

1.) CORPORATION NAME:

Santander Holdings USA, Inc.

DUE DATE: **11/30/2010**

SCC ID NO: **07018823**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
DAVID W ROBERTSON
901 E CARY ST
RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	800,000,000
PREFER	7,428,000
CONVPD	72,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 75 STATE ST

CITY/ST/ZIP: BOSTON, MA 02109-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KIRK WALTERS
TITLE: SR EXEC VP
ADDRESS: 75 STATE ST
CITY/ST/ZIP/CO: BOSTON, MA 02109-

OFFICER

DIRECTOR

NAME: CHRISTOPHER PFIRMAN
TITLE: SR VP/ASST SEC
ADDRESS: 75 STATE ST
CITY/ST/ZIP/CO: BOSTON, MA 02109-

OFFICER

DIRECTOR

NAME: WILLIAM H SCHWARTZ
TITLE: ASST SEC
ADDRESS: ONE ALDWYN LN
CITY/ST/ZIP/CO: VILLANOVA, PA 19085-

OFFICER

DIRECTOR

NAME: RICHARD A TOMMEY JR
TITLE: SECRETARY
ADDRESS: 75 STATE ST
CITY/ST/ZIP/CO: BOSTON, MA 02109-

OFFICER

DIRECTOR

NAME: GABRIEL JARAMILLO
TITLE: CEO/CHRMN
ADDRESS: 75 STATE ST
CITY/ST/ZIP/CO: BOSTON, MA 02109-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WILLIAM H SCHWARTZ</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>WILLIAM H SCHWARTZ, ASST SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>11/9/2010</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.