

2006 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2006 90168 040 ***158.75
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DOCUMENT # F96000002285	
1. Entity Name BUSEY BANK	



Principal Place of Business 201 W. MAIN ST. URBANA, IL 61801	Mailing Address 201 W. MAIN ST. ATTN: CONTROLLER URBANA, IL 61801
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04272006 Chg-P CR2E034 (11/05) 06

6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHARLAU, EDWIN A II 201 W. MAIN ST. URBANA, IL 61801 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC KUHL, P. DAVID 201 W. MAIN ST. URBANA, IL 61801 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ABBOTT, SUSAN L 201 W. MAIN ST. URBANA, IL 61801 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'NEILL, LEE H 201 W. MAIN ST. URBANA, IL 61801 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHLORFF, DONALD J 201 W. MAIN ST. URBANA, IL 61801 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MONTEITH, DON A 201 W. MAIN ST. URBANA, IL 61801 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEBORD, JAMES 201 W. MAIN ST. URBANA, IL 61801 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Doubet, Tracy 201 W. MAIN ST. URBANA, IL 61801 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

ALSO
SEE ATTACHED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Tracy Doubet, VP Date: 4/27/06 Daytime Phone #: 217-365-4573

BUSEY BANK
37-0613731

ATTACHMENT 40078240

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10. OFFICERS AND DIRECTORS CONTINUED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D MILLS, DAVID 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLS, LINDA 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUHL, BARBARA 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANKS, SAM 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DAWSON, TOD 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FELDMAN, VICTOR 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FITZGERALD, PATRICK 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HENDREN, KEN 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNOX, E. PHILLIPS 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEISTER, BUD 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D THIES, DAVID 201 W. MAIN ST. URBANA, IL 61801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WANNEMACHER, STEVEN J. 201 W. MAIN ST. URBANA, IL 61801