

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000002177

**Entity Name:** BARRINGTON BANK & TRUST COMPANY, NATIONAL ASSOCIATION

**FILED**  
**Apr 12, 2013**  
**Secretary of State**  
**CC5186517098**

**Current Principal Place of Business:**

201 S HOUGH ST  
BARRINGTON, IL 60010

**Current Mailing Address:**

201 S HOUGH ST  
BARRINGTON, IL 60010

**FEI Number: 36-4108515**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

*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

**Officer/Director Detail :**

Title CHAIRMAN AND CEO

Name STETSON, W BRADLEY

Address 201 S HOUGH ST

City-State-Zip: BARRINGTON IL 60010

Title PRESIDENT

Name STICKNEY, JON

Address 201 S HOUGH ST

City-State-Zip: BARRINGTON IL 60010

Title VP

Name BURKE, FRANK J

Address 201 S HOUGH ST

City-State-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

04/12/2013

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date