

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001193

FILED
Mar 17, 2020
Secretary of State
0794141268CC

Entity Name: BANCO BRADESCO S.A.

Current Principal Place of Business:

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

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 03/17/2020
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 DIRECTOR, MANAGING OFFICER
Name PETICOV, GLAUCIMAR
Address CIDADE DE DEUS, VILA YARA,
OSASCO
City-State-Zip: SAO PAULO-SP 06029-900