FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **841717** **(2)**

1. Corporation Name

BANCO SANTANDER, S.A.

Principal Place of Business	Mailing Address
1401 BRICKELL AVENUE 1400 MIAMI FL 33131 US	1401 BRICKELL AVENUE 1400 MIAMI FL 33131 US

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

3. Date Incorporated or Qualified: **10/26/1978**

3a. Date of Last Report: **01/30/1995**

4. FEI Number: **13-2617929** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

STATE COMPTROLLER
CAPITAL BUILDING
TALLAHASSEE FL 32304

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	MCINTYRE, BROOKES	1.2 NAME	
STREET ADDRESS	1000 BRICKELL AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	CD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BOTIN, JR., EMILIO	2.2 NAME	
STREET ADDRESS	PASEO DE PEREDA 9/12	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPAIN, SANTANDER	2.4 CITY-ST-ZIP	
TITLE	SD ☒ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	MATILLA, ATILANO	3.2 NAME	S Benjumea, Ignacio
STREET ADDRESS	PASEO DE PEREDA 9/12	3.3 STREET ADDRESS	Castellana, 24
CITY-ST-ZIP	SPAIN, SANTANDER	3.4 CITY-ST-ZIP	Madrid, SPAIN
TITLE	VCD ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BOTIN, JAIME	4.2 NAME	
STREET ADDRESS	PASEO DE PEREDA 9/12	4.3 STREET ADDRESS	
CITY-ST-ZIP	SPAIN, SANTANDER	4.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	ECHENIQUE, RODRIGO	5.2 NAME	
STREET ADDRESS	PASEO DE PEREDA 9/12	5.3 STREET ADDRESS	
CITY-ST-ZIP	SPAIN, SANTANDER	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Brookes McIntyre — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96 — Date

(305) 530-2910 — Daytime Phone #