

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005507

FILED
May 06, 2009
Secretary of State

Entity Name: FIRST BUSEY TRUST & INVESTMENT CO.

Current Principal Place of Business:

100 W. UNIVERSITY AVE.
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

ATTN: MARK WISNIEWSKI
100 W. UNIVERSITY AVE.
CHAMPAIGN, IL 61820

New Mailing Address:

100 W. UNIVERSITY AVE.
ATTN: MARK WISNIEWSKI
CHAMPAIGN, IL 61820

FEI Number: 37-1205455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHARLAU, ROBERT
7980 SUMMERLIN LAKES DR
FORT MYERS, FL 339071816 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: EVP () Delete
Name: ANDERSON, CURT
Address: 100 W. UNIVERSITY AVE.
City-St-Zip: CHAMPAIGN, IL 61820

Title: CHP () Delete
Name: GREENE, DORMA
Address: 100 W. UNIVERSITY AVE.
City-St-Zip: CHAMPAIGN, IL 61820

Title: CS () Delete
Name: MARSH, TERESA M
Address: 100 W. UNIVERSITY AVE.
City-St-Zip: CHAMPAIGN, IL 61820

Title: EVP () Delete
Name: WISNIEWSKI, MARK J
Address: 100 W. UNIVERSITY AVE.
City-St-Zip: CHAMPAIGN, IL 61820

Title: D () Delete
Name: DAWSON, T.O.
Address: 2110 NOEL
City-St-Zip: CHAMPAIGN, IL 61821

Title: D () Delete
Name: FELDMAN, VICTOR F
Address: 66 GREENCROFT DR
City-St-Zip: CHAMPAIGN, IL 61821

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CHP (X) Change () Addition
Name: GREENE, DONNA
Address: 100 W. UNIVERSITY AVE.
City-St-Zip: CHAMPAIGN, IL 61820

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK J. WISNIEWSKI

EVP

05/06/2009

Electronic Signature of Signing Officer or Director

Date