SIGNATURE: ÉRIC LACHAÎNE DIRECTOR

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F1000002980	

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Entity Name: DESJARDINS FLORIDA LOAN CENTER, INC.

Current Principal Place of Business:

1001 E HALLANDALE BEACH BLVD C/O DESJARDINS BANK, N.A. HALLANDALE BEACH, FL 33009

Current Mailing Address:

1 COMPLEXE DESJARDINS TOUR EST, 25È ÉTAGE CP 153 EMPLACEMENT 274 MONTREAL, H5B 1B3 CA

FEI Number: 27-2821870

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

••			
Title	DIRECTOR, CHAIRMAN	Title	DIRECTOR, TREASURER
Name	LACHAÎNE, ÉRIC	Name	BECHARD, SYLVIE
Address	1 COMPLEXE DESJARDINS TOUR SUD, 39E	Address	1170, RUE PEEL, BUREAU 600
City-State-Zip:	MONTREAL H5B 1B2	City-State-Zip:	MONTREAL H3B 0B1
Title	PRESIDENT, CFO	Title	VP, COO
Name	VEILLEUX, DANIEL	Name	SELLIER, RÉGIS
Address	1001 E HALLANDALE BEACH BLVD C/O DESJARDINS BANK, N.A.	Address	1001 E HALLANDALE BEACH BLVD C/O DESJARDINS BANK, N.A.
City-State-Zip:	HALLANDALE BEACH FL 33009	City-State-Zip:	HALLANDALE BEACH FL 33009

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

Certificate of Status Desired: No

FILED Feb 01, 2018 Secretary of State CC3653925293

> 02/01/2018 Date

Date