FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington,	D.C.	20549	

STATEMENT	OF CHANGES	IN BENEFICIAL	OWNERSHIP

OMB APPRO	/AL
OMB Number:	3235-0287
Estimated average burden	
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 or Section 30(h) of the Investment Company Act of 1940

1 Name and Address of Barantina Barant			2. Issuer Name and Ticker or Trading Symbol								5. Relationship of Reporting Person(s) to Issuer								
Name and Address of Reporting Person* Ramos Richard T				Midland States Bancorp, Inc. [MSBI]								(Check all applicable)							
<u> Kamos</u>	Kichard	<u>1</u>				and Other	<u> </u>	шісогр,	1110	· [14101	J		X	Director			10% Owi	ner	
				— <u>[</u>										Officer (g	ive title		Other (sp	ecify	
(Last)	(First)	(Middle)		3. Date of Earliest Transaction (Month/Day/Year)						1		below) (below) '	.		
1201 NE	TWORK C	CENTRE DR.			06/30/	2020													
(Stroot)				— I	4 If Am	endment, D	ate of	Original F	iled (1	Month/Da	v/Year)	- 1	6 Indiv	idual or Join	ıt/Group Fi	ilina (C	heck Applic	able Line)	
(Street)	TTAN4 T	т	C2 401		4. II AIII	chament, E	alc of	Ongmain	iicu (i	vioriti i/ Da	y/ rear)	l'	Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person						
EFFING	HAM I	L	62401									Form filed by More than One Reporting Person							
														roilli lilet	a by wore	lilaii O	ne Reportin	y reison	
(City)	(State)	(Zip)																
			Table I - Non	Deriva	ative S	Securitie	s Ac	quired,	Disp	osed	of, or Be	neficia	lly O	wned					
1. Title of	Security (Ins	tr. 3)		2. Transa	ction	2A. Deem	A. Deemed		3. 4. Secur		rities Acquired (A) or		or 5. Amount		of	6. Ownership	ership 7	. Nature of	
	(,		Date (Month/D	av/Vear\	Execution Date, if any					ed Of (D) (Instr. 3, 4 and 5)			Securities Beneficially Owned		Form: Direction (D) or Indirection		ndirect eneficial	
				MOHUID	ayricarj	(Month/Da	ay/Yea		nou.				Following			(I) (Inst	r. 4) O	Ownership (Instr. 4)	
								Code	v	Amount	(A)	or Pric		Reported Transaction	n(s)				
								Code	v	Amount	(D)	Pric	e	(Instr. 3 and	14)				
Common	Stock													11,845(1)		D			
						ĺ						$\neg \vdash$					F	By	
Common Stock													500 ⁽²⁾				Daughter		
							_			-					+				
Common	Stock													500(2)) I		By Son	
			Table II - D	erivat	ive Se	curities	Aca	uired. D	ispo	sed of	or Ben	eficiall	v Ov	ned					
						alls, warr		,	•		,		,						
1. Title of	2.	3. Transaction	3A. Deemed	4.		5. Number o	of	6. Date Exe	ercisa	ble and	7. Title an	d Amount	of	8. Price of	9. Numbe	r of	10.	11. Nature	
Derivative Security	Conversion or Exercise	Date (Month/Day/Year)	Execution Date, if any	Transa		Derivative Securities		Expiration Date			Securities Underlying			Derivative Security	derivative Securities		Ownership Form:		
(Instr. 3)	Price of	(MOIIII/Day/Tear)	(Month/Day/Year)		.	Acquired (A		(Month/Day/Year) Derivative Securi (Instr. 3 and 4)						(Instr. 5)	Beneficia	ally Direct (D	Direct (D)) Ownership	
	Derivative Security					Disposed of (Instr. 3, 4 a									Owned Following		or Indirect (I) (Instr. 4)		
						5)									Reported Transacti	´	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
										Amour				(Instr. 4)	on(s)				
				Code	v	(A)	(D)	Date Exercisabl		xpiration ate	Title	Number Shares	ot						
Common											Common								
Share Equivalent	(3)	06/30/2020		A		1,857.5084		(3)		(3)	Stock	1,857.5	5084	\$14.95 ⁽⁴⁾	29,182.1	.944	D		
				-	\vdash		$\vdash\vdash$		+										
Common Share	(3)	06/30/2020		A		512.3989		(3)		(3)	Common	512.3	989	\$14.95 ⁽⁵⁾	29,694.5	933	D		
Equivalent				L	L ∣		L l				Stock								
Restricted Stock Unit	(3)(6)	06/30/2020		A		2,344		(3)(6)		(3)	Common Stock	2,34	14	\$0	3,656	5	D		

Explanation of Responses:

- 1. Jointly owned with spouse
- 2. 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
- 3. Each common stock equivalent is the economic equivalent of one share of common stock.
- 4. 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.
- 5. 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.
- 6. Represents restricted stock units acquired by the reports person under the 2019 Long-Term Incentive Plan and deferred under the DDCP on the grant date. Each restricted stock unit is the contingent right to receive one share of Issuer common stock. Restricted stock units will fully vest on March 31, 2021 and vested shares will be delivered to the reporting person based on the terms of the DDCP and the reporting persons distribution elections thereunder.

Remarks:

/s/ Ramos Richard T 07/02/2020 /s/ Douglas J. Tucker, attorney-07/02/2020 in-fact

** Signature of Reporting Person Date

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

- * 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/Richard T. Ramos Signature

1 160464.vl