

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000001449

1. Entity Name

UNIBANCO - UNIAO DE BANCOS BRASILEIROS S.A.

FILED

Mar 01, 2001 8:00 am
Secretary of State

03-01-2001 90057 015 ***150.00

Principal Place of Business

Mailing Address

AVENIDA EUSEBIO MATOSO 891
SAO PAULO, SP, BRAZIL 05423- 901
OC

701 BRICKELL AVENUE, SUITE 2030
ATTN: MARCOS PEREIRA
MIAMI FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-3035215

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

VALDES-FAULI CORP. SERVICES, INC.
2 SOUTH BISCAYNE BLVD., SUITE 3400
MIAMI FL 33131

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☐ Delete
NAME DE MORAES SCHETTERT, ADALBERTO
STREET ADDRESS AVENIDA EUSEBIO MATOSO 891
CITY-ST-ZIP SAO PAULO, SP, BRAZIL 05423- 901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE C ☐ Delete
NAME SALLES, PEDRO M
STREET ADDRESS AVENIDA EUSEBIO MATOSO 891
CITY-ST-ZIP SAO PAULO, SP, BRAZIL 05423- 901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE BM ☐ Delete
NAME VAINBOIM, ISRAEL
STREET ADDRESS AVENIDA EUSEBIO MATOSO 891
CITY-ST-ZIP SAO PAULO, SP, BRAZIL 05423- 901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VC ☐ Delete
NAME ZINNER, TOMAS TOMISLAV A
STREET ADDRESS AVENIDA EUSEBIO MATOSO 891
CITY-ST-ZIP SAO PAULO, SP, BRAZIL 05423- 901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VC ☐ Delete
NAME FERREIRA, GABRIEL J
STREET ADDRESS AVENIDA EUSEBIO MATOSO 891
CITY-ST-ZIP SAO PAULO, SP, BRAZIL 05423- 901

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SERGIO ZAPPA

Adalberto de Moraes Schettart

Date

Daytime Phone #

02.13.2001 (5511)3097.4144

CR2E034 (10/00)

Conselho de Administração - (Board of Directors)

| | |
|--|---------------|
| Pedro Moreira Salles Address: Av. Eusébio Matoso, No. 891, 4º andar, São Paulo, SP, Brazil, 05423-901 | Chairman |
| Gabriel Jorge Ferreira Address: Av. Eusébio Matoso, No. 891, 4º andar, São Paulo, SP, Brazil, 05423-901 | Vice Chairman |
| Tomas Tomislav Antonin Zinner Address: Av. Eusébio Matoso, No. 891, 4º andar, São Paulo, SP, Brazil, 05423-901 | Vice Chairman |
| Israel Vainboim Address: Av. Eusébio Matoso, No. 891, 22º andar, São Paulo, SP, Brazil, 05423-901 | Board Member |

Diretoria Executiva - (Executive Management)

| | |
|---|--|
| Fernando Barreira Sotelino Address: Av. Eusébio Matoso, No. 891, 4º andar, São Paulo, SP, Brazil, 05423-901 | President of the Wholesale Banking Group ¹ |
| Joaquim Francisco de Castro Neto Address: Av. Eusébio Matoso, No. 891, 4º andar, São Paulo, SP, Brazil, 05423-901 | President of the Retail Banking Group ² |
| César Augusto Sizenando Silva Address: Av. Eusébio Matoso, No. 891, 4º andar, São Paulo, SP, Brazil, 05423-901 | Corporate Vice President ³ |
| Adalberto de Moraes Schetttert Address: Av. Eusébio Matoso, No. 891, 4º andar, São Paulo, SP, Brazil, 05423-901 | Executive Vice President ⁴ |

¹ *Presidente Executivo - Atacado*² *Presidente Executivo - Varejo*³ *Vice-Presidente Corporativo*⁴ *Diretor Vice-Presidente*