

**2020 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 CFO  
Name LEMKE, ERIC  
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 CHAIRMAN OF THE BOARD  
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:** DOUGLAS TUCKER**SECRETARY****05/03/2020**

Electronic Signature of Signing Officer/Director Detail

Date