DOCUMENT# F93000003324

Entity Name: DESJARDINS FSB HOLDINGS, INC.

**FILED
May 04, 2023
Secretary of State
5084517673CC**

Current Principal Place of Business:

1001 EAST HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1, COMPLEXE DESJARDINS
SOUTH TOWER 25TH FLOOR
MONTREAL, QUEBEC H5B 1B2 CA

FEI Number: 65-0416808

Certificate of Status Desired: Yes

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	DIRECTOR, CHAIRMAN OF THE BOARD, PRESIDENT & CEO	Title	DIRECTOR, ASST. SECRETARY OF THE BOARD
Name	CORMIER, GUY	Name	LACHAINE, ERIC
Address	1 COMPLEXE DESJARDINS 40È ETAGE	Address	4, RUE JOHN-MITCHELL
City-State-Zip:	MONTREAL QC H5B 1B2	City-State-Zip:	KNOWLTON (LAC-BROME) QUÉBEC J0E 1V0
Title	DIRECTOR	Title	DIRECTOR, SECRETARY OF THE BOARD
Name	BELLEMARE, REAL	Name	GROULX, NADINE
Address	301 CHEMIN DU CLUB-MARIN APT 601	Address	44, CHEMIN DUBOIS
City-State-Zip:	VERDUN QUÉBEC H3E 1Z2	City-State-Zip:	STE-EDWIDGE QUÉBEC J0B 2R0
Title	DIRECTOR, VICE PRESIDENT OF THE BOARD		
Name	JODOIN, DOMINIQUE		
Address	601, BOUL. D'YOUVILLE		
City-State-Zip:	CHÂTEAUGUAY QUÉBEC J6J 5W6		

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: LACHAINE , ERIC

DIRECTOR, ASST.
SECRETARY OF THE
BOARD

05/04/2023

Electronic Signature of Signing Officer/Director Detail   Date