

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F93000003324

Entity Name: DESJARDINS FSB HOLDINGS, INC.

FILED
May 12, 2020
Secretary of State
5940090395CC

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 DIRECTOR, ASST. SECRETARY OF THE BOARD

Name LACHAINE, ERIC

Address 333, BLVD CLAIREVUE EAST
CONDO 4303

City-State-Zip: SAINT-BRUNO-DE-MONTARVILLE QC
J3V 6R5

Title DIRECTOR, VICE CHAIRMAN OF THE BOARD

Name ROUSSEAU, SERGE

Address 1376, RUE BEAUMONT

City-State-Zip: THETFORD MINES QC G6G 6W5

Title TREASURER

Name BÈCHARD, SYLVIE

Address 1170, RUE PEEL,
BUREAU 600

City-State-Zip: MONTREAL QC H3B 0B1

Title ASST. SECRETARY OF THE BOARD

Name COULOMBE, RENAUD

Address 1 COMPLEXE DESJARDINS
TOUR SUD, 25

City-State-Zip: MONTREAL H5B 1B2

Title ASST. TREASURER

Name TIRADO, WILFREDO

Address 1 COMPLEXE DESJARDINS
TOUR SUD

City-State-Zip: MONTREAL QC H5B 1B3

Title DIRECTOR

Name CHEVALIER, CAROLE

Address 2730 RUE NOTRE-DAME EST

City-State-Zip: TROIS-RIVIÈRES QC G8V 1Y9

Title DIRECTOR

Name HAWTHORN, NEIL NORMAN

Address 1900, STREET ÉMILE-MARTINEAU
#1402

City-State-Zip: LAVAL QC H7N 0G1

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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: ERIC LACHAINE

ASST. SECRETARY

05/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BELLEMARE, RÉAL
Address 301 ROAD CLUB-MARIN
APT 601
City-State-Zip: VERDUN (ILE DES SŒURS) QC H3E 1Z2

Title DIRECTOR
Name MALTAIS, CAMIL
Address 685, RANG SAINT-PIERRE
City-State-Zip: HÉBERTVILLE-STATION QC G0W 1T0

Title DIRECTOR
Name GROULX, NADINE
Address 44, CHEMIN DUBOIS
City-State-Zip: STE-EDWIDGE QC J0B 2R0

Title DIRECTOR, SECRETARY OF THE
BOARD
Name TOURANGEAU, MICHEL
Address 5440 RADISSON
City-State-Zip: MONTRÉAL QC H1M 1X6