

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2013
Secretary of State
CC9731926157

Entity Name: RBC REAL ESTATE FINANCE INC.

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 P, DIRECTOR
Name GOODCHILD, JAMES W
Address 10375 RICHMOND AVENUE, SUITE 1010
City-State-Zip: HOUSTON TX 77042

Title T
Name HORTON, JEFF
Address 10375 RICHMOND AVENUE, SUITE 1010
City-State-Zip: HOUSTON TX 77042

Title S
Name TOMPKINS, JUDITH
Address 3WFC, 200 VESEY ST-5TH FL
City-State-Zip: NEW YORK NY 10281

Title DIRECTOR
Name CAMPBELL, BRUCE
Address 10375 RICHMOND AVENUE, SUITE 1010
City-State-Zip: HOUSTON TX 77042

Title DIRECTOR
Name COLLYER, BRIAN
Address 100 CRESCENT COURT SUITE 1170
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name TEAM, JAMES L JR.
Address 10375 RICHMOND AVENUE, SUITE 1010
City-State-Zip: HOUSTON TX 77042

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: JUDITH TOMPKINS

SECRETARY

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date