

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90426 017 ***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**

40089910



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04262007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

13-3915662

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

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 \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
BERKOWITZ, FERNANDO C
AHUMADA 251
SANTAGO, CH** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DV
LUKSIC- CRAIG, ANDRONICO
AHUMADA 251
SANTIAGO, CH** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
AWAD, JORGE
AHUMADA 251
SANTIAGO, CHILE, CL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MENENDEZ, GONZALO
AHUMADA 251
SANTIAGO, CHILE, CL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
LUKSIC-CRAIG, GULLERMO
AHUMADA 251
SANTIAGO, CHILE, CL** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
MANUBENS-MOLTEDO, RODRIGO
AHUMADA 251
SANTIAGO, CHILE, CL** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D/P
GRANIFO, PABLO
AHUMADA 251
SANTIAGO, CHILE** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BUCHI, HERNAN
AHUMADA 251
SANTIAGO, CHILE** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ERGAS, JACOB
AHUMADA 251
SANTIAGO, CHILE** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ESTEVEZ, JAIME
AHUMADA 251
SANTIAGO, CHILE** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
FURST, THOMAS
AHUMADA 251
SANTIAGO, CHILE** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
PEREZ, FRANCISCO
AHUMADA 251
SANTIAGO, CHILE** ☐ Change ☒ Addition

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
CEO & COUNTRY MANAGER USA**

04/26/07

(212) 758-0909

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40089910

BANCO DE CHILE

DOCUMENT # F97000000301

ADDITIONAL DIRECTORS:

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DIAZ, JORGE AHUMADA 251 SANTIAGO, CHILE	<input type="checkbox"/> CHANGE	<input checked="" type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ERGAS, JORGE AHUMADA 251 SANTIAGO, CHILE	<input type="checkbox"/> CHANGE	<input checked="" type="checkbox"/> ADDITION
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D GARCES, FRANCISCO 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	<input type="checkbox"/> CHANGE	<input checked="" type="checkbox"/> ADDITION