

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90179 040 ***150.00

DOCUMENT # F97000000301 1. Entity Name BANCO DE CHILE INCORPORATED					
Principal Place of Business AHUMADA 251 SANTIAGO, CHILE, CL			Mailing Address 200 S BISCAYNE BLVD 2700 MIAMI, FL 33131		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 13-3915662	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI 1500 MIAMI CENTER 201 S. BISCAYNE BLVD. MIAMI, FL 33131				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP SCHULIN-ZEUTHEN, SEGISMUNDO AHUMADA 251 SANTIAGO, CHILE,	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP Fernando Canas Berkowitz Ahumada 251 Santiago, Chile	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVGM HERRERA, MATIAS 200 S. BISCAYNE BLVD. #2700 MIAMI, FL 33131	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DV Andronico Luksic Craig Ahumada 251 Santiago, Chile	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D AWAD, JORGE AHUMADA 251 SANTIAGO, CHILE, CL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MENENDEZ, GONZALO AHUMADA 251 SANTIAGO, CHILE, CL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LUKSIC, ANDRONICO AHUMADA 251 SANTIAGO, CHILE, CL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Guillermo Luksic Craig Ahumada , 251 Santiago, Chile	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SILVA, MAXIMO AHUMADA 251 SANTIAGO, CHILE, CL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Rodrigo Manubens Moltedo Ahumada 251 Santiago, chile	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: GUILLERMO IDE/ACTING GENERAL MANAGER - 04-25-2005 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

14004011



04222005 Chg-P CR2E034 (10/03)

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

ENTITY NAME: **BANCO DE CHILE**

BLOCK 11:

Title	D	*ADDITION
Name	Jacob Ergas Ergas	
Street Address	Ahumada 251	
City-ST-Zip	Santiago, Chile	

Title	D	*ADDITION
Name	Thomas Furst Freiwirth	
Street Address	Ahumada 251	
City-ST-Zip	Santiago, Chile	

Title	D	*ADDITION
Name	Maximo Pacheco Matte	
Street Address	Ahumada 251	
City-ST-Zip	Santiago, Chile	

Title	D	*ADDITION
Name	Francisco Perez Mackenna	
Street Address	Ahumada 251	
City-ST-Zip	Santiago, Chile	

Title	D	*ADDITION
Name	Segismundo Schulin-Zeuthen Serrano	
Street Address	Ahumada 251	
City-ST-Zip	Santiago, Chile	

Title	Acting General Manager	*ADDITION
Name	Guillermo Ide	
Street Address	200 South Biscayne Blvd, Suite 2700	
City-ST-Zip	Miami, Florida 33131	



MIAMI BRANCH