2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849593

FILED Mar 27, 2012 Secretary of State

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

New Principal Place of Business: Current Principal Place of Business:

2000 WADE HAMPTON BLVD GREENVILLE, SC 29615

Current Mailing Address: New Mailing Address:

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

FEI Number: 05-7071453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title:

Name: NAGY, PAUL

2000 WADE HAMPTON BLVD-1ST FL Address: City-St-Zip: GREENVILLE SC, SC 29615 US

Title:

Name: NAGY, PAUL

2000 WADE HAMPTON BLVD - 1ST FLR Address:

GREENVILLE, SC 29615 US City-St-Zip:

Title:

BUNN, ELIZABETH Name:

8081 ARCO CORPORATE DRIVE Address: City-St-Zip: RALEIGH, NC 27617 US

Title:

TOMPKINS, JUDITH Name:

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: JUDITH TOMPKINS S 03/27/2012