

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 858443

1. Entity Name

ROYAL BANK OF CANADA

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90217 030 ***150.00

A0065671

DO NOT WRITE IN THIS SPACE

Principal Place of Business
1 Place Ville Marie
Montreal, Quebec
Canada H3C 3A9

Mailing Address
200 Bay Street, RB Plaza
9th Floor, S.T.
Toronto, Ontario
Canada M5J 2J5

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
200 Bay Street
Suite, Apt. #, etc.
9th Fl., South Twr, RB Plaza

City & State
Toronto, Ontario

Zip
M5J 2J5

Country
Canada

4. FEI Number 13-5357855

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
Julian M. Steinstra
801 Brickell Avenue
Suite 2100
Miami, Florida 33131

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete PLEASE SEE ATTACHED LIST OF DIRECTORS & OFFICERS	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST OF DIRECTORS & OFFICERS
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **25 April 2001 416-974-6234**
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (11/00)

Attachment
#858443

Directors as of April 25, 2001

Name	Business Address	Dates
John Edward Cleghorn, F.C.A.	Chairman and Chief Executive Officer Royal Bank of Canada Royal Bank Plaza, 8th Floor, South Tower Toronto, Ontario M5J 2J5 Canada	
George Alan Cohon, O.C., O.Ont.	Founder and Senior Chairman McDonald's Restaurants of Canada Limited McDonald's Place Toronto, Ontario M3C 3L4 Canada	
George Neldon (Mel) Cooper, C.M., O.B.C.	Chairman & Chief Executive Officer Seacoast Communications Group Inc. 825 Broughton Street Victoria, British Columbia V8W 1E5 Canada	
Douglas T. Ellix	Senior Vice-President and Group Executive IBM Global Services - IBM Corporation Route 100, Mail Drop 4408 Building #4 Somers, New York 10589 U.S.A.	
John Thomas Ferguson, F.C.A.	Chairman of the Board Princeton Developments Ltd. Suite 1400 9915 - 108 Street Edmonton, Alberta T5K 2G8 Canada	
Louis Yves Fortier, C.C., Q.C.	Chairman Ogilvy Renault 1981 McGill College Avenue Montréal, Québec H3A 3C1 Canada	
The Hon. Paule Gauthier, P.C., O.C., Q.C.	Senior Partner Desjardins Ducharme Stein Monast Suite 300 1150 de Claire-Fontaine Street Québec, Québec G1R 5G4 Canada	
James Malcolm Edward Newall, O.C.	Chairman of the Board, NOVA Chemicals Corporation Newall and Associates #2015 Bankers Hall 855 - 2nd Street S.W. Calgary, Alberta T2P 4J7 Canada	

Directors as of April 25, 2001

419 974 4555

P. 11

Attachment
DH 858443
A0065671

Name

Business Address

Dates

Nixon, Gordon Melbourne

Deputy Chairman & CEO
RBC Dominion Securities Inc.
P.O. Box 50, 13th Floor, South Tower
Royal Bank Plaza
Toronto, Ontario
M5J 2W7 Canada

David Peter O'Brien

Chairman, President & Chief Executive Officer
Canadian Pacific Limited
1800 Bankers Hall East
855-2nd Street S.W.
Calgary, Alberta
T2P 4Z5 Canada

Charlotte Reynolds Otto

Global External Relations Officer
The Procter & Gamble Company
1 Procter & Gamble Plaza
Cincinnati, Ohio
45202-3315 U.S.A.

Robert Byron Peterson

Chairman, President & Chief Executive Officer
Imperial Oil Limited
111 St. Clair Avenue West
Toronto, Ontario
M5W 1K3 Canada

Joao Pedro Reinhard

Executive Vice-President and Chief Financial
Officer
The Dow Chemical Company
2030 Dow Center
Midland, Michigan
48674 U.S.A.

Hartley Thorbjorn Richardson

President and Chief Executive Officer
James Richardson & Sons, Limited
Richardson Building
30th Floor - One Lombard Place
Winnipeg, Manitoba
R3B 0Y1 Canada

Kenneth Cecil Rowe, F.C.I.S.

Chairman & Chief Executive Officer
I.M.P. Group International Inc.
Suite 400
2651 Dutch Village Road
Halifax, Nova Scotia
B3L 4T1 Canada

Guy Joseph Armand Saint-Pierre, O.C. O.C.

Chairman of the Board
SNC - Lavalin Group Inc.
455 René-Lévesque Blvd. West
Montreal, Quebec
H2Z 1Z3 Canada

Directors as of April 25, 2001

416 974 4555 P.12
Attachment
0#858443
A0065676 Bates

Name

Business Address

Robert Trevor Stewart

Address not on file

Allan Richard Taylor, O.C.

Retired Chairman & C.E.O.
Royal Bank of Canada
Royal Bank Plaza
Suite 1835, North Tower
Toronto, Ontario
M5J 2J5 Canada

Sheelagh Margaret Dillon Whittaker

Chair, President & Chief Executive Officer
EDS Canada Inc.
33 Yonge Street
6th Floor
Toronto, Ontario
M5E 1G4 Canada

Victor Leyland Young, O.C.

Chairman & Chief Executive Officer
Fishery Products International Limited
70 O'Leary Avenue
P.O. Box 550
St. John's, Newfoundland
A1C 5L1 Canada

(A) indicates an Associate Director