

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90167 046 ***158.75

DOCUMENT # F96000002285					
1. Entity Name BUSEY BANK					
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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 37-0613731	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHARLAU, EDWIN A II 201 W. MAIN ST. URBANA IL 61801 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHARLAU, EDWIN A II <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KUHL, P. DAVID 201 W. MAIN ST. URBANA IL 61801 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C KUHL, P. DAVID <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ABBOTT, SUSAN L 201 W. MAIN ST. URBANA IL 61801 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D MILLS, DAVID 201 W. MAIN ST., URBANA, IL. 61801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'NEILL, LEE H 201 W. MAIN ST. URBANA IL 61801 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLS, LINDA 201 W. MAIN ST., URBANA, IL. 61801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHLORFF, DONALD J 201 W. MAIN ST. URBANA IL 61801 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUHL, BARBARA 201 W. MAIN ST., URBANA, IL. 61801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MONTEITH, DON A 201 W. MAIN ST. URBANA IL 61801 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANKS, SAM 201 W. MAIN ST., URBANA, IL. 61801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	

50047455



1st MOORE CR2E034 (10/04)

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** *Tracy Doubet, VP*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/22/05 (217) 365-4573

Date Daytime Phone #

ATTACHMENT 50047455
F 9600000 2285

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