

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002177

Entity Name: BARRINGTON BANK & TRUST COMPANY, NATIONAL ASSOCIATION

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	Title	PRESIDENT
Name	STETSON, W BRADLEY	Name	STICKNEY, JON
Address	201 S HOUGH ST	Address	201 S HOUGH ST
City-State-Zip:	BARRINGTON IL 60010	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

04/02/2015

Electronic Signature of Signing Officer/Director Detail

Date