

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000003324

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

**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

Name CORMIER, GUY

Address 1 COMPLEXE DESJARDINS  
40È ETAGE

City-State-Zip: MONTREAL QC H5B 1B2

Title ADMINISTRATEUR

Name BELLEMARE, REAL

Address 301 CHEMIN DU CLUB-MARIN  
APT 601

City-State-Zip: VERDUN H3E 1Z2

Title ADMINISTRATEUR, SECRETARY OF THE BOARD

Name GROULX, NADINE

Address 44, CHEMIN DUBOIS

City-State-Zip: STE-EDWIDGE J0B 2R0

Title ADMINISTRATEUR AND VICE PRESIDENT OF THE BOARD

Name JODOIN, DOMINIQUE

Address 601 BOUL. D'YOUVILLE

City-State-Zip: CHÂTEAUGUAY QUEBEC J6J 5W6

Title ADMINISTRATEUR, SECRÉTAIRE ADJOINT DU CONSEIL D'ADMINISTRATION ET TRÉSORIER

Name MAILHOT, ALEXANDRE

Address 6 TERRASSE LES HAUTVILLIERS

City-State-Zip: MONTRÉAL QUÉBEC H2V 4P1

Title ADMINISTRATEUR

Name BACHAND, LUC

Address 2000 RUE DES BASSINS  
APT. 936

City-State-Zip: MONTRÉAL QUÉBEC H3J 0B6

Title SECRÉTAIRE CORPORATIF

Name BOUCHER, LUC

Address 3, RUE DES FAUVETTES

City-State-Zip: VERDUN QUÉBEC H3E 1X4

Title SECRÉTAIRE CORPORATIVE ADJOINTE

Name FADOUS, KARINE

Address 10674 RUE SAINT-URBAIN

City-State-Zip: MONTRÉAL QUÉBEC H3L 2V1

*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:** ALEXANDRE MAILHOT

SECRÉTAIRE ADJOINT  
DU CONSEIL  
D'ADMINISTRATION

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date