

**2022 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           DIMOTTA, JENNIFER  
Address        1201 NETWORK CENTRE DRIVE  
City-State-Zip: EFFINGHAM IL 62401

Title           PRESIDENT  
Name           MEFFORD, JEFF  
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           DIRECTOR  
Name           BINGHAM, DEAN  
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

Title           CEO  
Name           LUDWIG, JEFFREY  
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**

**03/24/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date