

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2006 8:00 am
Secretary of State

07-11-2006 90015 016 ***550.00

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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**

40098175

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07062006

Chg-P

CR2E034 (11/05)

4. FEI Number

13-3915662

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

**CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER
201 S. BISCAYNE BLVD.
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> Delete
NAME	BERKOWITZ, FERNANDO C	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTAGO, CH	
TITLE	DV	<input type="checkbox"/> Delete
NAME	LUKSIC- CRAIG, ANDRONICO	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTIAGO, CH	
TITLE	D	<input type="checkbox"/> Delete
NAME	AWAD, JORGE	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTIAGO, CHILE, CL	
TITLE	D	<input type="checkbox"/> Delete
NAME	MENENDEZ, GONZALO	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTIAGO, CHILE, CL	
TITLE	D	<input type="checkbox"/> Delete
NAME	LUKSIC-CRAIG, GULLERMO	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTIAGO, CHILE, CL	
TITLE	D	<input type="checkbox"/> Delete
NAME	MANUBENS-MOLTEDO, RODRIGO	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTIAGO, CHILE, CL	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CANAS, FERNANDO	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTIAGO, CHILE	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ERGAS, JACOB	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTIAGO, CHILE	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FURST, THOMAS	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTIAGO, CHILE	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PACHECO, MAXIMO	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTIAGO, CHILE	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PEREZ, FRANCISCO	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTIAGO, CHILE	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHULIN-ZEUTHEN, SEGISMUNDO	
STREET ADDRESS	AHUMADA 251	
CITY-ST-ZIP	SANTIAGO, CHILE	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Roberto Schneider

ROBERTO SCHNEIDER
EVP - COUNTRY MANAGER USA

July 7, 2006

(212) 758-0909
Daytime Phone #