

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002285

FILED
Apr 11, 2011
Secretary of State

Entity Name: BUSEY BANK

Current Principal Place of Business:

100 W UNIVERSITY AVE
CHAMPAIGN, IL 61820

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17430
ATTN: CONTROLLER
URBANA, IL 61803

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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHARLAU, EDWIN A II
Address: 201 W. MAIN ST.
City-St-Zip: URBANA, IL 61801

Title: EVP
Name: WEIMER, NANCY
Address: 100 W. UNIVERSITY AVE
City-St-Zip: CHAMPAIGN, IL 61820

Title: PCEO
Name: SHROYER, CHRISTOPHER M
Address: 100 W. UNIVERSITY AVE
City-St-Zip: CHAMPAIGN, IL 61820

Title: EVP
Name: PLECKI, ROBERT F JR
Address: 7980 SUMMERLIN LAKES DR
City-St-Zip: FORT MYERS, FL 33907

Title: SVP
Name: DOUBET, TRACY L
Address: 115 N. NEIL ST. STE. 216
City-St-Zip: CHAMPAIGN, IL 61820

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: TRACY L. DOUBET

SVP

04/11/2011

Electronic Signature of Signing Officer or Director

Date