

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003324

FILED
Mar 26, 2015
Secretary of State
CC2090635460

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 LUNAK, THOMAS
Address 1001 EAST HALLANDALE BEACH
 BOULEVARD
City-State-Zip: HALLANDALE BEACH FL 33009

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

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

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

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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: THOMAS LUNAK

ASST. TREASURER

03/26/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name BARIL, JACQUES
Address 1001 EAST HALLANDALE BEACH BOULEVARD
City-State-Zip: HALLANDALE BEACH FL 33009

Title ASST. SECRETARY
Name BOUCHER, SYLVIE
Address 1001 EAST HALLANDALE BEACH BOULEVARD
City-State-Zip: HALLANDALE BEACH FL 33009

Title DIRECTOR
Name ST-PIERRE BABIN, SYLVIE
Address 1001 EAST HALLANDALE BEACH BOULEVARD
City-State-Zip: HALLANDALE BEACH FL 33009

Title CFO
Name BASTIEN, ROBERT
Address 1001 EAST HALLANDALE BEACH BOULEVARD
City-State-Zip: HALLANDALE BEACH FL 33009