

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000003324

**FILED**  
**Mar 27, 2014**  
**Secretary of State**  
**CC8019665444**

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

**Current Principal Place of Business:**

1001 EAST HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009

**Current Mailing Address:**

1001 EAST HALLANDALE BEACH BOULEVARD  
HALLANDALE BEACH, FL 33009 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            LEROUX, MONIQUE F  
Address        1 COMPLEXE DESJARDINS  
                  40È ETAGE  
City-State-Zip: MONTREAL H5B 1B2

Title            DIRECTOR  
Name            CHAMBERLAND, SERGES  
Address        1919, RUE DE LA GAILLARDE  
City-State-Zip: JONQUIERE G7S 5V9

Title            ASSISTANT TREASURER  
Name            LAPIERRE, REJEAN  
Address        7491 W OAKLAND PARK BLVD  
                  SUITE 306  
City-State-Zip: LAUDERHILL FL 33319

Title            DIRECTOR, VP  
Name            PARE, DENIS  
Address        2140, RUE KING EST  
                  SUITE 201  
City-State-Zip: FLEURIMONT J1G 5G6

Title            DIRECTOR  
Name            TOURANGEAU, SERGE  
Address        10050, RUE DE LA FARINIÈRE  
City-State-Zip: QUEBEC G2K 1L7

Title            DIRECTOR, SECRETARY  
Name            VINET, YVON  
Address        39, RUE JACQUES-CARTIER  
City-State-Zip: SALABERRY-DE-VALLEYFIELD J6T  
                  4R1

Title            DIRECTOR  
Name            GAUVIN, LOUIS-DANIEL  
Address        1170, RUE PEEL  
                  BUREAU 600 - 6E, PX01  
City-State-Zip: MONTREAL H3B 0B1

Title            DIRECTOR, TREASURER  
Name            DESAUTELS, NORMAND  
Address        1, COMPLEXE DESJARDINS  
                  C.P. 7 30E TOUR SUD, JX01  
City-State-Zip: MONTREAL H5B 1B2

**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:** REJEAN LAPIERRE

**ASSISTANT TREASURER    03/27/2014**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title OFFICER, ASST. SECRETARY  
Name LESAGE, GENEVIEVE  
Address 7380 DES ERABLES  
APT. #4  
City-State-Zip: MONTREAL H2E 2R5

Title DIRECTOR  
Name RAICHE, ALAIN  
Address 477, RUE NOTRE-DAME  
City-State-Zip: REPENTIGNY QUÉBEC J6A 2T6

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

Title DIRECTOR  
Name CHEVALIER, CAROLE  
Address 521B, RUE NOTRE-DAME EST  
City-State-Zip: TROIS-RIVIÈRES QUÉBEC G8T 8L9