

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 30, 2008 8:00 am
Secretary of State

05-30-2008 90220 048 ***150.00

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	
2. Principal Place of Business - No P.O. Box # 100 W. UNIVERSITY AVE. Suite, Apt. #, etc.		3. Mailing Address 201 W. MAIN ST. Suite, Apt. #, etc. ATTN: CONTROLLER	
City & State CHAMPAIGN, IL Zip 61820		City & State URBANA, IL Zip 61801	
Country CHAMPAIGN		Country CHAMPAIGN	
4. FEI Number 37-0613731		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KUHL, P. DAVID 201 W. MAIN ST. URBANA, IL 61801 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB DUKEMAN, VAN A. 201 W. MAIN ST. URBANA, IL 61801 ☐ Change ☒ Addition
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	EVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	O O'NEILL, LEE H 201 W. MAIN ST. URBANA, IL 61801 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRES. & CEO ☒ Change ☐ Addition
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	EVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MONTEITH, DON A 201 W. MAIN ST. URBANA, IL 61801 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WADDOCK, JOHN 201 W. MAIN ST., URBANA, IL 61801 ☐ Change ☒ Addition
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: _____ Van A. Dukeman 4/25/08 (217) 365-4510 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			

40106803



04252008 Chg-P CR2E034 (12/06)

ATTACHMENT

40106803

BUSEY BANK

DOCUMENT #F96000002285

ADDITIONS TO 2008 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	BANKS, SAMUEL P.	201 W. MAIN ST.	URBANA, IL 61801
D	DEBORD, JAMES R.	201 W. MAIN ST.	URBANA, IL 61801
D	FITZGERALD, PATRICK T.	201 W. MAIN ST.	URBANA, IL 61801
D	HENDREN, KENNETH M.	201 W. MAIN ST.	URBANA, IL 61801
D	HOGAN, MARTIN L.	201 W. MAIN ST.	URBANA, IL 61801
D	KENNEY, FREDERIC L.	201 W. MAIN ST.	URBANA, IL 61801
D	LYKINS, GREGORY B.	201 W. MAIN ST.	URBANA, IL 61801
D	MILLS, DAVID D.	201 W. MAIN ST.	URBANA, IL 61801
D	NOGLE, JAMES H.	201 W. MAIN ST.	URBANA, IL 61801
D	STEWART, JON D.	201 W. MAIN ST.	URBANA, IL 61801
D	SLOAN, THOMAS G.	201 W. MAIN ST.	URBANA, IL 61801
D	SULLIVAN, KEVIN O.	201 W. MAIN ST.	URBANA, IL 61801
D	WANNEMACHER, STEVEN J.	201 W. MAIN ST.	URBANA, IL 61801