

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002285

Entity Name: BUSEY BANK

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

100 W UNIVERSITY AVE
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

201 W MAIN ST
ATTN: CONTROLLER
URBANA, IL 61801

New Mailing Address:

FEI Number: 37-0613731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: SCHARLAU, EDWIN A II
Address: 201 W. MAIN ST.
City-St-Zip: URBANA, IL 61801

Title: EV () Delete
Name: ABBOTT, SUSAN L
Address: 201 W. MAIN ST.
City-St-Zip: URBANA, IL 61801

Title: PCEO () Delete
Name: O'NEILL, LEE H
Address: 201 W. MAIN ST.
City-St-Zip: URBANA, IL 61801

Title: EV () Delete
Name: SCHLORFF, DONALD J
Address: 201 W. MAIN ST.
City-St-Zip: URBANA, IL 61801

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: EVP (X) Change () Addition
Name: ABBOTT, SUSAN L
Address: 201 W. MAIN ST.
City-St-Zip: URBANA, IL 61801

Title: PCEO (X) Change () Addition
Name: DUKEMAN, VAN
Address: 201 W. MAIN ST.
City-St-Zip: URBANA, IL 61801

Title: EVP (X) Change () Addition
Name: SCHLORFF, DONALD J
Address: 201 W. MAIN ST.
City-St-Zip: URBANA, IL 61801

Title: SVP () Change (X) Addition
Name: DOUBET, TRACY L
Address: 201 W. MAIN ST.
City-St-Zip: URBANA, IL 61801

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: TRACY DOUBET, DIRECTOR OF ACCOUNTING SERV. SVP

Electronic Signature of Signing Officer or Director

05/06/2009

_____ Date