

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005507

FILED
Feb 09, 2010
Secretary of State

Entity Name: FIRST BUSEY TRUST & INVESTMENT CO.

Current Principal Place of Business:

100 W. UNIVERSITY AVE.
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

100 W. UNIVERSITY AVE.
ATTN: MARK WISNIEWSKI
CHAMPAIGN, IL 61820

New Mailing Address:

FEI Number: 37-1205455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARLAU, ROBERT
7980 SUMMERLIN LAKES DR
FORT MYERS, FL 339071816 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP
Name: ANDERSON, CURT
Address: 100 W. UNIVERSITY AVE.
City-St-Zip: CHAMPAIGN, IL 61820

Title: CHP
Name: GREENE, DONNA
Address: 100 W. UNIVERSITY AVE.
City-St-Zip: CHAMPAIGN, IL 61820

Title: CS
Name: MARSH, TERESA M
Address: 100 W. UNIVERSITY AVE.
City-St-Zip: CHAMPAIGN, IL 61820

Title: EVP
Name: WISNIEWSKI, MARK J
Address: 100 W. UNIVERSITY AVE.
City-St-Zip: CHAMPAIGN, IL 61820

Title: D
Name: DAWSON, T.O.
Address: 2110 NOEL
City-St-Zip: CHAMPAIGN, IL 61821

Title: D
Name: FELDMAN, VICTOR F
Address: 66 GREENCROFT DR
City-St-Zip: CHAMPAIGN, IL 61821

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARK J. WISNIEWSKI

EVP

02/09/2010

Electronic Signature of Signing Officer or Director

Date