

# 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