

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

05-03-2004 90397 042 158.15
FILED F96000002285

DOCUMENT # F96000002285

1. Entity Name

BUSEY BANK



04 MAY 20 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

201 W. MAIN ST.
URBANA IL 61801

Mailing Address

201 W. MAIN ST.
ATTN: CONTROLLER
URBANA IL 61801

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

37-0613731

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. 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 reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C	☐ Delete
NAME	SCHARLAU, EDWIN A II	
STREET ADDRESS	201 W. MAIN ST.	
CITY-ST-ZIP	URBANA IL 61801	
TITLE	PCEO	☐ Delete
NAME	KUHL, P. DAVID	
STREET ADDRESS	201 W. MAIN ST.	
CITY-ST-ZIP	URBANA IL 61801	
TITLE	V	☐ Delete
NAME	ABBOTT, SUSAN L	
STREET ADDRESS	201 W. MAIN ST.	
CITY-ST-ZIP	URBANA IL 61801	
TITLE	V	☐ Delete
NAME	O'NEILL, LEE H	
STREET ADDRESS	201 W. MAIN ST.	
CITY-ST-ZIP	URBANA IL 61801	
TITLE	V	☐ Delete
NAME	SCHLORFF, DONALD J	
STREET ADDRESS	201 W. MAIN ST.	
CITY-ST-ZIP	URBANA IL 61801	
TITLE	V	☐ Delete
NAME	MONTEITH, DON A	
STREET ADDRESS	201 W. MAIN ST.	
CITY-ST-ZIP	URBANA IL 61801	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☒ Change ☐ Addition
NAME	SCHARLAU, EDWIN A II	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/C	☒ Change ☐ Addition
NAME	KUHL, P. DAVID	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P/D	☐ Change ☒ Addition
NAME	MILLS, DAVID	
STREET ADDRESS	201 W. MAIN ST., URBANA, IL 61801	
CITY-ST-ZIP		
TITLE	D	☐ Change ☒ Addition
NAME	MILLS, LINDA	
STREET ADDRESS	201 W. MAIN ST.	
CITY-ST-ZIP	URBANA, IL 61801	
TITLE	D	☐ Change ☒ Addition
NAME	KHUL, BARBARA	
STREET ADDRESS	201 W. MAIN ST.	
CITY-ST-ZIP	URBANA, IL 61801	
TITLE	D	☐ Change ☒ Addition
NAME	BANKS, SAM	
STREET ADDRESS	201 W. MAIN ST.	
CITY-ST-ZIP	URBANA, IL 61801	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Tracy Doubet, VP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/27/04

Date

(217) 365-4573

Daytime Phone #

Attachment
Doc. # E96000002285-

BUSEY BANK
37-0613731

11. ADDITIONS TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAWSON, TOD 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELDMAN, VICTOR 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FITZGERALD, PATRICK 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENDREN, KEN 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNOX, E. PHILLIPS 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEISTER, BUD 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THIES, DAVID 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WANNEMACHER, STEVEN J. 201 W. MAIN ST. URBANA, IL 61801