2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 06-20-2006 90011 022 ***158.75 DOCUMENT # F00000005507 1. Entity Name FIRST BUSEY TRUST & INVESTMENT CO. 40020112 Principal Place of Business Mailing Address ATTN: R. SCOTT MACADAM 502 WEST WINDSOR RD CHAMPAIGN, IL 61820 P 0 BOX 3309 CHAMPAIGN, IL 61826-3309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06132006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 37-1205455 Not Applicable Country -Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent SCHARLAU, ROBERT Street Address (P.O. Box Number is Not Acceptable) 7980 SUMMERLIN LAKES DR FORT MYERS, FL 33907-1816 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Anderson, Curt ☐ Addition PAINE, GLEN C NAME NAME 502 W Windsor Rd STREET ADDRESS 201 W MAIN ST STREET ADDRESS Champaign, IL 61820 CITY-ST-ZIP CITY-ST-ZIP URBANA, IL 61801 CS ☐ Delete TITLE TITLE Change □ Addition DYE, DALE NAME NAME STREET ADDRESS 502 WEST WINDSOR RD STREET ADDRESS CITY-ST-ZIP CHAMPAIGN, IL 61820 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHARLAU, EDWIN A II NAME STREET ADDRESS 201 W MAIN ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP URBANA, IL 61801 ☐ Change TITLE **PCEO** ☐ Delete TITLE ☐ Addition MACADAM, R SCOTT NAME NAME STREET ADDRESS 201 W MAIN ST STREET ADDRESS CiTY-ST-ZIP CiTY-ST-ZIP URBANA, IL 61801 Delate TITLE ☐ Change Addition TITLE NAME BANKS, SAMUEL P NAME STREET ADDRESS 1301 N CUNNINGHAM AVE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment unity and address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY - ST-ZIP

TITLE

NAME

URBANA, IL 61801

FELDMAN, VICTOR F

66 GREENCROFT DR

CHAMPAIGN, IL 61821

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

JUNE 13, 2006

☐ Change

☐ Addition

FILED Jun 20, 2006 8:00 am