

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001193

**Entity Name:** BANCO BRADESCO S.A.

**Current Principal Place of Business:**

CIDADE DE DEUS, VILA YARA, OSASCO  
SAO PAULO-SP, 06029-900

**FILED**  
**Apr 30, 2019**  
**Secretary of State**  
**7313593321CC**

**Current Mailing Address:**

1001 BRICKELL BAY DRIVE  
SUITE 2000 – 20TH FLOOR  
MIAMI, FL 33131 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title MIAMI REPRESENTATIVE OFFICE  
GENERAL MANAGER  
Name ANTONELLI, EDISON  
Address 1001 BRICKELL BAY DRIVE  
SUITE 2000 – 20TH FLOOR  
City-State-Zip: MIAMI FL 33131

Title EXECUTIVE DIRECTOR, P  
Name DE LAZARI JUNIOR, OCTAVIO  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title EXECUTIVE DIRECTOR, VP  
Name DE ARAÚJO NORONHA, MARCELO  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title EXECUTIVE DIRECTOR, VP  
Name RODRIGUES CANO, ANDRE  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title EXECUTIVE DIRECTOR, VP  
Name SCARPELLI, CASSIANO RICARDO  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title EXECUTIVE DIRECTOR, VP  
Name RAMOS FABRI, EURICO  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title DIRECTOR, MANAGING OFFICER  
Name EJNISMAN, RENATO  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title DIRECTOR, MANAGING OFFICER  
Name SCHIRRMEISTER MARCHETTI,  
WALKIRIA  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

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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:** EDISON ANTONELLI

MIAMI REPRESENTATIVE 04/30/2019  
OFFICE GENERAL  
MANAGER

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR, MANAGING OFFICER  
Name MULLER LEAL, GUILHERME  
Address CIDADE DE DEUS, VILA YARA, OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title DIRECTOR, MANAGING OFFICER  
Name GOMES DA SILVA, JOAO CARLO  
Address CIDADE DE DEUS, VILA YARA, OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title DIRECTOR, MANAGING OFFICER  
Name NACHBAR JUNIOR, MOACIR  
Address CIDADE DE DEUS, VILA YARA, OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title EXECUTIVE DIRECTOR DEPUTY  
Name DA BARBARA, ANTONIO JOSE  
Address CIDADE DE DEUS, VILA YARA, OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title EXECUTIVE DIRECTOR DEPUTY  
Name BORDIN, JOSE SERGIO  
Address CIDADE DE DEUS, VILA YARA, OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title EXECUTIVE DIRECTOR DEPUTY  
Name DE JESUS PARIS, ROBERTO  
Address CIDADE DE DEUS, VILA YARA, OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title DIRECTOR, MANAGING OFFICER  
Name CAMARA, ROGERIO PEDRO  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title DIRECTOR, MANAGING OFFICER  
Name D'AVILA MELO BOETGER, BRUNO  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title EXECUTIVE DIRECTOR DEPUTY  
Name RAMOS ROCHA NETO, JOSE  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title EXECUTIVE DIRECTOR DEPUTY  
Name MORETO, EDSON MARCELO  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title EXECUTIVE DIRECTOR DEPUTY  
Name DE MIRANDA ARAUJO, LEANDRO  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900

Title EXECUTIVE DIRECTOR DEPUTY  
Name PETICOV, GLAUCIMAR  
Address CIDADE DE DEUS, VILA YARA,  
OSASCO  
City-State-Zip: SAO PAULO-SP 06029-900