## FORM 4

## UNITED STATES SECURITIES AND EXCHANGE COMMISSION

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Washington	D.C.	20549

Washington,	D.C.	20549	

OMB APPROVAL									
OMB Number:	3235-0287								
Estimated average burder	า								
hours per response:	0.5								

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

					_						mpany Act	01 1940	T.			D		. (-) (- 1	
1. Name and Address of Reporting Person*  McDonnell Jeffrey M					2. Issuer Name <b>and</b> Ticker or Trading Symbol  Midland States Bancorp, Inc. [ MSBI ]								Relationship of Reporting Person(s) to Issuer (Check all applicable)     X Director 10% Owner						
(Last)	(Fi	irst) ENTRE DR.	(Middle)			3. Date of Earliest Transaction (Month/Day/Year) 09/30/2020							X	Director Officer (g below)	give title			(specify	
(Street) EFFINGF (City)		tate)	62401 (Zip)		4.	If Am	endment, D	ate o	f Original	Filed	(Month/Day	y/Year)		3. Indi ine) X		ed by On	e Repor	Check Ap ting Perso One Repo	n
		Та	ble I - No	n-Deri	ivati	ve S	ecurities	Ac	quired	Dis	sposed o	f, or Be	neficia	lly (	Owned				
1. Title of Security (Instr. 3)  2. Trans Date (Month/I				Execution Date,		3. Transaction Code (Instr. 3, 4 and 8)			and 5) Securities Beneficially Owned Follow			Form: Dire (D) or Indi		ect Indirect rect Beneficial Ownership					
										v	Amount	(A) or (D) Price			Reported Transaction(s) (Instr. 3 and 4)		(1)		Instr. 4)
Common Stock													21,955	55(1)		Jeffrey M. McDonnell Revocable Trust UA			
	Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)																		
1. Title of Derivative Security (Instr. 3)	Title of Z. 3. Transaction 3A. Deemed Execution Date (Month/Day/Year) if any		ate, T	ransa Code (I		n Derivative		6. Date Exercisa Expiration Date (Month/Day/Year		e Securities Under		Underlyi Security	ying Derivative		9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s)		10. Ownersh Form: Direct (D or Indirec (I) (Instr.	Beneficial Ownership tt (Instr. 4)	
				С	ode	v	(A)	(D)	Date Exercisa	ble	Expiration Date	Title	Amount Number Shares			(Instr. 4			
Common Share Equivalents	(2)	09/30/2020			A		428.9883		(2)		(2)	Common Stock	428.98	383	\$12.85 <sup>(3)</sup>	7,199.	.6267	D	
Common Share Equivalents	(2)	09/30/2020			A		179.3732		(2)		(2)	Common Stock	179.37	732	\$12.85 <sup>(4)</sup>	7,378.	.9999	D	
Restricted Stock Unit	(2)								(2)		(2)	Common Stock	1,84	6		1,8	46	D	

# **Explanation of Responses:**

- 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. Each common stock equivalent is the economic equivalent of one share of common stock.
- 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.

## Remarks:

/s/ McDonnell Jeffrev 10/02/2020 /s/ Douglas J. Tucker, attorney-10/02/2020 in-fact

\*\* Signature of Reporting Person Date

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

- $^{\star}$  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 Sarah Leonard 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 fonn 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 February, 2016

/s/Jeffrey McDonnell Signature

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