

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002285

Entity Name: BUSEY BANK

Current Principal Place of Business:

100 W UNIVERSITY AVE
CHAMPAIGN, IL 61820

Current Mailing Address:

P.O. BOX 17430
ATTN: CONTROLLER
URBANA, IL 61803

FEI Number: 37-0613731

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name SCHARLAU, EDWIN AII
Address 201 W. MAIN ST.
City-State-Zip: URBANA IL 61801

Title EVP
Name WEIMER, NANCY E
Address 100 W. UNIVERSITY AVE
City-State-Zip: CHAMPAIGN IL 61820

Title PCEO
Name SHROYER, CHRISTOPHER M
Address 100 W. UNIVERSITY AVE
City-State-Zip: CHAMPAIGN IL 61820

Title EVP
Name PLECKI, ROBERT FJR
Address 7980 SUMMERLIN LAKES DR
City-State-Zip: FORT MYERS FL 33907

Title SVP
Name DOUBET, TRACY L
Address 115 N. NEIL ST. STE. 216
City-State-Zip: CHAMPAIGN IL 61820

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: TRACY L. DOUBET

SVP

02/19/2013

Electronic Signature of Signing Officer/Director Detail

Date