

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2002 8:00 am
Secretary of State

03-15-2002 90006 040 ***150.00

DOCUMENT # 858443

1. Entity Name
ROYAL BANK OF CANADA

Principal Place of Business

**1 PLACE VILLE MARIE
MONTREAL QUEBEC
CANADA H3C 3A9**

Mailing Address

**200 BAY ST.
9TH FLOOR SOUTH TOWER. RB PLAZA
TORONTO ON M5J- 2J5
CA**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-5357855

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STIENSTRA, JULIAN
ROYAL BANK OF CANADA
801 BRICKELL AVENUE, SUITE 2100
MIAMI FL 33131**

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **LAWSON, JE**
CITY-ST-ZIP **200 BAY ST.
TORONTO, ONTARIO**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHED LIST OF DIRECTORS &
SENIOR OFFICERS**
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VC**
STREET ADDRESS **CURRIE, PW**
CITY-ST-ZIP **200 BAY STREET
TORONTO ON**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME **DC**
STREET ADDRESS **FEENEY, G.J.**
CITY-ST-ZIP **200 BAY ST.
TORONTO ON**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

J.E. Lawson
J. E. LAWSON

Date

Daytime Phone #

Feb 25, 2002

(416) 974 6234

CR2E034 (9/01)

Attachment
Doc # 858-143 / 512412

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

P = President; SV = Senior Vice-President; EV = Executive Vice-President; V = Vice-President; T = Treasurer; S = Secretary; D = Director; C = Chairman; M = Managing Director; CIO = Chief Information Officer; CEO = Chief Executive Officer; CRO = Chief Risk Officer; CFO = Chief Financial Officer

TITLE	SV/S	<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	Lawson, J.E.				
STREET ADDRESS	Royal Bank of Canada, 200 Bay Street, South Tower, 9 th Floor				
CITY-ST-ZIP	Toronto, Ontario M5J 2J5				
TITLE	VC/CFO	<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	Currie, P.W.				
STREET ADDRESS	Royal Bank of Canada, 200 Bay Street, South Tower, 8 th Floor				
CITY-ST-ZIP	Toronto, Ontario M5J 2J5				
TITLE	D	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Beattie, W.G.				
STREET ADDRESS	C/o The Woodbridge Company Limited 65 Queen Street West, Suite 2400				
CITY-ST-ZIP	Toronto, Ontario M5H 2M8				
TITLE	D	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Cohon, G.A.				
STREET ADDRESS	McDonald's Restaurants of Canada Limited, McDonald's Place				
CITY-ST-ZIP	Toronto, Ontario M3C 3L4				
TITLE	D	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Elix, D.T.				
STREET ADDRESS	C/o IBM Global Services, IBM Corporation, Route 100, Mail Drop 4408, Building #4				
CITY-ST-ZIP	Somers, New York 10589				
TITLE	D	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Ferguson, J.T.				
STREET ADDRESS	C/o Princeton Developments Ltd. Suite 1400, 9915 - 108 Street				
CITY-ST-ZIP	Edmonton, Alberta T5K 2G8				
TITLE	D	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Fortier, L.Y.				
STREET ADDRESS	C/o Ogilvy Renault, 1981 McGill College Avenue				
CITY-ST-ZIP	Montreal, Quebec H3A 3C1				
TITLE	D	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Gauthier, P.				
STREET ADDRESS	C/o Desjardins Ducharme Stein Monast Suite 300, 1150 de Claire-Fontaine Street				
CITY-ST-ZIP	Québec, Québec G1R 5G4				
TITLE	D	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Louie, B.C.				
STREET ADDRESS	C/o H.Y. Louie Co. Limited 2821 Production Way				
CITY-ST-ZIP	Burnaby, British Columbia V5A 3G7				

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TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Newall, J.E.		
STREET ADDRESS	C/o Newall and Associates #2015 Bankers Hall, 855 - 2nd Street S.W.		
CITY-ST-ZIP	Calgary, Alberta T2P 4J7		
TITLE	D/P/CEO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Nixon, G.M.		
STREET ADDRESS	Royal Bank of Canada 8 th floor, South Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	O'Brien, D.P.		
STREET ADDRESS	C/o PanCanadian Energy Corporation 1800 Bankers Hall East, 855-2nd Street S.W.		
CITY-ST-ZIP	Calgary, Alberta T2P 4Z5		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Otto, C.R.		
STREET ADDRESS	C/o The Procter & Gamble Company 1 Procter & Gamble Plaza		
CITY-ST-ZIP	Cincinnati, Ohio 45202-3315		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Peterson, R.B.		
STREET ADDRESS	C/o Imperial Oil Limited 111 St. Clair Avenue West		
CITY-ST-ZIP	Toronto, Ontario M5W 1K3		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Reinhard, J.P.		
STREET ADDRESS	C/o The Dow Chemical Company 2030 Dow Center		
CITY-ST-ZIP	Midland, Michigan 48674		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Richardson, H.T.		
STREET ADDRESS	C/o James Richardson & Sons, Limited Richardson Building, 30 th Floor, One Lombard Place		
CITY-ST-ZIP	Winnipeg, Manitoba R3B 0Y1		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Rowe, K.C.		
STREET ADDRESS	C/o I.M.P. Group International Inc. Suite 400, 2651 Dutch Village Road		
CITY-ST-ZIP	Halifax, Nova Scotia B3L 4T1		
TITLE	D/C	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Saint-Pierre, G.		
STREET ADDRESS	C/o SNC-Lavalin Group Inc. 455 René-Lévesque Blvd. West		
CITY-ST-ZIP	Montreal, Quebec H2Z 1Z3		

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TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Sewell, Jr., C.W.		
STREET ADDRESS	RBC Centura Banks, Inc. 3201 Beechleaf Court, Suite 700		
CITY-ST-ZIP	Raleigh, North Carolina 27604		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Taylor, K.P.		
STREET ADDRESS	C/o Four Seasons Hotels Inc. Worldwide Business Operations 1165 Leslie Street		
CITY-ST-ZIP	Toronto, Ontario M3C 2K8		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Young, V.L.		
STREET ADDRESS	C/o Royal Bank of Canada, Corporate Secretary's Dept. 200 Bay Street, South Tower, 9 th Floor		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5		
TITLE	VC/CRO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Labarge, S.B.		
STREET ADDRESS	Royal Bank of Canada 8 th Floor, South Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5		
TITLE	VC/CIO	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Lippert, M.J.		
STREET ADDRESS	Royal Bank of Canada 8 th Floor, South Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5		
TITLE	VC	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Mackay, W.R.		
STREET ADDRESS	Royal Trust 39 th Floor, Royal Trust Tower, 77 King Street W.		
CITY-ST-ZIP	Toronto, Ontario M5W 1P9		
TITLE	VC	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Rager, J.T.		
STREET ADDRESS	Royal Bank of Canada 8 th Floor, South Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5		
TITLE	Senior EV	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Westlake, W.J.		
STREET ADDRESS	RBC Insurance Holdings Inc. 6880 Financial Drive, West Tower		
CITY-ST-ZIP	Mississauga, Ontario L5N 7Y5		
TITLE	VC	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Winograd, C.M.		
STREET ADDRESS	RBC Dominion Securities Inc. 3 rd Floor, South Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5		