FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	DC	20549
wasiiiiquii,	D.C.	20049

SIAIEMENI	OF	CHANGES	IN	BENEFICIAL	OWNERSHIP

OMB APPROVAL								
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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

						. ,				· ·								
1. Name and Address of Reporting Person* Bingham Richard Dean					2. Issuer Name and Ticker or Trading Symbol Midland States Bancorp, Inc. [MSBI]							5. Relationship of Reporting Person(s) to Issuer (Check all applicable)						
Diligila	III Kiciiai	<u>u Dean</u>		- 1				1			-		X	Director			10% Ow	ner
(Last)	(F	rirst)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year) 12/31/2020							Officer (g	give title		Other (specify below)			
1201 NE	TWORK C	ENTRE DRIVE											1					
				l l	1 If Λm	endment, D)ata of	Criginal F	iled (Month/Da	v/Vear)		6 Indi	vidual or lo	int/Group F	Filina (Check Appli	cable
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(Street)			(2.40.1										X	Form file	ed by One	Repor	ting Person	
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(City)	(8	State)	(Zip)															
			-I-I- I N I	Di			- 4 -		D:		D	6:		O				
			able I - Non-	Deriva	tive 5	ecurities	S AC	quirea,	DIS	posea c	or, or B	enem	cially	Owned				
1. Title of Security (Instr. 3) 2. Tra						A. Deemed xecution Date,		3. 4. Securities Acquired (A) of Disposed Of (D) (Instr. 3, 4						Form:	Direct I	7. Nature of ndirect		
			(1	Month/Da	Day/Year) if any (Month/Day/Year)		Code (Instr.				Beneficiall Owned Fo					Beneficial Dwnership		
							, ,	"					Reported	, , , ,			Instr. 4)	
							Code	٧	Amount	Amount (A) or (D)		rice	Transaction(s) (Instr. 3 and 4)					
Common Stock								1						17,5	:00		D	
Common Stock														17,0	100		D	
Common Stock												1,000(1)			I 1	RA		
			Table II - D	erivati	ve Se	curities	Acai	uired D	isno	sed of	or Bei	nefici	ally O	wned	<u> </u>		·	
						lls, warr												
1. Title of	2.	3. Transaction	3A. Deemed	14	•	5. Number	r of	6 Data Ev	orcic	able and	7 Title a	nd Amo	unt of	8. Price of	9. Numbe	r of	10.	11. Nature
Derivative Conversion Date Execution					action	Derivative E		6. Date Exercisable and Expiration Date 7. Title and Amo Securities Under			rlying	Derivative	derivative		Ownership	of Indirect		
Security (Instr. 3)	or Exercise Price of	(Month/Day/Year)	if any (Month/Day/Yea		(Instr. Securities Acquired (A) (Month/Day/Year) Derivative Secur (Instr. 3 and 4)					rity	Security (Instr. 5)	Securities Beneficially Owned		Direct (D) O or Indirect (II	Beneficial Ownership			
(111311. 3)	Derivative		(Month/Day/Teal	'' "	or Disposed										(111301. 5)	(Instr. 4)		
	Security				of (D) (Instr. 3, 4 and 5)							Following Reported		(I) (Instr. 4)				
				\vdash	- · · · / - 					Amoi				Transaction(s)				
							Ш	Date		xpiration		Num	ber of		(Instr. 4)			
				Code	٧	(A)	(D)	Exercisab	le D	ate	Title	Shar	es					
Common	(2)	12/21/2025		Ι.		1540000		(2)		(2)	Common	154	2200	(2)				
Share Equivalent	(2)	12/31/2020		A		154.2389		(2)		(2)	stock	134	.2389	\$17.87 ⁽³⁾	4,818.8	989	D	
<u> </u>							\vdash		+		 	+						
Common Share Equivalent	(2)	12/31/2020		A		93.5316		(2)		(2)	Common stock	93.	5316	\$17.87 ⁽⁴⁾	4,912.4	305	D	

Explanation of Responses:

(5)

- 1. The reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein, and the inclusion of these shares in this report shall not be deemed an admission of beneficial ownership of all of the reported shares for purposes of Section 16 or for any other purpose
- 2. Represents common share equivalents held pursuant to Directors Deferred Compensation Plan as of the date of this form. Each common share equivalent is the economic equivalent of one share of common stock. Common stock equivalents become payable upon the reporting persons termination of service as a director.

(5)

- 3. Represents common share equivalents acquired by the reporting person under the Issuers Directors Deferred Compensation Plan (DDCP) with respect to director fees deferred by the reporting person during the quarter, based upon the closing price of the underlying shares on the last day of the quarter. Each common share equivalent is the economic equivalent of one share of common stock. Common share equivalents received for deferred director fees fully vested on the transaction date listed above and become payable upon termination of service as a director.
- 4. Represents common share equivalents acquired by the reporting person in the DDCP pursuant to the reinvestment of dividends received during the quarter on common share equivalents held in the DDCP by the reporting person at the time such dividend was paid on the underlying shares, based upon closing price of the underlying shares on the last day of the quarter. Common share equivalents received for dividend reinvestments fully vested on the transaction date listed above and become payable upon termination of service as a director.
- 5. Represents restricted stock units acquired by the reporting person under the 2019 Long-term incentive plan and deferred under the DDCP as of the date of this form. Each restricted stock unit is the contingent right to receive one share of Issuer common stock. Vested shares will be delivered to the reporting person based on the terms of the DDCP and the reporting persons distribution elections thereunder.

Remarks:

Common

Equivalent

 /s/ Bingham, R. Dean
 01/05/2021

 /s/ Douglas J. Tucker, attorneyin-fact
 01/05/2021

** Signature of Reporting Person Date

Commor

Stock

1,583.6

1 583 6

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(5)

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

Know all by these presents, that the undersigned hereby constitutes and appoints each of Douglas J. Tucker and Stephanie Gurgel as the undersigned's true and lawful attorney-in-fact to:

- (1) prepare, execute for and on behalf of the undersigned, and submit to the United States Securities and Exchange Commission (the "Commission") a Form ID, including amendments thereto, and any other documents necessary or appropriate to obtain codes and passwords enabling the undersigned to make electronic filings with the Commission of reports required by Section 16(a) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), or any rule or regulation of the SEC;
- (2) execute for and on behalf of the undersigned, in the undersigned's capacity as a reporting person of Midland States Bancorp, Inc. (the "Company") pursuant to Section 16 of the Exchange Act and the rules thereunder, Forms 3, 4 and 5 in accordance with Section 16(a) of the Exchange Act and the rules thereunder;
- (3) do and perform any and all acts for and on behalf of the undersigned which may be necessary or desirable to complete and execute any such Form 3, 4 or 5, complete and execute any amendment or amendments thereto and file such form with the Commission and the applicable stock exchange or similar authority; and
- (4) take any other action of any type whatsoever in connection with the foregoing which, in the opinion of any of such attorneys-in-fact, may be of benefit to, in the best interest of, or legally required by, the undersigned, it being understood that the documents executed by any of such attorneys-in-fact on behalf of the undersigned pursuant to this Power of Attorney shall be in such form and shall contain such terms and conditions as any of such attorneys-in-fact may approve in his or her discretion.

The undersigned hereby grants to each such attorney-in-fact full power and authority to act separately and to do and perform any and every act and thing whatsoever requisite, necessary, or proper to be done in the exercise of any of the rights and powers herein granted, as fully to all intents and purposes as the undersigned might or could do if personally present, with full power of substitution or revocation, hereby ratifying and confirming all that any of such attorneys-in-fact, or the substitute or substitutes of any of such attorneys-in-fact, shall lawfully do or cause to be done by virtue of this Power of Attorney and the rights and powers herein granted. The undersigned acknowledges that the foregoing attorneys-in-fact, in serving in such capacity at the request of the undersigned, are not assuming, nor is the Company assuming, any of the undersigned's responsibilities to comply with Section 16 of the Exchange Act.

This Power of Attorney shall remain in full force and effect until the undersigned is no longer required to file Forms 3, 4 and 5 with respect to the undersigned's holdings of and transactions in securities issued by the Company, unless earlier revoked by the undersigned in a signed writing delivered to the foregoing attorneys-in-fact.

IN WITNESS WHEREOF, the undersigned has caused this Power of Attorney to be executed as of this 2nd day of December, 2020.

Signature: Eric T. Lemke