

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 436450

Entity Name: BRADESCO BANK**Current Principal Place of Business:**3011 PONCE DE LEON BOULEVARD
PH1
CORAL GABLES, FL 33134**Current Mailing Address:**3011 PONCE DE LEON BOULEVARD
PH2
CORAL GABLES, FL 33134 US**FEI Number:** 59-1485307**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PANNELLA, ANNA MARIA
3011 PONCE DE LEON BOULEVARD
PH2
CORAL GABLES, FL 33134 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:** ANNA MARIA PANNELLA

04/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name GLUHER, ALEXANDRE
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title VICE-CHAIRMAN OF THE BOARD
Name MATSUMOTO, MILTON
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name FABRI, EURICO
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name MULLER LEAL, GUILHERME
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title PRESIDENT & CEO, DIRECTOR
Name LIMA, HENRIQUE LEME PINTO
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title VICE-CHAIRMAN OF THE BOARD
Name ROJAS, JULIO
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, SECRETARY
Name PETREY, RODERICK N.
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name ROBLETO, FRANK
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

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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: HENRIQUE LEME PINTO LIMA

PRESIDENT & CEO

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CUTHBERTSON, R. BRUCE
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name COSCARELLI, MARCELO
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title CHIEF RISK OFFICER
Name HERNANDEZ, DAVID
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR
Name HENRIQUES, ADOLFO
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title COO, CFO
Name SOUZA, ROGERIO
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134

Title CHIEF PRODUCTS OFFICER
Name LANFRANCHI, RICARDO
Address 3011 PONCE DE LEON BOULEVARD
PH1
City-State-Zip: CORAL GABLES FL 33134