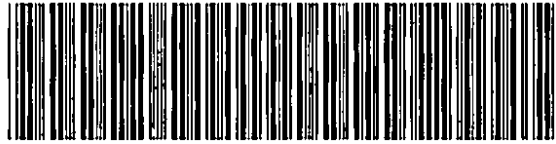


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

03/09/18--01001--007 **87.50

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec. confirmation from CSC's Int'l Dept that the attached Simplified Reg Sheet is Brazil's equivalent to a certificate

of good standing -

[Handwritten signature]

2018 MAR -8 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature] 3/12/18



DREW J. BREAKSPEAR
Commissioner

INTEROFFICE COMMUNICATION

DATE: March 7, 2017

TO: Ms. Diane Cushing, Department of State
Division of Corporations

FROM: Jason Guevara, Licensing and Chartering

SUBJECT: Banco Bradesco S.A.

Please file the attached articles for the above-reference entity.

Please make the following distribution of copies:

Also attached is a check that represents payment of the filing fees. If you have any questions please call (850) 410-9513.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BANCO BRADESCO S.A.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

EDISON ANTONELLI

Name of Person

BANCO BRADESCO S.A.

Firm/Company

1111 BRICKELL AVENUE, SUITE 1700

Address

MIAMI, FL 33131

City/State and Zip code

edison.antonelli@bradesco.com.br

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

EDISON ANTONELLI

786 678-3908
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BANCO BRADESCO S.A.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. BRAZIL 3.
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 5, 1943 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. CIDADE DE DEUS, VILA YARA, OSASCO, SAO PAULO, SP BRAZIL 06029-900
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET

TALLAHASSEE, Florida 32301
(City) (Zip code)

2018 MAR - 8 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ashley Isbert
Assistant Vice President
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2010 MAR -8 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

PLEASE SEE ENCLOSED "ANNEX A" CONTAINING COMPLETE LIST OF DIRECTORS.

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

PLEASE SEE ENCLOSED "ANNEX A" CONTAINING COMPLETE LIST OF OFFICERS.

President: _____
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. MARCELO DE ARAUJO NORONHA (Executive Vice-President) & DENISE PAULI PAVARINA (Managing Officer)

(Typed or printed name and capacity of person signing application)

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PLEASE SEE ENCLOSED "ANNEX A" CONTAINING COMPLETE LIST OF DIRECTORS _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PLEASE SEE ENCLOSED "ANNEX A" CONTAINING COMPLETE LIST OF OFFICERS. _____

Address: _____

Vice President: _____

Address: _____

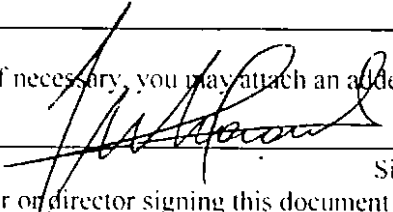
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. MARCELO DE ARAUJO NORONHA (Executive Vice-President) & DENISE PAULI PAVARINA (Managing Officer) _____

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

EXHIBIT A

2018 MAR - 8 PM 4: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Board of Directors	
Chairman Luiz Carlos Trabuco Cappi	Address Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900
Vice Chairman Carlos Alberto Rodrigues Guilherme	
Director Denise Aguiar Alvarez	
Director João Aguiar Alvarez	
Director Milton Matsumoto	
Director Aurélio Conrado Boni	
Board of Executive Officers	
Chief Executive Officer Luiz Carlos Trabuco Cappi	Address Núcleo Cidade de Deus, Vila Yara, Osasco, SP, CEP 06029-900
Executive Vice President Domingos Figueiredo de Abreu	
Executive Vice President Alexandre da Silva Glüher	
Executive Vice President Josué Augusto Pancini	
Executive Vice President Maurício Machado de Minas	
Executive Vice President Marcelo de Araújo Noronha	
Executive Vice President André Rodrigues Cano	
Executive Vice President Octavio de Lazari Junior	
Managing Officer Luiz Carlos Angelotti	
Managing Officer Denise Pauli Pavarina	
Managing Officer Moacir Nachbar Junior	
Managing Officer Cassiano Ricardo Scarpelli	
Managing Officer Eurico Ramos Fabri	
Managing Officer Renato Ejnisman	
Managing Officer Walkiria Schirrmeister Marchetti	
Managing Officer Rômulo de Mello Dias	
Deputy Officer Aurélio Guido Pagani	
Deputy Officer Guilherme Muller Leal	
Deputy Officer Luiz Carlos Brandão Cavalcanti Junior	
Deputy Officer Rogério Pedro Câmara	
Deputy Officer João Carlos Gomes da Silva	
Deputy Officer Bruno D'Avila Melo Boetger	

2010 MAR - 8 PM 4: 34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

[LOGO]

GOVERNMENT OF THE STATE OF SÃO PAULO
SECRETARIAT FOR ECONOMIC, SCIENCE, TECHNOLOGY AND INNOVATION DEVELOPMENT
BOARD OF TRADE OF THE STATE OF SÃO PAULO

[LOGO:] Board of
Trade of the State
of São Paulo

SIMPLIFIED REGISTRATION SHEET

IN THIS SIMPLIFIED REGISTRATION SHEET, INFORMATION IN SECTIONS "COMPANY", "CAPITAL", "ADDRESS", "CORPORATE PURPOSE" AND "OWNER/SHAREHOLDERS/EXECUTIVE BOARD" REFER TO THE CURRENT STATUS OF THE COMPANY, AT THE DATE OF ISSUE OF THIS DOCUMENT.

NEXT, EXCERPTS OF THE FIVE LAST FILINGS CARRIED OUT ARE INFORMED, SHOULD THERE BE ANY.

THE AUTHENTICITY OF THIS SIMPLIFIED REGISTRATION SHEET MAY BE CHECKED ON THE WEBSITE WWW.JUCESPONLINE.SP.GOV.BR, WITH THE AUTHENTICITY CODE PROVIDED AT THE END OF THIS DOCUMENT.

TO OBTAIN THE COMPLETE HISTORY OF THE COMPANY, INQUIRE FOR THE COMPLETE REGISTRATION SHEET.

COMPANY		
ADMINISTRATIVE PENDING ISSUES		
CURRENT NAME: BANCO BRADESCO S/A.		
PREVIOUS NAMES: BANCO BRASILEIRO DE DESCONTOS S.A. BRADESCO S.A. - BANCO COMERCIAL E DE CREDITO IMOBILIARIO [COMMERCIAL AND HOME LOAN BANK]. BANCO BRADESCO S.A.		
		TYPE: STOCK COMPANY
PARENT COMPANY NIRE (NÚMERO DE IDENTIFICAÇÃO DO REGISTRO DE EMPRESA [COMPANY REGISTRATION IDENTIFICATION NUMBER])	DATE OF ESTABLISHMENT	ISSUANCE
35300027795	MARCH 2, 1943	DECEMBER 27, 2017 17:00:55
START OF OPERATIONS	CNPJ (CADASTRO NACIONAL DE PESSOAS JURÍDICAS [CORPORATE TAXPAYER NATIONAL REGISTRY])	STATE REGISTRATION
MARCH 2, 1943	60.746 948/0001-12	

CAPITAL
BRL 51.100.000.000 00 (FIFTY-ONE BILLION ONE HUNDRED MILLION REALS)

ADDRESS		
STREET: CIDADE DE DEUS	NUMBER: NO NUMBER	
DISTRICT: OSASCO	ADDITIONAL ADDRESS:	
MUNICIPALITY: OSASCO	CEP (CÓDIGO DE ENDEREÇAMENTO POSTAL [POSTAL CODE]): 06029-000	UF (UNIDADE FEDERAL [FEDERATION UNIT OR STATE]): SP

CORPORATE PURPOSE
COMMERCIAL BANKS AND SAVING BANKS

OWNER / SHAREHOLDERS / EXECUTIVE BOARD
CARLOS ALBERTO RODRIGUES GUILHERME, OF BRAZILIAN NATIONALITY, CPF (CADASTRO DE PESSOAS FÍSICAS [INDIVIDUAL TAXPAYER REGISTRY]): 021.698.868-34, RG/RNE (REGISTRO GERAL/REGISTRO NACIONAL DE ESTRANGEIROS [GENERAL REGISTRY IDENTITY CARD/NATIONAL REGISTRY OF FOREIGNERS]): 64485456, RESIDENT AT NUCLEO CIDADE DE DEUS, NO NUMBER, OSASCO - SP, CEP 06029-900, ACTING AS MEMBER OF THE BOARD OF DIRECTORS AND VICE PRESIDENT (VICE PRESIDENT OF THE BOARD OF DIRECTORS).
LUIZ CARLOS TRABUCO CAPPL, OF BRAZILIAN NATIONALITY, CPF: 250.319.028-68, RG/RNE: 5284352, RESIDENT AT NUCLEO CIDADE DE DEUS, NO NUMBER, OSASCO - SP, CEP 06029-900, ACTING AS PRESIDENT OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER, SIGNING FOR THE COMPANY.

5 LAST FILINGS
DOCUMENT NUMBER: 572.182/17-0 SESSION: DECEMBER 20, 2017
FILING OF PUBLICATION IN NEWSPAPER, FROM OCTOBER 21, 2017. MINUTES WERE PUBLISHED: A.R.C.A. (ATA DE REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO [MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS]) ON: SEPTEMBER 1, 2017. RMK: PUBLICATION OF THE MINUTES OF THE RECA (REUNIÃO DO CONSELHO DE ADMINISTRAÇÃO [MEETING OF THE BOARD OF DIRECTORS]) No. 2.768 FROM SEPTEMBER 1, 2017, IN VALOR ECONOMICO [ECONOMIC VALUE] NEWSPAPER.
DOCUMENT NUMBER: 572.183/17-3 SESSION: DECEMBER 20, 2017
D.O.E. (DIARIO OFICIAL DO ESTADO [OFFICIAL GAZZETTE OF THE STATE), FROM OCTOBER 21, 2017. MINUTES WERE PUBLISHED: A.R.C.A. ON: AUGUST 29, 2017. RMK: PUBLICATION OF THE MINUTES OF RECA No. 2.765 FROM AUGUST 29, 2017, IN THE SÃO PAULO DOE.
DOCUMENT NUMBER: 572.184/17-7 SESSION: DECEMBER 20, 2017
FILING OF PUBLICATION IN NEWSPAPER, FROM OCTOBER 21, 2017. MINUTES WERE PUBLISHED: A.R.C.A. ON: AUGUST 29, 2017. RMK: PUBLICATION OF MINUTES OF RECA NO 2,765 FROM AUGUST 29, 2017, IN VALOR ECONOMICO NEWSPAPER.
DOCUMENT NUMBER: 572.240/17-0 SESSION: DECEMBER 20, 2017
D.O.E. (OFFICIAL GAZETTE OF THE STATE), FROM OCTOBER 28, 2017. MINUTES WERE PUBLISHED: A.R.C.A. ON: SEPTEMBER 13, 2017 RMK: PUBLICATION OF THE MINUTES OF RECA No. 2.773 FROM SEPTEMBER 13, 2017, IN THE SÃO PAULO DOE.
DOCUMENT NUMBER: 572.241/17-3 SESSION: DECEMBER 20, 2017
FILING OF PUBLICATION IN NEWSPAPER, FROM OCTOBER 28, 2017. MINUTES WERE PUBLISHED: A.R.C.A. ON: SEPTEMBER 13, 2017 RMK: PUBLICATION OF THE MINUTES OF RECA No. 2.773 FROM SEPTEMBER 13, 2017, IN VALOR ECONOMICO NEWSPAPER.
REMARKS
DOCUMENT NUMBER: 106.643/92-7 SESSION: JULY 13, 1992
B.A. (Bloqueio Administrativo [Administrative Block])= 1.051.939/07-0. FROM JULY 13, 1992. GROUNDS: MISSING FC (FICHA CADASTRAL [REGISTRATION SHEET]) MODEL 1 OF THE BRANCH AMENDED HEREIN. COUNSEL'S OPINION: ON SEPTEMBER 23, 2008, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED THROUGH FC MODEL 1 OF THE BRANCH AMENDED IN THIS FILING, DULY SUBMITTED BY THE PARTY, AND SHOULD BE RECORDED IN THE PERTAINING FILING. MAINTAIN THIS FILING.
DOCUMENT NUMBER: 141.332/96-7 SESSION: SEPTEMBER 2, 1996
JC (JUÍZO CIVIL [CIVIL COURT]) - No. 27761/96 FROM AUGUST 2, 1996 CASE NO. 873/96 WITH THE HON. JUDGE OF THE CIVIL COURT OF THE DISTRICT OF SÃO PAULO, SP, IN THE CASE RECORD OF THE WRIT OF EXECUTION FILED BY PROFACTORING FOMENTO EMPRESARIAL LTDA, AGAINST ARNALDO RODRIGUES DOS SANTOS, THE ATTACHMENT OF ASSETS UNDER ARTICLE 653 OF THE CPC (CÓDIGO DO PROCESSO CIVIL, [CODE OF CIVIL PROCEDURE]), OF 50% OF THE PROPERTY LOCATED AT AV. DOS ARARAS, 345, PO. DOS PASSAROS, SAO BERNARDO DOS CAMPOS, SP, IS GRANTED, THEREBY NOTIFICATION IS TO BE SENT TO THE SPOUSE OF THE DEBTOR, MRS. EDNA DA SILVA RODRIGUES DOS SANTOS, TO AV. NAZARE, 1060, AS WELL AS 15,594 PREFERRED SHARES OF BANCO BRADESCO S/A; HELD BY THE DEBTOR, THEREBY NOTIFYING THE SÃO PAULO STOCK EXCHANGE - SELIP (SISTEMA ESPECIAL DE LIQUIDAÇÃO E CUSTÓDIA [SPECIAL SYSTEM FOR SETTLEMENT AND CUSTODY])
DOCUMENT NUMBER: 134.862/99-5 SESSION: AUGUST 11, 1999
JC - No. 33654/99 FROM AUGUST 4, 1999. OFFICIAL LETTER NO. 693/99. ISSUED THERETO BY THE HON. JUDGE OF THE 22ND. CIVIL COURT OF THE DISTRICT OF SÃO PAULO/SP. ISSUED IN THE CASE RECORD OF THE ATTACHMENT LAWSUIT, FILED BY SÃO PAULO PUBLIC PROSECUTOR'S OFFICE AGAINST ABRAHAO ZARZUR ET AL, THIS COURT REQUESTS TO TAKE THE MEASURES REQUIRED TO ADD ANNOTATION IN THIS COMPANY'S [REGISTRATION] SHEET THAT 7.675.365 PN (PREFERENCIAIS NOMINATIVAS [NOMINATIVE PREFERRED] SHARES IN THE NAME OF CLAUDIO ZARZUR, AND 1.230.000 PN SHARES IN THE NAME OF ROBERTO FAKHOURY, HAVE BEEN ATTACHED, AND THAT MR. FLAVIO FERNANDES (LIQUIDATOR OF BANCO BMD S/A), APPOINTED BY THE CENTRAL BANK OF BRAZIL, WITH ADDRESS AT RUA XV DE NOVEMBRO NO. 201, 7TH FLOOR, SÃO PAULO/SP, WAS APPOINTED AS TRUSTEE.
DOCUMENT NUMBER: 111.132/00-9 SESSION: JUNE 13, 2000
B.A. = 1.052.482/00-4. FROM JUNE 13, 2000. GROUNDS: MISSING ASSIGNMENT OF NIRE OF THE BRANCH LOCATED AT AV. WALKIR VERGANI, 391, BOISSUCANGA, SAO SEBASTIAO/SP. COUNSEL'S OPINION: FROM JULY 24, 2000, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED. FILING IS MAINTAINED.
DOCUMENT NUMBER: 147.413/00-0 SESSION: AUGUST 9, 2000
B.A. = 1.053.157/00-9. FROM AUGUST 9, 2000 GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCHES LOCATED AT: AV. ITAMARA II, 969, SANTO ANDRE/SP, AND RUA SETE DE SETEMBRO, 555, SUZANO/SP.

COUNSEL'S OPINION: FROM SEPTEMBER 5, 2000, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, FILING IS MAINTAINED. (35902362185 / 35902362193).
DOCUMENT NUMBER: 094.536/01-6 SESSION: MAY 24, 2001
B.A. = 1.053.588/01-0, FROM MAY 24, 2001, GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCHES LOCATED AT RUA BENEDITO JACINTO MENDES, 77, SAO PAULO, SP, AV. PEDRO LESSA, 1652, SANTOS/SP. COUNSEL'S OPINION: FROM JUNE 20, 2001, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, FILING IS MAINTAINED. (35902451447 / 35902451455).
DOCUMENT NUMBER: 097.785/01-5 SESSION: MAY 29, 2001
B.A. = 1.053.624/01-3, FROM MAY 29, 2001, GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCH LOCATED AT RUA FREI CANECA, 569, STORE-102/A, CONSOLACAO, SAO PAULO/SP. COUNSEL'S OPINION: FROM JUNE 26, 2001, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, FILING IS MAINTAINED. (35902456937).
DOCUMENT NUMBER: 032.415/02-3 SESSION: FEBRUARY 18, 2002
B.A. = 1.051.118/02-5, FROM FEBRUARY 18, 2002, GROUNDS: MISSING ASSIGNMENT OF NIRE OF BRANCH LOCATED AT AVENIDA BANDEIRANTES, 1521, PQ. CIDADE NOVA MOGI-GUACU/SP. COUNSEL'S OPINION: FROM MARCH 1, 2002, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, FILING IS MAINTAINED. (35902546961).
DOCUMENT NUMBER: 043.353/02-2 SESSION: MARCH 5, 2002
B.A. = 1.051.424/02-1, FROM MARCH 5, 2002, GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCH LOCATED AT RUA MARTINIAO DE CARVALHO, 864, 4TH FLOOR, SUITS 401 TO 406, BELA VISTA, SAO PAULO/SP. COUNSEL'S OPINION: FROM MARCH 21, 2002, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, FILING IS MAINTAINED (35902550747).
DOCUMENT NUMBER: 283.544/02-8 SESSION: DECEMBER 26, 2002
B.A. = 1.050.427/03-8, FROM DECEMBER 26, 2002, GROUNDS: DATE OF THE PERFORATION IS MISSING IN THE APPLICATION. COUNSEL'S OPINION: FROM FEBRUARY 14, 2003, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, MAINTAIN THE FILING
DOCUMENT NUMBER: 288.603/03-5 SESSION: DECEMBER 1, 2003
B.A. = 1.054.563/03-2, FROM DECEMBER 1, 2003, GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCH LOCATED AT AVENIDA BRIGADEIRO FARIA LIMA, 2157, 3RD FLOOR - JARDIM PAULISTANO - SAO PAULO - SP. COUNSEL'S OPINION: FROM DECEMBER 30, 2003, AT D.R.C., THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, FILING IS MAINTAINED.
DOCUMENT NUMBER: 147.763/05-8 SESSION: MAY 25, 2005
B.A. = 1.053.301/05-4, FROM MAY 25, 2005, GROUNDS: SIGNATURE OF THE REPRESENTATIVE IS MISSING FROM THE APPLICATION. COUNSEL'S OPINION: ON OCTOBER 26, 2005, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, MAINTAIN THE FILING.
DOCUMENT NUMBER: 325.589/06-9 SESSION: DECEMBER 8, 2006
B.A. = 1.050.021/07-1, FROM DECEMBER 8, 2006, GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCH LOCATED AT AVENIDA ERNESTO VETORASSO, 641, JARDIM RESIDENCIAL VETORASSO, SAO JOSE DO RIO PRETO - SP. COUNSEL'S OPINION: ON JANUARY 5, 2007, D.R.C., THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, ASSIGNING BRANCH NIRE NO. 35903205474, FILING IS MAINTAINED.
DOCUMENT NUMBER: 099.087/07-8 SESSION: MARCH 28, 2007
B.A. = 1.050.809/07-5, FROM MARCH 28, 2007, GROUNDS: MISSING ASSIGNMENT OF NIRE FOR 2 ADVANCED SERVICE POINT, LOCATED AT TRAVESSA LEONIZE CARVALHO AGOSTINI, ESTRELA DO NORTE/SP AND RUA JOAO MARINHO, 436, NANTES/SP. COUNSEL'S OPINION: ON APRIL 23, 2007, D.R.C., THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, FILING IS MAINTAINED.
DOCUMENT NUMBER: 251.962/07-6 SESSION: JULY 6, 2007
B.A. = 1.051.914/07-3, FROM JULY 6, 2007, GROUNDS: MISSING ASSIGNMENT OF NIRE FOR SERVICE POINTS ALAMBARI/SP, BREJO ALEGRE/SP, BARAO DE ANONINA/SP, POTIM/SP, CANAS/SP, NOVA CAMPINA/SP AND TEJUPA/SP. COUNSEL'S OPINION: ON AUGUST 28, 2007, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, ASSIGNING THE PERTAINING NIREs.

MAINTAIN THE FILING.
DOCUMENT NUMBER: 353.885/07-1 SESSION: OCTOBER 5, 2007
B.A. = 1.052.508/07-8. FROM OCTOBER 5, 2007. GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCH IN BAHAMAS.
COUNSEL'S OPINION: ON DECEMBER 4, 2007, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, ASSIGNING NIRE 35903350466 TO THE BRANCH, MAINTAIN THE FILING.
DOCUMENT NUMBER: 046.372/08-8 SESSION: FEBRUARY 8, 2008
B.A. = 1.050.440/08-0. FROM FEBRUARY 8, 2008. GROUNDS: MISSING ASSIGNMENT OF NIRE FOR SAO PAULO BRANCH LOCATED AT AV ANTONELLO DE MESSINA, 1151, VILA PAULISTANA, SP.
COUNSEL'S OPINION: ON MARCH 7, 2008, DRC, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, ASSIGNING BRANCH NIRE NO. 35903398639, FILING IS MAINTAINED.
DOCUMENT NUMBER: 127.367/08-1 SESSION: APRIL 18, 2008
B.A. = 1.050.760/08-7 FROM APRIL 18, 2008. GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCH LOCATED AT RUA DAS MISSOES, 32, ARAPEJ/SP.
COUNSEL'S OPINION: ON MAY 12, 2008, DRC, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, ASSIGNING NIRE 35903415681. FILING IS MAINTAINED.
DOCUMENT NUMBER: 165.005/08-7 SESSION: MAY 28, 2008
B.A. = 1.050.930/08-3 FROM MAY 28, 2008. GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCH LOCATED AT RUA TIRADENTES, 213 - SANTA MARIA DA SERRA - SP.
COUNSEL'S OPINION: ON JUNE 19, 2008, DRC, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, ASSIGNING NIRE 35903436255. FILING IS MAINTAINED.
DOCUMENT NUMBER: 226.381/08-0 SESSION: JULY 11, 2008
B.A. = 1.051.371/08-9. FROM JULY 11, 2008. GROUNDS: FC MODEL 1 WITH THE NIRE OF THE BRANCHES NOW BEING MODIFIED IS MISSING.
COUNSEL'S OPINION: ON OCTOBER 23, 2008, THE AFOREMENTIONED IRREGULARITY WAS RESOLVED THROUGH FC MODEL 1 OF THE THREE BRANCHES MODIFIED IN THE STATE OF SAO PAULO, DULY PROVIDED BY THE PARTY, THUS ANNOTATION IN THE PERTAINING RECORD NEEDS TO BE MADE. MAINTAIN THIS FILING.
DOCUMENT NUMBER: 283.603/08-2 SESSION: AUGUST 27, 2008
B.A. = 1.051.878/08-1. FROM AUGUST 27, 2008. GROUNDS: MISSING REPORTING OF NIRE FOR CHANGE OF ADDRESS OF BRANCH IN SAO PAULO.
COUNSEL'S OPINION: ON MAY 11, 2010: THE AFOREMENTIONED IRREGULARITY WAS RESOLVED, ATTACHING TO THE RECORD IN THIS CAT (COORDENADORIA DA ADMINISTRAÇÃO TRIBUTÁRIA [TAX ADMINISTRATION COORDINATION OFFICE]) THE FC REGARDING THE BRANCH CHANGE IN SAO PAULO, NIRE 35901535833, LOCATED AT PRACA AMERICO TURRE 17, SAO SEBASTIAO DA GAMA, SP. MAINTAIN THE FILING.
DOCUMENT NUMBER: 308.425/08-0 SESSION: SEPTEMBER 16, 2008
B.A. = 1.051.899/08-4. FROM SEPTEMBER 16, 2008. GROUNDS: MISSING REPORTING OF NIRE FOR CHANGE OF ADDRESS OF BRANCH IN SAO PAULO.
COUNSEL'S OPINION: ON MAY 11, 2010: THE IRREGULARITY WAS RESOLVED WITH ATTACHMENT TO THE RECORD IN THIS CAT OF THE FC'S CORRESPONDING TO THE SAO PAULO BRANCH, ALSO ANNEXED THE FC CORRESPONDING TO THE BRANCH NIRE 35903415126 THAT CHANGES ITS ADDRESS TO ALAMEDA PROFESSOR LUCAS NOGUEIRA GARCEZ, NO. 2805, ATIBAIA, SP. MAINTAIN THE FILING.
DOCUMENT NUMBER: 308.427/08-7 SESSION: SEPTEMBER 16, 2008
B.A. = 1.051.900/08-6. FROM SEPTEMBER 16, 2008. GROUNDS: MISSING FC MODEL 01 WITH NIRE OF THE SAO PAULO BRANCHES.
COUNSEL'S OPINION: ON MAY 11, 2010: THE AFOREMENTIONED IRREGULARITY WAS RESOLVED WITH ATTACHMENT TO THE RECORD OF THE FC'S CORRESPONDING TO THE SAO PAULO BRANCHES, PROVIDED BY THE INTERESTED PARTY AND SUBMITTED IN THIS CAT. MAINTAIN THE FILING.
DOCUMENT NUMBER: 069.993/10-5 SESSION: MARCH 3, 2010
B.A. = 1.050.662/10-6 FROM MARCH 3, 2010. GROUNDS: NIRE FOR BRANCH LOCATED AT AVENIDA CHARLES SCHNEIDER, 1575, SP. WAS NOT ASSIGNED
COUNSEL'S OPINION: ON MAY 11, 2010: THE AFOREMENTIONED IRREGULARITY WAS RESOLVED WITH ASSIGNMENT OF NIRE 35903800640 FOR THE BRANCH LOCATED AT AVENIDA CHARLES SCHNEIDER, 1575. MAINTAIN THE FILING.
DOCUMENT NUMBER: 113.716/10-2 SESSION: APRIL 1, 2010

B.A. = 1.051.012/10-7. FROM APRIL 1, 2010. GROUNDS: MISSING PAGE 2 OF DOCUMENT AND SIMPLY COPY OF POWER OF ATTORNEY.
COUNSEL'S OPINION: ON AUGUST 24, 2010, THE IRREGULARITY WAS RESOLVED, IN CONFORMITY WITH TRIERS' REVIEW WHO RULED ON THE GOOD STANDING OF THIS DOCUMENT IN ACCORDANCE TO ANNEXED OPINION, FILING IS MAINTAINED
DOCUMENT NUMBER: 140.131/10-3 SESSION: APRIL 26, 2010
B.A. = 1.052.273/10-5. FROM APRIL 26, 2010. GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCHES IN SAO PAULO.
COUNSEL'S OPINION: DRC ON JANUARY 19, 2016: THE IRREGULARITY WAS RESOLVED, ASSIGNING BRANCH NIRE LABELS NO. 35905074615, 35905084623, 35905084631 AND 35905084640, DULY VALIDATED BY THE OFFICE OF THE SECRETARY GENERAL, MAINTAIN THE FILING.
DOCUMENT NUMBER: 333.682/10-5 SESSION: SEPTEMBER 17, 2010
B.A. = 1.051.833/10-3. FROM SEPTEMBER 17, 2010. GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCH IN SAO PAULO.
COUNSEL'S OPINION: ON NOVEMBER 4, 2010, THE IRREGULARITY WAS RESOLVED ASSIGNING NIRE 35903923741 TO THE BRANCH OF AVENIDA DOUTOR MORAES SALLES, 2702, CAMPINAS - SP, MAINTAIN THE FILING.
DOCUMENT NUMBER: 417.410/10-4 SESSION: NOVEMBER 24, 2010
B.A. = 1.052.238/10-5. FROM NOVEMBER 24, 2010 GROUNDS: MISSING ASSIGNMENT OF NIRE FOR THE BRANCHES IN SAO PAULO.
COUNSEL'S OPINION: DRC ON JANUARY 19, 2016: THE IRREGULARITY WAS RESOLVED, ASSIGNING BRANCH NIRE LABELS NO. 35905084666; 35905084674; 35905084682 AND 35905084691, DULY VALIDATED BY THE OFFICE OF THE SECRETARY GENERAL, MAINTAIN THE FILING.
DOCUMENT NUMBER: 302.439/12-2 SESSION: JULY 13, 2012
B.A. = 3.200.142/16-9. FROM JULY 13, 2012. GROUNDS: INSTRUMENT MISSING. IN THE AVAILABLE IMAGE PAGES ARE ALSO MISSING
DOCUMENT NUMBER: 325.665/14-0 SESSION: AUGUST 20, 2014
B.A. = 1.050.917/15-7. FROM AUGUST 20, 2014. GROUNDS: MISSING ASSIGNMENT OF NIRE FOR BRANCH TO BE ESTABLISHED IN MEXICO.
COUNSEL'S OPINION: DRC ON JANUARY 19, 2016: THE IRREGULARITY WAS RESOLVED, ASSIGNING BRANCH NIRE LABEL 35905084607, DULY VALIDATED BY THE OFFICE OF THE SECRETARY GENERAL, MAINTAIN THE FILING.
DOCUMENT NUMBER: 858.953/15-8 SESSION: NOVEMBER 11, 2015
JC - NO. 1136312/15 FROM OCTOBER 6, 2015. CASE NO. 0032233-84.2015. 403.6182. THIS IS A MATTER OF ORDER NO. 8205.2015.02375 ISSUED BY HON. JUDGE OF THE 5TH TAX COURT - 1ST JUDICIAL SUB-SECTION OF SAO PAULO, IN THE CASE RECORD OF TAX ENFORCEMENT PROCEEDING, IN WHICH APPEARS AS JUDGMENT CREDITOR: THE NATIONAL TREASURY, AND JUDGMENT DEBTOR: BARBOSA & NUNES LTDA, BY WHICH THE HON. JUDGE DETERMINED ATTACHMENT AND REGISTRATION WITH JUCESP (JUNTA COMERCIAL DO ESTADO DE SAO PAULO [BOARD OF TRADE OF THE STATE OF SAO PAULO], OF THE SHARES AND OTHER CORPORATE INTEREST THAT THE JUDGMENT DEBTOR MAY HOLD WITH BANKS ITAU AND BRADESCO.
DOCUMENT NUMBER: 859.928/15-9 SESSION: DECEMBER 9, 2015
JC - NO. 1122649/15 FROM OCTOBER 6, 2015. CASE NO. 1052554-61.2015. 8.26.0100. THIS IS A MATTER OF A PETITION SUBSCRIBED BY MARINA BRANCO CAMPOS, BY WHICH SHE REQUESTS THAT AN ANNOTATION BE MADE OF THE FILING OF THE LAWSUIT FOR ENFORCEMENT NO. 1052554-61.2015. 8.26.0100, PENDING WITH THE 27TH CIVIL COURT OF THE CENTRAL CIVIL COURT/SP, UNDER THE REGISTRATION OF THIS COMPANY. THE EXPRESSION "COURT RESOLUTION PENDING" IN THE COVER SHEET OF THE REGISTRATION SHEET IS MAINTAINED. (CJ/JUCESP N.17892015 STATEMENT FROM NOVEMBER 10, 2015).
DOCUMENT NUMBER: 860.731/16-9 SESSION: JULY 21, 2016
JC - NO. 1074999/16 FROM MAY 3, 2016. CASE NO. 1052554-61.2015. 8.26.0100. THIS IS A MATTER OF AN OFFICIAL LETTER ISSUED BY THE HON. JUDGE FROM THE 27TH CIVIL COURT OF THE CENTRAL CIVIL COURT OF THE DISTRICT OF SAO PAULO/SP, IN THE CASE RECORD OF THE EXTRAJUDICIAL LAWSUIT OF ENFORCEMENT, IN WHICH APPEARS AS JUDGMENT CREDITOR(S): ITAU UNIBANCO SA ET AL AND AS JUDGMENT DEBTOR(S): DEEP BLACK DRILLING LLC ET AL, BY WHICH THEY REQUESTED FOR THE NECESSARY MEASURES TO BE TAKEN FOR ATTACHMENT OF 81,987 PN SHARES, OWNED EXCLUSIVELY BY THE JUDGMENT DEBTOR MILTON TAUFIC SCHAHIN (CPF: 045.341.748-53), WHICH HE HOLDS FROM THIS COMPANY UP TO THE LIMIT OF BRL 1.105.645.328.10, ADJUSTED UNTIL APRIL 17, 2015, MAINTAINING THE REGISTRATION SHEET OF THIS COMPANY UNBLOCKED, SINCE THE JUDGMENT DEBTORS DO NOT APPEAR WITHIN THE MANAGEMENT STRUCTURE.
DOCUMENT NUMBER: 377.641/17-0 SESSION: AUGUST 17, 2017
B.A. = 3.202.385/17-3. FROM AUGUST 17, 2017. GROUNDS: THE REPORTED BRANCH NIRE 42900940373, DOES NOT BELONG TO THE ADDRESS MENTIONED IN THE INSTRUMENT.
DOCUMENT NUMBER: 445.829/17-5 SESSION: SEPTEMBER 28, 2017

B.A. = 3.202.692/17-3. FROM SEPTEMBER 28, 2017 GROUNDS: IT WAS NOT POSSIBLE TO ACCEPT THE DBE (DOCUMENTO BÁSICO DE ENTRADA [BASIC ENTRY DOCUMENT]), SINCE THE REPORTED NIRE IS DIFFERENT THAN THE ONE THAT APPEARS IN THE CNPJ-BASE.

DOCUMENT NUMBER: 458.964/17-7 SESSION: OCTOBER 5, 2017

B.A. = 3.202.891/17-0. FROM OCTOBER 5, 2017. GROUNDS: ADDRESS REPORTED IN THE INSTRUMENT FOR CLOSURE DOES NOT BELONG TO THE BRANCH OF NIRE 35904458091.

DOCUMENT NUMBER: 536.908/17-5 SESSION: NOVEMBER 30, 2017

B.A. = 3.203.350/17-8. FROM NOVEMBER 30, 2017. GROUNDS: ADDRESS OF BRANCH 35905057928 REPORTED IN THE INSTRUMENT IS DIFFERENT THAN THE ONE IN THE REGISTRATION SHEET.

END OF INFORMATION FOR NIRE: 35300027795
DATE OF THE LAST DATABASE UPDATE: DECEMBER 27, 2017

[digital signature]

Simplified Registration Sheet for ANDRESSA CRISTINA DA SILVA -40179975897. Document certified by the BOARD OF TRADE OF THE STATE OF SAO PAULO. The Board of Trade of the State of Sao Paulo, guarantees the authenticity of this document when viewed directly on the www.jucesponline.ep.gov.br portal under the authenticity number 95040913, Wednesday, December 27, 2017 at 17:00:55.



TRANSPERFECT

City of New York, State of New York, County of New York

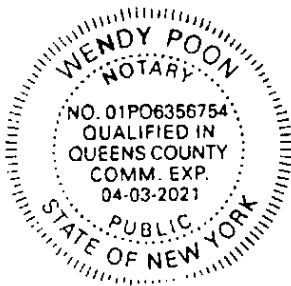
I, Aurora Landman, hereby certify that the following documents are to the best of my knowledge and belief, true and accurate translations from Portuguese (BR) into English (US):

- ficha cadastral translated
- VisualizaTicket

Aurora Landman

Sworn to before me this
January 2, 2018

Signature, Notary Public



Stamp, Notary Public



FICHA CADASTRAL SIMPLIFICADA

NESTA FICHA CADASTRAL SIMPLIFICADA, AS INFORMAÇÕES DOS QUADROS "EMPRESA", "CAPITAL", "ENDEREÇO", "OBJETO SOCIAL" E "TITULAR/SÓCIOS/DIRETORIA" REFEREM-SE À SITUAÇÃO ATUAL DA EMPRESA, NA DATA DE EMISSÃO DESTES DOCUMENTOS.

A SEGUIR, SÃO INFORMADOS OS EXTRATOS DOS CINCO ÚLTIMOS ARQUIVAMENTOS REALIZADOS, SE HOUVER.

A AUTENTICIDADE DESTA FICHA CADASTRAL SIMPLIFICADA PODERÁ SER CONSULTADA NO SITE WWW.JUCESPONLINE.SP.GOV.BR, MEDIANTE O CÓDIGO DE AUTENTICIDADE INFORMADO AO FINAL DESTES DOCUMENTOS.

PARA OBTER O HISTÓRICO COMPLETO DA EMPRESA, CONSULTE A FICHA CADASTRAL COMPLETA.

EMPRESA		
PENDÊNCIA ADMINISTRATIVA		
DENOMINAÇÃO ATUAL: BANCO BRADESCO S/A.		
DENOMINAÇÕES ANTERIORES: BANCO BRASILEIRO DE DESCONTOS S.A. BRADESCO S.A. - BANCO COMERCIAL E DE CREDITO IMOBILIARIO. BANCO BRADESCO S.A.		
TIPO: SOCIEDADE POR AÇÕES		
NIRE MATRIZ	DATA DA CONSTITUIÇÃO	EMISSÃO
35300027795	02/03/1943	27/12/2017 17:00:55
INÍCIO DE ATIVIDADE	CNPJ	INSCRIÇÃO ESTADUAL
02/03/1943	60.746.948/0001-12	

CAPITAL
R\$ 51.100.000.000,00 (CINQUENTA E UM BILHÕES, CEM MILHÕES DE REAIS)

ENDEREÇO		
LOGRADOURO: CIDADE DE DEUS	NÚMERO: S/N	
BAIRRO: OSASCO	COMPLEMENTO:	
MUNICÍPIO: OSASCO	CEP: 06029-000	UF: SP

OBJETO SOCIAL
BANCOS COMERCIAIS E CAIXAS ECONÔMICAS

TITULAR / SÓCIOS / DIRETORIA
CARLOS ALBERTO RODRIGUES GUILHERME, NACIONALIDADE BRASILEIRA, CPF: 021.698.868-34, RG/RNE: 64485456, RESIDENTE À NUCLEO CIDADE DE DEUS, S/N, OSASCO - SP, CEP 06029-900, NA SITUAÇÃO DE CONSELHEIRO ADMINISTRATIVO E VICE-PRESIDENTE. (VICE PRESIDENTE DO CONSELHO ADMINISTRATIVO.)
LUIZ CARLOS TRABUCO CAPPI, NACIONALIDADE BRASILEIRA, CPF: 250.319.028-68, RG/RNE: 5284352, RESIDENTE À NUCLEO CIDADE DE

DEUS, S/N, OSASCO - SP, CEP 06029-900, NA SITUAÇÃO DE PRESIDENTE DO CONSELHO ADMINISTRATIVO E DIRETOR PRESIDENTE, ASSINANDO PELA EMPRESA

5 ÚLTIMOS ARQUIVAMENTOS

NUM.DOC: 572.182/17-0 SESSÃO: 20/12/2017

ARQUIVAMENTO DE JORNAL, DE 21/10/2017. PUBLICOU ATA: A R.C.A. EM : 01/09/2017. OBS: PUBLICACAO DA ATA DA RECA N 2.768 DE 1.9.2017, NO JORNAL VALOR ECONOMICO.

NUM.DOC: 572.183/17-3 SESSÃO: 20/12/2017

D.O.E. (DIARIO OFICIAL DO ESTADO), DE 21/10/2017. PUBLICOU ATA: A R.C.A. EM : 29/08/2017. OBS: PUBLICACAO DA ATA DA RECA N 2.765 DE 29.8.2017, NO JORNAL DOESP.

NUM.DOC: 572.184/17-7 SESSÃO: 20/12/2017

ARQUIVAMENTO DE JORNAL, DE 21/10/2017. PUBLICOU ATA: A.R.C.A EM : 29/08/2017. OBS: PUBLICACAO DA ATA DA RECA N 2.765 DE 29.8.2017, NO JORNAL VALOR ECONOMICO.

NUM.DOC: 572.240/17-0 SESSÃO: 20/12/2017

D.O.E. (DIARIO OFICIAL DO ESTADO), DE 28/10/2017. PUBLICOU ATA: A.R.C.A. EM : 13/09/2017. OBS: PUBLICACAO DA ATA DA RECA N 2.773 DE 13.9.2017, NO JORNAL DOESP.

NUM.DOC: 572.241/17-3 SESSÃO: 20/12/2017

ARQUIVAMENTO DE JORNAL, DE 28/10/2017. PUBLICOU ATA: A.R.C.A. EM : 13/09/2017. OBS: PUBLICACAO DA ATA DA RECA N 2.773 DE 13.9.2017, NO JORNAL VALOR ECONOMICO.

OBSERVAÇÕES

NUM.DOC: 106.643/92-7 SESSÃO: 13/07/1992

B.A. = 1.051.939/07-0. DE 13/07/1992. FUNDAMENTO: FALTA FC MODELO 1 DA FILIAL ORA ALTERADA..

PARECER DO(A) ASSESSORIA: EM 23/09/2008, SANADA A IRREGULARIDADE SUPRA, ATRAVES DA FC MODELO 1 DA FILIAL ALTERADA NESTE ARQUIVAMENTO, DEVIDAMENTE FORNECIDA PELA PARTE, DEVENDO SER CADASTRADA NO REFERIDO ARQUIVAMENTO. MANTENHA-SE O PRESENTE ARQUIVAMENTO..

NUM.DOC: 141.332/96-7 SESSÃO: 02/09/1996

JC - Nº 27761/96 DE 02/08/1996. PROCESSO Nº 873/96. DO MM. JUIZ DE DIREITO DA 4 VARA CÍVEL, DA COMARCA DE SÃO PAULO SP. NOS AUTOS DA AÇÃO DE EXECUCAO MOVIDA POR PROFACORING FOMENTO EMPRESARIAL LTDA CONTRA ARNALDO RODRIGUES DOS SANTOS, PROCEDE-SE O ARRESTO DE BENS NOS MOLDES DO ARTIGO 653 DO C.P.C., DE 50% DO IMOVEL SITO A AV. DOS ARARAS, 345, PO. DOS PASSAROS, SAO BERNARDO DOS CAMPOS, SP, CIENTIFICANDO-SE O CONJUGÉ DO DEVEDOR SRA. EDNA DA SILVA RODRIGUES DOS SANTOS, A AV. NAZARE, 1060, BEM COMO A 15.594 ACOES PREFERENCIAIS DO BANCO BRADESCO S/A, TITULADAS PELO EXECUTADO, CIENTIFICANDO-SE A BOLSA DE VALORES DO ESTADO DE SAO PAULO - SETOR SELIP.

NUM.DOC: 134.862/99-5 SESSÃO: 11/08/1999

JC - Nº 33654/99 DE 04/08/1999. OFÍCIO Nº 693/99.. EXPEDIDO PELO MM. JUIZ DE DIREITO DA 22. VARA CIVEL DA COMARCA DE SAO PAULO/SP PELO PRESENTE. EXPEDIDO NOS AUTOS DA AÇÃO DE ARRESTO, MOVIDA PELO MINISTERIO PUBLICO DO ESTADO DE SAO PAULO EM FACE DE ABRAHAO ZARZUR E OUTROS. ESTE JUIZO SOLICITA PROVIDENCIAS NECESSARIAS NO SENTIDO DE ANOTAR NO PRONTUARIO DESTA EMPRESA QUE 7.675.365 ACOES PN EM NOME DE CLAUDIO ZARZUR E 1.230.000 ACOES PN EM NOME DE ROBERTO FAKHOURY, ESTAO ARRESTADAS, TENDO SIDO NOMEADO DEPOSITARIO O SR. FLAVIO FERNANDES (LIQUIDANTE DA EMPRESA BANCO BMD S/A), APONTADO PELO BANCO CENTRAL DO BRASIL, COM ENDEREÇO NA RUA XV DE NOVEMBRO N. 201, 7. ANDAR, SAO PAULO/SP.

NUM.DOC: 111.132/00-9 SESSÃO: 13/06/2000

B.A. = 1.052.482/00-4. DE 13/06/2000 FUNDAMENTO: FALTA ATRIBUIR NIRE PARA A FILIAL SITUADA A AV. WALKIR VERGANI, 391, BOISSUCANGA, SAO SEBASTIAO/SP..

PARECER DO(A) ASSESSORIA: DE 24/07/2000. SANADA A IRREGULARIDADE SUPRA, MANTIDO O ARQUIVAMENTO..

NUM.DOC: 147.413/00-0 SESSÃO: 09/08/2000

B.A. = 1.053.157/00-9. DE 09/08/2000. FUNDAMENTO. FALTA ATRIBUIR NIRE PARA AS FILIAIS SITUADAS A: AV. ITAMARATI, 969, SANTO ANDRE/SP. E RUA SETE DE SETEMBRO, 555. SUZANO/SP..

PARECER DO(A) ASSESSORIA: DE 05/09/2000. SANADA A IRREGULARIDADE SUPRA, MANTIDO O ARQUIVAMENTO. (35902362185 / 35902362193)..	
NUM.DOC: 094.536/01-6	SESSÃO: 24/05/2001
B A. = 1.053.588/01-0. DE 24/05/2001. FUNDAMENTO. FALTA ATRIBUIR NIRE PARA AS FILIAIS SITUADAS A RUA BENEDITO JACINTO MENDES, 77, SAO PAULO/SP; AV. PEDRO LESSA, 1.652, SANTOS/SP..	
PARECER DO(A) ASSESSORIA: DE 20/06/2001. SANADA A IRREGULARIDADE SUPRA, MANTIDO O ARQUIVAMENTO. (35902451447 / 35902451455)	
NUM.DOC: 097.785/01-5	SESSÃO: 29/05/2001
B.A = 1.053.624/01-3. DE 29/05/2001. FUNDAMENTO: FALTA ATRIBUIR NIRE PARA A FILIAL SITUADA A RUA FREI CANECA, 569 LOJA-102/A CONSOLACAO, SAO PAULO-SP..	
PARECER DO(A) ASSESSORIA: DE 26/06/2001. SANADA A IRREGULARIDADE SUPRA, MANTIDO O ARQUIVAMENTO. (35902456937).	
NUM.DOC: 032.415/02-3	SESSÃO: 18/02/2002
B A = 1.051.118/02-5. DE 18/02/2002. FUNDAMENTO: FALTA ATRIBUIR NIRE PARA A FILIAL SITUADA A AVENIDA BANDEIRANTES, 1521 PQ. CIDADE NOVA MOGI-GUACU/SP..	
PARECER DO(A) ASSESSORIA: DE 01/03/2002, SANADA A IRREGULARIDADE SUPRA, MANTIDO O ARQUIVAMENTO (35902546961)..	
NUM.DOC: 043.353/02-2	SESSÃO: 05/03/2002
B A. = 1.051.424/02-1. DE 05/03/2002. FUNDAMENTO: FALTA ATRIBUIR NIRE PAR A FILIAL SITUADA A RUA MARTINIANO DE CARVALHO, 864 4 ANDAR CONJUNTOS 401 A 406 BELA VISTA SAO PAULO/SP..	
PARECER DO(A) ASSESSORIA: DE 21/03/2002. SANADA A IRREGULARIDADE SUPRA, MANTIDO O ARQUIVAMENTO. (35902550747).	
NUM.DOC: 283.544/02-8	SESSÃO: 26/12/2002
B A. = 1.050.427/03-8. DE 26/12/2002. FUNDAMENTO: FALTA DATA DA PERFURACAO NO REQUERIMENTO..	
PARECER DO(A) ASSESSORIA: DE: 14/02/2003, SANADA A IRREGULARIDADE SUPRA MANTENHA-SE O ARQUIVAMENTO..	
NUM.DOC: 288.603/03-5	SESSÃO: 01/12/2003
B.A = 1.054.563/03-2. DE 01/12/2003. FUNDAMENTO. FALTA ATRIBUIR NIRE PARA A FILIAL SITUADA A AVENIDA BRIGADEIRO FARIA LIMA, 2.157, 3.ANDAR - JARDIM PAULISTANO- SAO PAULO-SP.	
PARECER DO(A) ASSESSORIA: DE: 30/12/2003, NA D.R.C., SANADA A IRREGULARIDADE SUPRA MENCIONADA. MANTIDO O ARQUIVAMENTO..	
NUM.DOC: 147.763/05-8	SESSÃO: 25/05/2005
B.A. = 1.053.301/05-4. DE 25/05/2005. FUNDAMENTO: FALTA A ASSINATURA DO REPRESENTANTE NO REQUERIMENTO..	
PARECER DO(A) ASSESSORIA: EM 26/10/2005 SANADA A IRREGULARIDADE SUPRA MENCIONADA. MANTENHA-SE O ARQUIVAMENTO..	
NUM.DOC: 325.589/06-9	SESSÃO: 08/12/2006
B.A = 1.050.021/07-1 DE 08/12/2006. FUNDAMENTO. FALTA ATRIBUIR NIRE PARA A FILIAL SITUADA A AVENIDA ERNESTO VETORASSO, 641, JARDIM RESIDENCIAL VETORASSO, SAO JOSE DO RIO PRETO - SP..	
PARECER DO(A) ASSESSORIA: EM 05/01/2007. DRC, SANADA A IRREGULARIDADE SUPRA FACE ATRIBUICAO DE NIRE FILIAL N. 35903205474. MANTIDO O ARQUIVAMENTO..	
NUM.DOC: 099.087/07-8	SESSÃO: 28/03/2007
B A. = 1.050.809/07-5. DE 28/03/2007. FUNDAMENTO: FALTA ATRIBUIR NIRE PARA 2 POSTOS DE ATENDIMENTO AVANÇADO SITUADO A TRAVESSA LEONIZE CARVALHO AGOSTINI, ESTRELA DO NORTE/SP E A RUA JOAO MARINHO, 436 NANTES/SP..	
PARECER DO(A) ASSESSORIA. EM 23.04.07, DRC, SANADA A IRREGULARIDADE SUPRA MENCIONADA. MANTIDO O ARQUIVAMENTO..	
NUM.DOC: 251.962/07-6	SESSÃO: 06/07/2007
B.A. = 1.051.914/07-3. DE 06/07/2007. FUNDAMENTO: FALTA ATRIBUIR NIRE PARA P.A'S ALAMBAR/SP, BREJO ALEGRE/SP, BARAO DE ANTONINA/SP, POTIM/SP, CANAS/SP, NOVA CAMPINA/SP E TEJUPA/SP..	
PARECER DO(A) ASSESSORIA: EM 28/08/2007, SANADA A IRREGULARIDADE, ATRIBUINDO-SE OS DEVIDOS NIREs	

MANTENHA-SE O ARQUIVAMENTO..
NUM.DOC: 353.885/07-1 SESSÃO: 05/10/2007
B A. = 1.052.508/07-8 DE 05/10/2007. FUNDAMENTO: FALTA ATRIBUIR NIRE PARA FILIAL EM BAHAMAS.. PARECER DO(A) ASSESSORIA: EM 04/12/2007 SANADA A IRREGULARIDADE, ATRIBUINDO-SE O NIRE 35903350466 PARA A FILIAL. MANTENHA-SE O ARQUIVAMENTO..
NUM.DOC: 046.372/08-8 SESSÃO: 08/02/2008
B A. = 1.050.440/08-0. DE 08/02/2008. FUNDAMENTO: FALTA ATRIBUIR NIRE PARA A FILIAL DE SAO PAULO SITUADA NA AV ANTONILO DE MESSINA, 1.151,VILA PAULISTANA, SP.. PARECER DO(A) ASSESSORIA: EM 07/03/2008, D.R.C. SANADA A IRREGULARIDADE, ATRIBUIDO NIRE FILIAL DE N. 35903398639. MANTIDO O ARQUIVAMENTO..
NUM.DOC: 127.367/08-1 SESSÃO: 18/04/2008
B A. = 1 050 760/08-6. DE 18/04/2008. FUNDAMENTO: FALTA ATRIBUIR NIRE PARA A FILIAL SITUADA RUA DAS MISSOES. 32, ARAPEI/SP. PARECER DO(A) ASSESSORIA: EM 12/05/2008, DRC, SANADA A IRREGULARIDADE SUPRA ATRIBUINDO-SE NIRE 35903415681. MANTIDO O ARQUIVAMENTO..
NUM.DOC: 165.005/08-7 SESSÃO: 28/05/2008
B.A. = 1.050.930/08-3. DE 28/05/2008 FUNDAMENTO: FALTA ATRIBUIR NIRE PARA FILIAL SITUADA A RUA TIRADENTES , 213 - SANTA MARIA DA SERRA-SP. PARECER DO(A) ASSESSORIA: EM 19/06/2008, DRC, SANADA A IRREGULARIDADE SUPRA ATRIBUINDO-SE NIRE 35903436255. MANTIDO O ARQUIVAMENTO..
NUM.DOC: 226.381/08-0 SESSÃO: 11/07/2008
B.A. = 1.051.371/08-9. DE 11/07/2008. FUNDAMENTO: FALTA FC MOD.1 COM O NIRE DAS FILIAIS ORA ALTERADAS.. PARECER DO(A) ASSESSORIA: EM 23/09/2008, SANADA A IRREGULARIDADE SUPRA, ATRAVES DAS FC'S MOD.1 DAS TRES FILIAIS ALTERADAS NO ESTADO DE SAO PAULO DEVIDAMENTE FORNECIDAS PELA PARTE, DEVENDO SER FEITA A ANOTACAO NO RESPECTIVO REGISTRO MANTENHA-SE O PRESENTE ARQUIVAMENTO..
NUM.DOC: 283.603/08-2 SESSÃO: 27/08/2008
B A. = 1 051.878/08-1. DE 27/08/2008 FUNDAMENTO. FALTA INFORMAR NIRE PARA ALTERACAO DE ENDERECO DE FILIAL EM SAO PAULO . PARECER DO(A) ASSESSORIA: EM 11/05/2010: SANADA A IRREGULARIDADE SUPRA, COM A JUNTADA NESTA CAT DA FC REFERENTE A FILIAL ALTERADA EM SAO PAULO, NIRE 35901535833, SITUADA A PRACA AMERICO TURRI, 17, SAO SEBASTIAO DA GRAMA, SP. MANTENHA-SE O ARQUIVAMENTO..
NUM.DOC: 308.425/08-0 SESSÃO: 16/09/2008
B A. = 1.051.899/08-4. DE 16/09/2008. FUNDAMENTO: FALTA INFORMAR NIRE PARA ALTERACAO DE ENDERECO DE FILIAL EM SAO PAULO . PARECER DO(A) ASSESSORIA: EM 11/05/2010: SANADA A IRREGULARIDADE COM A JUNTADA NESTA CAT DAS FC'S CORRESPONDENTES A FILIAL EM SAO PAULO; ANEXA TAMBEM A FC CORRESPONDENTE A FILIAL NIRE 35903415126 QUE ALTERA SEU ENDERECO PARA ALAMEDA PROFESSOR LUCAS NOGUEIRA GARCEZ, N 2805, ATIBAIA, SP. MANTENHA-SE O ARQUIVAMENTO..
NUM.DOC: 308.427/08-7 SESSÃO: 16/09/2008
B A. = 1 051.900/08-6. DE 16/09/2008. FUNDAMENTO: FALTA FC MOD 01 COM NIRE DAS FILIAIS DE SAO PAULO.. PARECER DO(A) ASSESSORIA: EM 11/05/2010: SANADA A IRREGULARIDADE SUPRA, COM A JUNTADA DAS FC'S CORRESPONDENTE AS FILIAIS EM SAO PAULO, FORNECIDAS PELA INTERESSADA E ENTREGUES NESTA CAT. MANTENHA-SE O ARQUIVAMENTO..
NUM.DOC: 069.993/10-5 SESSÃO: 03/03/2010
B A = 1.050 662/10-6 DE 03/03/2010. FUNDAMENTO: NAO ATRIBUIRAM NIRE PARA A FILIAL SITUADA A AVENIDA CHARLES SCHNEIDER, 1575, SP.. PARECER DO(A) ASSESSORIA: EM 11/05/2010: SANADA A IRREGULARIDADE SUPRA COM A ATRIBUICAO DO NIRE 35903800640 PARA A FILIAL SITUADA A AVENIDA CHARLES SCHMEIDER, 1575. MANTENHA-SE O ARQUIVAMENTO..
NUM.DOC: 113.716/10-2 SESSÃO: 01/04/2010

<p>B A. = 1.051.012/10-7. DE 01/04/2010. FUNDAMENTO: FALTA A PAGINA 2 DO DOCUMENTO E PROCURACAO EM COPIA SIMPLES.</p> <p>PARECER DO(A) ASSESSORIA: EM 24/08/2010, SANADA A IRREGULARIDADE, CONFORME O REEXAME DO ATO PELOS VOGAIS OS QUAIS SE MANIFESTARAM PELA BOA ORDEM DESTE DOCUMENTO CONFORME PARECER EM ANEXO, MANTIDO O ARQUIVAMENTO..</p>
<p>NUM.DOC: 140.131/10-3 SESSÃO: 26/04/2010</p> <p>B A. = 1.052.273/10-5. DE 26/04/2010. FUNDAMENTO: FALTA ATRIBUIR NIRE PARA FILIAIS EM SAO PAULO..</p> <p>PARECER DO(A) ASSESSORIA: DRC EM 19/01/2016: SANADA A IRREGULARIDADE, ATRIBUINDO-SE AS ETIQUETAS DE NIRE DE FILIAIS N. 35905074615, 35905084623, 35905084631 E 35905084640, DEVIDAMENTE CONVALIDADA PELA SECRETARIA GERAL. MANTENHA-SE O ARQUIVAMENTO..</p>
<p>NUM.DOC: 333.682/10-5 SESSÃO: 17/09/2010</p> <p>B A. = 1.051.833/10-3. DE 17/09/2010. FUNDAMENTO: FALTA ATRIBUIR NIRE PARA FILIAL EM SAO PAULO..</p> <p>PARECER DO(A) ASSESSORIA: EM 04/11/2010, SANADA A IRREGULARIDADE ATRIBUIDO O NIRE 35903923741 PARA A FILIAL DA AVENIDA DOUTOR MORAES SALLES, 2702, CAMPINAS -SP, MANTENHA-SE O ARQUIVAMENTO..</p>
<p>NUM.DOC: 417.410/10-4 SESSÃO: 24/11/2010</p> <p>B.A. = 1.052.238/10-5. DE 24/11/2010. FUNDAMENTO FALTA ATRIBUIR NIRE PARA AS FILIAIS EM SAO PAULO..</p> <p>PARECER DO(A) ASSESSORIA: DRC EM 19/01/2016: SANADA A IRREGULARIDADE, ATRIBUINDO-SE AS ETIQUETAS DE NIRE DE FILIAIS N. 35905084666; 35905084674; 35905084682 E 35905084691, DEVIDAMENTE CONVALIDADAS PELA SECRETARIA GERAL. MANTENHA-SE O ARQUIVAMENTO .</p>
<p>NUM.DOC: 302.439/12-2 SESSÃO: 13/07/2012</p> <p>B.A = 3.200.142/16-9. DE 13/07/2012. FUNDAMENTO: FALTA O INSTRUMENTO. NA IMAGEM DISPONIVEL TAMBEM FALTAM PAGINAS..</p>
<p>NUM.DOC: 325.665/14-0 SESSÃO: 20/08/2014</p> <p>B.A. = 1.050.917/15-7. DE 20/08/2014. FUNDAMENTO: FALTA ATRIBUIR NIRE PARA A FILIAL A SER CONSTITUIDA NO MEXICO..</p> <p>PARECER DO(A) ASSESSORIA: DRC EM 19/01/2016: SANADA A IRREGULARIDADE, ATRIBUINDO-SE A ETIQUETA DE NIRE FILIAL 35905084607, DEVIDAMENTE CONVALIDADA PELA SECRETARIA GERAL. MANTENHA-SE O ARQUIVAMENTO..</p>
<p>NUM.DOC: 858.953/15-8 SESSÃO: 11/11/2015</p> <p>JC - Nº 1136312/15 DE 06/10/2015.. PROCESSO N. 0032233-84.2015. 403.6182. TRATA-SE DE MANDADO N. 8205.2015.02375 EXPEDIDO PELO MM. JUIZ DE DIREITO DA 5 VARA EXECUCOES FISCAIS - 1 SUBSECAO JUDICIARIA EM SAO PAULO, NOS AUTOS DA ACO DE EXECUCAO FISCAL, ONDE FIGURAM COMO EXEQUENTE: FAZENDA NACIONAL E COMO EXECUTADO: BARBOSA & NUNES LTDA, POR MEIO DO QUAL O MM. JUIZ PROCEDEU A PENHORA E O REGISTRO JUNTO A JUCESP, DAS QUOTAS E DEMAIS PARTICIPACOES SOCIAIS QUE O EXECUTADO POSSUA JUNTO AOS BANCOS ITAU E BRADESCO.</p>
<p>NUM.DOC: 859.928/15-9 SESSÃO: 09/12/2015</p> <p>JC - Nº 1122649/15 DE 06/10/2015.. PROCESSO N. 1052554-61.2015. 8.26.0100. TRATA-SE DE REQUERIMENTO SUBSCRITO POR MARINA BRANCO CAMPOS, PELA QUAL REQUER QUE SEJA REALIZADA A ANOTACAO DO AJUIZAMENTO DE ACO DE EXECUCAO N. 1052554-61.2015. 8.26.0100, EM TRAMITE PERANTE A 27 VARA CIVEL DO FORO CENTRAL CIVEL/SP, NO REGISTRO DESTA EMPRESA. MANTENDO-SE A EXPRESSAO "PENDENCIA JUDICIAL" NA FOLHA DE ROSTO DA FICHA CADASTRAL. (MANIFESTACAO CJ/JUCESP N.1789/2015 DE 10/11/2015).</p>
<p>NUM.DOC: 860.731/16-9 SESSÃO: 21/07/2016</p> <p>JC - Nº 1074999/16 DE 03/05/2016.. PROCESSO N. 1052554-61.2015. 8.26.0100. TRATA-SE DE OFICIO EXPEDIDO PELO(A) MM. JUIZ(A) DE DIREITO DA 27. VARA CIVEL DO FORO CENTRAL CIVEL DA COMARCA DE SAO PAULO/SP, NOS AUTOS DA ACO DE EXECUCAO DE TITULO EXTRAJUDICIAL ONDE FIGURA(M) COMO EXEQUENTE(S): ITAU UNIBANCO SA E OUTROS E COMO EXECUTADO(S): DEEP BLACK DRILLING LLC E OUTROS, POR MEIO DO QUAL SOLICITOU AS NECESSARIAS PROVIDENCIAS NO SENTIDO DE QUE PROCEDA A PENHORA DE 81.987 ACOES PN, DE PROPRIEDADE EXCLUSIVA DO EXECUTADO MILTON TAUFIC SCHAHIN (CPF: 045.341.748-53), QUE O MESMO POSSUI SOBRE ESTA EMPRESA ATE O LIMITE DE R\$ 1.105.645.328,10, ATUALIZADO ATE 17/04/2015, MANTENDO-SE A FICHA CADASTRAL DESTA EMPRESA DESBLOQUEADA, EM DECORRENCIA DOS EXECUTADOS NAO FIGURAREM NO QUADRO DIRETIVO.</p>
<p>NUM.DOC: 377.641/17-0 SESSÃO: 17/08/2017</p> <p>B A. = 3.202.385/17-3. DE 17/08/2017. FUNDAMENTO: NIRE DE FILIAL 42900940373, INFORMADO NAO PERTENCE AO ENDERECO CITADO NO INSTRUMENTO..</p>
<p>NUM.DOC: 445.829/17-5 SESSÃO: 28/09/2017</p>

B.A. = 3 202.692/17-3. DE 28/09/2017. FUNDAMENTO: NAO FOI POSSIVEL DEFERIR O DBE, POIS O NIRE INFORMADO E DIFERENTE DO CONSTANTE NA BASE CNPJ..

NUM.DOC: 458.964/17-7 SESSÃO: 05/10/2017

B.A. = 3.202.891/17-0. DE 05/10/2017. FUNDAMENTO: ENDERECO INFORMADO NO INSTRUMENTO PARA ENCERRAMENTO NAO PERTENCE A FILIAL DO NIRE 35904458091..

NUM.DOC: 536.908/17-5 SESSÃO: 30/11/2017

B A = 3 203.350/17-8. DE 30/11/2017. FUNDAMENTO: ENDERECO DA FILIAL 35905057928 INFORMADO NO INSTRUMENTO DIVERGE DA FICHA CADASTRAL..

FIM DAS INFORMAÇÕES PARA NIRE: 35300027795
DATA DA ÚLTIMA ATUALIZAÇÃO DA BASE DE DADOS: 27/12/2017



documento
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