

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 FEB 29 AM 9:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # 858443 (5)

1. Corporation Name

ROYAL BANK OF CANADA

Principal Place of Business

1 PLACE VILLE MARIE
MONTREAL QUEBEC
CANADA H3C 3A9

Mailing Address

1 PLACE VILLE MARIE (ATTN: LOUISE PHILION)
3RD FLOOR, NORTH WING
MONTREAL-QUEBEC-CANADA H3C 3A9

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

4th floor, South Wing
City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

11/15/1983

3a. Date of Last Report

03/31/1995

4. FEI Number

13-5357855

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

SEARSON, CHRIS
801 BRICKELL AVENUE, SUITE 2100
SUITE 1001-
MIAMI FL 33131

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Chris Searson, Sales Manager

Chris Searson, Sales Manager

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
D	TAYLOR, A.R.	200 BAY ST.	TORONTO, ONTARIO	
CD	CLEGHORN, J.E.	200 BAY STREET	TORONTO ON	☐ DELETE
VC	FEENEY, G.J.	1 PLACE VILLE MARIE	MONTREAL, QUEBEC	☐ DELETE
VC	GALLOWAY, B.C.	200 BAY STREET	TORONTO, ONTARIO	☐ DELETE
VD	BOLDUC, J.E.	1 PLACE VILLE MARIE	MONTREAL, QUEBEC	☐ DELETE
AS	PHILION, L.	1 PLACE VILLE MARIE	MONTREAL, QUEBEC	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY - ST - ZIP	41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP	51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP	61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP
V C	Sutherland, R.J.	200 Bay Street	Toronto, Ontario	SVP S	Lawson, J.E.	1 Place Ville Marie	Montreal, Quebec																

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Louise Philion, Assistant Corporate Secretary & Compliance Officer

January 23, 1996 (514)874-4798

Day

Daytime Phone #

CR2E034 (12/95)