

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000968

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 US

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 DIRECTOR
Name BINGHAM, DEAN
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

Title TREASURER/CFO
Name ERICKSON, STEPHEN
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

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

Title DIRECTOR
Name ROOP, BILL
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 SECRETARY
Name TUCKER, DOUGLAS
Address 1201 NETWORK CENTRE DRIVE
City-State-Zip: EFFINGHAM IL 62401

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: TUCKER, DOUGLAS

SECRETARY

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date