

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849593

FILED
Apr 29, 2011
Secretary of State

Entity Name: RBC U.S. INSURANCE SERVICES INC.

Current Principal Place of Business:

2000 WADE HAMPTON BLVD
GREENVILLE, SC 29615

New Principal Place of Business:

2000 WADE HAMPTON BLVD
GREENVILLE, SC 29615 US

Current Mailing Address:

P.O. BOX 1389
GREENVILLE, SC 29602

New Mailing Address:

3 WORLD FINANCIAL CENTER
200 VESEY STREET, 5TH FL
NEW YORK, NY 10281 US

FEI Number: 05-7071453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: NAGY, PAUL
Address: 2000 WADE HAMPTON BLVD-1ST FL
City-St-Zip: GREENVILLE, SC 29615 US

Title: D
Name: SKELDING, NEIL
Address: 6880 FINANCIAL DR - 9TH FLR
City-St-Zip: MISSISSAUGA ON, NA L5N 7Y5 CA

Title: D
Name: WALL, DANIEL
Address: 301 FAYETTEVILLE ST - 21ST FLR
City-St-Zip: RALEIGH, NC 27601 US

Title: P
Name: NAGY, PAUL
Address: 2000 WADE HAMPTON BLVD - 1ST FLR
City-St-Zip: GREENVILLE, SC 29615 US

Title: T
Name: TEAM, JAMES
Address: 301 FAYETTEVILLE ST - 14TH FLR 14TH
City-St-Zip: RALEIGH, NC 27601 US

Title: S
Name: TOMPKINS, JUDTH
Address: 3WFC, 200 VESEY STREET-5TH FL
City-St-Zip: NEW YORK, NY 10281 US

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: JUDTH TOMPKINS

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date