & Investment Co., & First Busey Securities Inc.
David C. Thies	Attorney, Webber & Thies Law Office
Arthur R. Wyatt	Accounting, University of Illinois Professor

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FIRST BUSEY TRUST & INVESTMENT CO.
OFFICER LIST
2000

404/6/16
Added

* 6-20-00

Elizabeth M. Owen
Trust Administration
Officer + Assistant
Corporate Secretary

* 9-19-00

Philip A. Tock
Senior Vice President

Edwin A. Scharlau II, Chairman of the Board

Glen C. Paine, President

Gregg McElroy, President - Busey Trust McLean County

Elizabeth B. Czys, Senior Vice President & Compliance Officer

Frances P. Hinesly, Senior Vice President

R. Scott MacAdam, Executive Vice President & Chief Investment Officer

Scott L. Hendrie, Senior Vice President, Chief Financial Officer & Treasurer

R. Michael Murphy, Senior Vice President & Trust Officer

Steven A. Myers, Senior Vice President & Farm Manager

Thomas L. Wiggins, Senior Vice President & Farm Manager

Gregory W. Fink, Vice President-Operations

Lori M. Hovel, Vice President & Trust Officer

Angie Wise, Trust Officer

Debra L. Trulock, Vice President & Trust Officer

Sharon A. Eckerty, Assistant Vice President

Jama Grotelueschen, Investment Analyst

Jan Kuramoto, Trust Administration Officer & Assistant Corporate Secretary

Teresa L. Henry, Administrative Officer

Ann Knipfer, Administrative Officer

Nancee Knox, Administrative Officer

Non-Compensated Officers:

Robert E. Beskow, Auditor

P. Ronald Wesbecher, Trust Officer

Carole A. McWilliam, Corporate Secretary

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FIRST BUSEY TRUST & INVESTMENT CO.

Special Board of Directors' Meeting

June 20, 2000

6/24/00

A special Board of Directors' meeting was held Tuesday, June 20, 2000, at 3:45 p.m. in the Board Room of Busey Bank Urbana. Those directors in attendance were:

Joseph M. Ambrose	V. B. Leister
Curt A. Anderson	Douglas C. Mills
Samuel P. Banks	Robert C. Parker Jr.
T. O. Dawson	Glen C. Paine
Victor F. Feldman	Edwin A. Scharlau II
Kenneth M. Hendren	David C. Thies
E. Phillips Knox	Arthur R. Wyatt
P. David Kuhl	

Absent from the meeting was Linda M. Mills.

Resignation

Mr. Paine announced that Jan Kuramoto has tendered her resignation, effective June 2, 2000. Jan and her husband are moving to Chicago, IL.

Promotions

It was moved and seconded to approve Elizabeth M. Owen as Trust Administration Officer and Assistant Corporate Secretary. **Motion Carried**

It was moved and seconded to approve Diane M. Goldstein as Assistant Corporate Secretary. **Motion Carried**

Adjournment

With there being no further business to discuss, the meeting adjourned at 4:00 p.m.

Glen C. Paine
President

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08/16/00

First Busey Trust & Investment Co.

**SPECIAL BOARD MEETING
September 19, 2000 - Board Room**

AGENDA

- I. Appoint Philip A. Tock, Senior V.P.
- II. Approve Resolution to Establish
"Trust Representative Office" in Fort Myers, FL
- III. Adjournment