

**2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F93000003324

**Entity Name:** DESJARDINS FSB HOLDINGS, INC.

**FILED**  
**Apr 17, 2017**  
**Secretary of State**  
**CC6236349683**

**Current Principal Place of Business:**

1001 EAST HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL  
PLANTATION, FL 33324 US

**FEI Number:** 65-0416808

**Certificate of Status Desired:** No

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

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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT & CEO, CHAIRMAN  
Name            CORMIER, GUY  
Address        1 COMPLEXE DESJARDINS  
                  40È ETAGE  
City-State-Zip: MONTREAL H5B 1B2

Title            DIRECTOR  
Name            BERTHIAUME, DENIS  
Address        2768, RUE BELCOURT  
City-State-Zip: LONGUEUIL QUEBEC J4M 1Y7

Title            DIRECTOR  
Name            BÉLANGER, ANNIE P.  
Address        8A, RUE BELLEVUE  
                  CASE POSTALE 34  
City-State-Zip: GRANDE-VALLÉE QUEBEC G0E 1K0

Title            VC  
Name            VINET, YVON  
Address        108, RUE DES ABEILLES  
City-State-Zip: COTEAU-DU-LAC QUEBEC J0P 1B0

Title            OFFICER, ASST. SECRETARY  
Name            LACHAINE, ERIC  
Address        46 RUE CHARLOTTE  
City-State-Zip: LONGUEUIL J4H 3K9

Title            DIRECTOR  
Name            GENEST, YVES  
Address        425, AVENUE VIGER OUEST  
                  4E  
City-State-Zip: MONTREAL QUEBEC H2Z 1W5

Title            DIRECTOR, SECRETARY  
Name            LAPORTE, JEAN-ROBERT  
Address        9, RUE VINCENT  
City-State-Zip: SAINT-CHARLES-BORROMÉE  
                  QUEBEC J6E 8M8

Title            DIRECTOR  
Name            ROUSSEAU, SERGE  
Address        1376, RUE BEAUMONT  
City-State-Zip: THETFORD MINES QUEBEC G6G  
                  6W5

**Continues on page 2**

*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:** ERIC LACHAINE

**OFFICER**

**04/17/2017**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           TREASURER  
Name           BÉCHARD, SYLVIE  
Address        1170, RUE PEEL,  
                BUREAU 600  
City-State-Zip: MONTREAL QUEBEC H3B 0B1

Title           ASST. TREASURER  
Name           TIRADO, WILFREDO  
Address        1 COMPLEXE DESJARDINS  
                TOUR SUD  
City-State-Zip: MONTREAL QUEBEC H5B 1B3

Title           ASST. SECRETARY  
Name           COULOMBE, RENAUD  
Address        1 COMPLEXE DESJARDINS  
                TOUR SUD, 36  
City-State-Zip: MONTREAL QUEBEC H5B 1B3

Title           DIRECTOR  
Name           CHEVALIER, CAROLE  
Address        2730 RUE NOTRE-DAME EST  
City-State-Zip: TROIS-RIVIÈRES QUÉBEC G8V 1Y9