

2021 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 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 ASST. TREASURER

Name TIRADO, WILFREDO

Address 1 COMPLEXE DESJARDINS
TOUR SUD

City-State-Zip: MONTREAL QC H5B 1B3

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 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

Title TREASURER

Name MAILHOT, ALEXANDRE

Address 6 TERRASSE LES HAUTVILLIERS

City-State-Zip: MONTRÉAL QC H2V 4P1

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: ERIC LACHAINE

ASST. SECRETARY

04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CORPORATE SECRETARY
Name BOUCHER, LUC
Address 3, RUE DES FAUVETTES
City-State-Zip: VERDUN QC H3E 1X4

Title ASSISTANT CORPORATE
SECRETARY
Name AZOUZ, HANANE
Address 1325, RUE DES TILLEULS
City-State-Zip: SAINT-BRUNO-DE-MONTARVILLE QC
J3V 0C5