

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State
 02-10-2002 90016 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
 Suite, Apt. #, etc.

3. Mailing Address
 Attn: Diana Goldstein
 Suite, Apt. #, etc.
 PO Box 3309
 City & State
 Champaign, IL

City & State
 City & State
 Champaign, IL

Zip
 61826-3309

Country
 USA

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

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

7. Name and Address of New Registered Agent

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 _____ **DATE** _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PAINE, GLEN C 502 WEST WINDSOR RD CHAMPAIGN IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCWILLIAM, CAROLE 502 WEST WINDSOR RD CHAMPAIGN IL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T HENDRIE, SCOTT L 502 WEST WINDSOR RD CHAMPAIGN IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SCHARLAU, EDWIN A 502 WEST WINDSOR RD CHAMPAIGN IL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANKS, SAMUEL P 502 WEST WINDSOR RD CHAMPAIGN IL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELDMAN, VICTOR F 502 WEST WINDSOR RD CHAMPAIGN IL	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S. DYE, DALE 502 West Windsor Road Champaign, IL 61820	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MacADAM, R. Scott 502 West Windsor Road Champaign, IL 61820	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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 REQUIRED**
 Signature and typed or printed name of signing officer or director
 R. Scott MacAdam, President & CEO

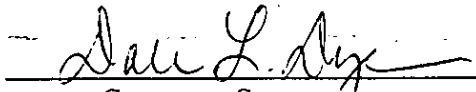
Date 1/25/02 **Daytime Phone #**

CR2E034 (9/01)

Attachment
Doc # F5000005507
8/19/66

LISTING OF DIRECTORS AND STOCKHOLDERS

I, Dale Dye, Secretary of First Busey Trust & Investment Co., a trust company under the Laws of the State of Illinois, certify that the following Listing of Directors and Stockholders other than Directors is true and correct as the close of business April 30, 2001, issued and outstanding represent 10,000 shares having a par value of \$42.50 per share, as shareholders of the Trust Company.


Corporate Secretary

LISTING OF DIRECTORS

<u>Director's Name & Address</u>	<u>Number of Shares</u>	<u>Professional Affiliation</u>
Joseph M. Ambrose 903 East Vine LeRoy, IL 61752	0	Chief Financial Officer, Anderson Financial Network, Inc.
Curt A. Anderson 2106 Scottsdale Drive Champaign, IL 61821	0	President, First Busey Securities, Inc.
Samuel P. Banks #5 Genevieve Court Champaign, IL 61822	0	President & CEO Cunningham Children's Home
T. O. Dawson 2110 Noel Champaign, IL 61821	0	Retired
Victor F. Feldman 66 Greencroft Drive Champaign, IL 61821	0	Physician, Christie Clinic
Kenneth M. Hendren R.R. #2, Box 73 LeRoy, IL 61752	0	Farmer

Attachment
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8/9/66

Barbara J. Kuhl 101 Greencroft Drive Champaign, IL 61821	0	President First Busey Corporation
P. David Kuhl 101 Greencroft Champaign, IL 61821	0	President Busey Bank
E. Phillips Knox 801 West Vermont Avenue Urbana, IL 61801	0	Attorney, Tummelson, Bryan & Knox
V. B. Leister 1808 Bentbrook Drive Champaign, IL 61821	0	President, Carter's Moving & Storage
R. Scott MacAdam 1015 Hadley Champaign, IL 61821	0	President & CEO First Busey Trust & Investment Co.
Douglas C. Mills 2123 Seaton Court Champaign, IL 61821	0	Chairman of the Board, First Busey Corporation
Linda M. Mills 2123 Seaton Court Champaign, IL 61821	0	Chairman Busey Travel
Glen C. Paine 1729 Georgetown Drive Champaign, IL 61821	0	Chairman, First Busey Trust & Investment Co.
Edwin a. Scharlau II 301 Sherwin Drive Urbana, IL 61802	0	Vice Chairman, First Busey Trust & Investment Co. Chairman Busey Bank First Busey Securities, Inc. Busey Investment Group

Attachment
Doc# F000006507
8/9/66

David C. Thies
807 South McKinney
Champaign, IL 61821

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Attorney,
Webber & Thies Law Firm

Arthur R. Wyatt
2001 South Duncan Road
Champaign, IL 61821

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Professor of Accounting,
University of Illinois