

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 27, 2007 8:00 am
Secretary of State

03-27-2007 90002 047 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03132007

Chg-P

CR2E034 (12/06)

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 reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SCHARLAU, EDWIN A II**
STREET ADDRESS **201 W. MAIN ST.**
CITY-ST-ZIP **URBANA, IL 61801**

TITLE **DC** ☐ 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 ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D/C** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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: **Susan L. Abbott**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/16/2007

Date

217-365-4575

Daytime Phone #

BUSEY BANK
37-0613731

ATTACHMENT
40041904
#F96000002285

10. OFFICERS AND DIRECTORS CONTINUED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MILLS, DAVID 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANKS, SAM 201 W. MAIN ST. URBANA, IL 61801
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEBORD, JAMES 201 W. MAIN ST. URBANA, IL 61801