

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005507

FILED
Mar 15, 2011
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:

100 W. UNIVERSITY AVE.
CHAMPAIGN, IL 61820

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:

GREENE, DONNA R
7980 SUMMERLIN LAKES DR
FORT MYERS, FL 339071816 US

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: DONNA R. GREENE

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: CHP
Name: GREENE, DONNA R
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: BALLSRUD, ROBERT 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: DONNA R. GREENE

CHP

03/15/2011

Electronic Signature of Signing Officer or Director

Date