

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001338

FILED
Jan 14, 2015
Secretary of State
CC629072888

Entity Name: MIDLAND STATES BANK, INC

Current Principal Place of Business:

1201 NETWORK CENTRE DRIVE
EFFINGHAM, IL 62401

Current Mailing Address:

1201 NETWORK CENTRE DRIVE
EFFINGHAM, IL 62401

FEI Number: 37-0259550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name TUCKER, DOUGLAS
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

Title C
Name SCHULTZ, JOHN
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

Title VCP
Name HOLSCHBACH, LEON
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

Title D
Name SCHULTZ, ROBERT
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

Title VP
Name LUDWIG, JEFFREY
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

Title DIRECTOR
Name SMITH, JEFFREY
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

Title DIRECTOR
Name RAMOS, RICHARD
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

Title DIRECTOR
Name SHAW, THOMAS
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

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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: DOUGLAS TUCKER

SECRETARY

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MCDANIEL, JERRY
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

Title DIRECTOR
Name MILLER, DWIGHT
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

Title OFFICER
Name KARIBIAN , MICHAEL
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401