

Banco Bradesco S.A.
Registration Form - 2012 - Version 2

1. General information

Company Name: **Banco Bradesco S.A.**

Date of last change to company name: **January 13, 1989**

Previous company name: **Banco Brasileiro de Descontos S.A.**

Foundation: **January 5, 1943**

Corporate Taxpayer's ID (CNPJ): **60.746.948/0001-12**

CVM registration Code: **00090-6**

CVM registration date: **July 20, 1977** - Status: **Active**

CVM registration effectiveness date: **July 20, 1977**

Country of origin: **Brazil**

Country where securities are held in custody: **Brazil**

Foreign countries where securities are traded:
United States and Spain

Date of admission for trading in foreign country:
United States - June 11, 1997
Spain - February 16, 2001

Segment: **Banks**

Corporate purpose: **Banking operations in general, including currency exchange**

CVM registration category: **Category A**

Date of CVM registration in the current category: **January 1, 2010**

Status of the issuer: **Operating**

Initial date of issuer's current status: **March 10, 1943**

Type of shareholding control: **Private**

Last change in Company's control: **- X -**

Date of last fiscal year change: **- X -**

Fiscal year's end date: **December 31**

Issuer's website: **www.bradesco.com.br**

Newspapers where the issuer discloses information:

Diário Oficial do Estado de São Paulo and Diário do Comércio, both in São Paulo

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Address

Headquarters

Street: **Cidade de Deus**

Number: **s/n**

District: **Vila Yara**

Zip Code: **06029-900**

Country: **Brazil**

State: **SP**

City: **Osasco**

Area code (Telephone): **11**

Telephone: **3681-4011**

Area code (Fax): **11**

Fax number: **3684-4630**

E-mail: **4000.diretoria@bradesco.com.br**

Address for Correspondence

Street: **Cidade de Deus - Prédio Vermelho - 4º andar**

Number: **s/n**

District: **Vila Yara**

Zip Code: **06029-900**

Country: **Brazil**

State: **SP**

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2. Securities and trading markets

For each type of security admitted to trading in Brazilian markets:

Name: **Shares**

Market where securities are traded: **Stock Exchange**

Administrative body of the market where securities are traded: **BM&FBovespa S.A.**

Beginning of relationship: **November 26, 1946**

End of relationship: **- X -**

Trading segment in the over the counter market: **Bovespa Level 1**

Initial trading: **June 26, 2001**

End of trading: **- X -**

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3. Auditor

- Does the Company have an auditor? **Yes**
- CVM registration of the auditor: **00418-9**
- Company name: **KPMG Auditores Independentes**
- Type of audit services: **Legal Entity**
- Corporate taxpayer ID (CNPJ): **57.755.217/0001-29**
- Beginning of services: **March 21, 2011**
- End of services: **- X -**
- Responsible person: **Cláudio Rogélio Sertório**
- Individual taxpayer ID (CPF) of the responsible person: **094.367.598-78**

- Does the Company have an auditor? **Yes**
- CVM registration of the auditor: **00287-9**
- Company name: **PRICEWATERHOUSECOOPERS AUDITORES INDEPENDENTES**
- Type of audit services: **Legal Entity**
- Corporate taxpayer ID (CNPJ): **61.562.112/0001-20**
- Beginning of services: **May 2, 2006**
- End of services: **March 20, 2011**
- Responsible person: **Luis Carlos Matias Ramos**
- Individual taxpayer ID (CPF) of the responsible person: **103.007.048-28**

4. Share bookkeeping service provider

- Does the Company have a service provider? **Yes**
- Name: **Banco Bradesco S.A.**
- Corporate taxpayer ID (CNPJ): **60.746.948/0001-12**
- Start of services: **25.05.1979**
- End of services: **- X -**
- Address:
 - Street: **Cidade de Deus - Prédio Amarelo - 2º andar**
 - Number: **s/n**
 - District: **Vila Yara**
 - Zip Code: **06029-900**
 - Country: **Brazil**
 - State: **SP**
 - City: **Osasco**
 - Area code (Telephone): **11**
 - Telephone: **3684-4522**
 - Area code (Fax): **11**
 - Fax number: **3684-5645**
 - E-mail: **4010.acoes@bradesco.com.br**

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5. Investor Relations Officer or equivalent

Type of responsible person: **Investor Relations Officer**

Type: **Individual**

Name: **Luiz Carlos Angelotti**

Individual Taxpayer ID (CPF): **058.042.738-25**

Date of the beginning of responsibilities: **January 4, 2012**

Date of the termination of the responsibilities: **- X -**

Type of responsible person: **Investor Relations Officer**

Type: **Individual**

Name: **Domingos Figueiredo de Abreu**

Individual Taxpayer ID (CPF): **942.909.898-53**

Date of the beginning of responsibilities: **June 8, 2009**

Date of the termination of the responsibilities: **January 3, 2012**

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6. Investor Relations Department

Does the Company have an Investor Relations Department: **Yes**

Contact person: **André Bernardino da Cruz Filho**

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7. Change of registration

Object of the cadastral last change: **Confirmation of Registration Form under the sole paragraph of Article 23 of CVM Instruction 480/09.**