2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001919

Entity Name: RBC REAL ESTATE FINANCE INC.

FILED
Apr 29, 2015
Secretary of State
CC5919293415

Current Principal Place of Business:

10375 RICHMOND AVENUE, SUITE 1010

HOUSTON, TX 77042

Current Mailing Address:

10375 RICHMOND AVENUE, SUITE 1010 HOUSTON. TX 77042 US

FEI Number: 26-2486022 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title S Title DIRECTOR

Name HELLWIG LOUIS, ESTHER Name CAMPBELL, BRUCE

Address THREE WORLD FINANCIAL CENTER Address 200 BAY ST. - 8TH FL SOUTH TOWER

200 VESSEY STREET

City-State-Zip: NEW YORK NY 10281 City-State-Zip: TORONTO ON M5J 2J5

Title DIRECTOR Title P/D

Name VOWELL, LES Name TEAM, JAMES L JR.

Address THREE WORLD FINANCIAL CENTER Address 8081 ARCO CORPORATE DRIVE

200 VESSEY STREET 12TH FLOOR City-State-Zip: RALEIGH NC 27617

City-State-Zip: NEW YORK NY 10281

Title AS

Name DECICCO, STEVEN J Name HADZIC, MIRELA

Address THREE WORLD FINANCIAL CENTER 200 VESSEY STREET 5TH FLOOR

THREE WORLD FINANCIAL CENTER
200 VESSEY STREET 5TH FLOOR
200 VESSEY STREET 6TH FLOOR

City-State-Zip: NEW YORK NY 10281

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ESTHER HELLWIG LOUIS SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/29/2015 Date