

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002177

FILED
Apr 20, 2011
Secretary of State

Entity Name: BARRINGTON BANK & TRUST COMPANY, NATIONAL ASSOCIATION

Current Principal Place of Business:

201 S HOUGH ST
BARRINGTON, IL 60010

New Principal Place of Business:

Current Mailing Address:

201 S HOUGH ST
BARRINGTON, IL 60010

New Mailing Address:

FEI Number: 36-4108515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C
Name: STETSON, W BRADLEY
Address: 201 S HOUGH ST
City-St-Zip: BARRINGTON, IL 60010

Title: PVC
Name: STICKNEY, JON
Address: 201 S HOUGH ST
City-St-Zip: BARRINGTON, IL 60010

Title: VP
Name: BURKE, FRANK J
Address: 201 S HOUGH ST
City-St-Zip: BARRINGTON, IL 60010

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: FRANK J. BURKE

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date