

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000003324

FILED
Feb 04, 2019
Secretary of State
1966882749CC

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 H5B 1B2

Title DIRECTOR
Name BERTHIAUME, DENIS
Address 2768, RUE BELCOURT
City-State-Zip: LONGUEUIL QUEBEC J4M 1Y7

Title DIRECTOR
Name BÉLANGER, ANNIE P.
Address 8A, RUE BELLEVUE
 CASE POSTALE 34
City-State-Zip: GRANDE-VALLÉE QUEBEC G0E 1K0

Title DIRECTOR
Name VINET, YVON
Address 108, RUE DES ABEILLES
City-State-Zip: COTEAU-DU-LAC J0P 1B0

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

Title DIRECTOR, SECRETARY
Name LAPORTE, JEAN-ROBERT
Address 9, RUE VINCENT
City-State-Zip: SAINT-CHARLES-BORROMÉE
 QUEBEC J6E 8M8

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

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

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

ASSISTANT SECRETARY 02/04/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name COULOMBE, RENAUD
Address 1 COMPLEXE DESJARDINS
TOUR SUD, 36
City-State-Zip: MONTREAL QUEBEC H5B 1B3

Title DIRECTOR
Name CHEVALIER, CAROLE
Address 2730 RUE NOTRE-DAME EST
City-State-Zip: TROIS-RIVIÈRES QUÉBEC G8V 1Y9

Title ASST. TREASURER
Name TIRADO, WILFREDO
Address 1 COMPLEXE DESJARDINS
TOUR SUD
City-State-Zip: MONTREAL QUEBEC H5B 1B3

Title DIRECTOR
Name HAWTHORN, NEIL NORMAN
Address 7095, 13TH AVENUE
City-State-Zip: LAVAL QUEBEC H7R 3B3