

2020 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 PRESIDENT & CEO, CHAIRMAN
Name CORMIER, GUY
Address 1 COMPLEXE DESJARDINS
 40È ETAGE
City-State-Zip: MONTREAL QC H5B 1B2

Title OFFICER, ASST. SECRETARY
Name LACHAINE, ERIC
Address 333, BLVD CLAIREVUE EAST
 CONDO 4303
City-State-Zip: SAINT-BRUNO-DE-MONTARVILLE QC
 J3V 6R5

Title VC
Name ROUSSEAU, SERGE
Address 1376, RUE BEAUMONT
City-State-Zip: THETFORD MINES QC G6G 6W5

Title TREASURER
Name BÉCHARD, SYLVIE
Address 1170, RUE PEEL,
 BUREAU 600
City-State-Zip: MONTREAL QC H3B 0B1

Title ASST. SECRETARY
Name COULOMBE, RENAUD
Address 1 COMPLEXE DESJARDINS
 TOUR SUD, 25
City-State-Zip: MONTREAL QC 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

04/16/2020

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

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

Title OFFICER, SECRETARY
Name TOURANGEAU, MICHEL
Address 5440 RADISSON
City-State-Zip: MONTRÉAL QC H1M 1X6