

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858443

FILED  
Mar 26, 2004  
Secretary of State

Entity Name: ROYAL BANK OF CANADA

## Current Principal Place of Business:

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

## New Principal Place of Business:

1 PLACE VILLE MARIE  
MONTREAL, QC H3C 3A9 CA

## Current Mailing Address:

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

## New Mailing Address:

CORP. SECY. DEPT., 200 BAY ST.  
9TH FLOOR SOUTH TOWER, RB PLAZA  
TORONTO, ON M5J 2J5 CA

FEI Number: 13-5357855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: LAWSON, JE  
Address: 200 BAY ST.  
City-St-Zip: TORONTO, ONTARIO,

Title: VC ( ) Delete  
Name: CURRIE, PW  
Address: 200 BAY STREET  
City-St-Zip: TORONTO, ON

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: LAWSON, JANE E MS.  
Address: 200 BAY ST., 9TH FL. SOUTH TOWER  
City-St-Zip: TORONTO, ON M5J 2J5 CA

Title: V-C (X) Change ( ) Addition  
Name: CURRIE, PETER W MR.  
Address: 200 BAY STREET, 8TH FL. SOUTH TOWER  
City-St-Zip: TORONTO, ON M5J 2J5 CA

Title: D/P ( ) Change (X) Addition  
Name: NIXON, GORDON M MR.  
Address: 200 BAY STREET, 8TH FL. SOUTH TOWER  
City-St-Zip: TORONTO, ON M5J 2J5 CA

Title: D/C ( ) Change (X) Addition  
Name: O'BRIEN, DAVID P MR.  
Address: 4460 BANKERS HALL W., 3RD ST. S.W.  
City-St-Zip: CALGARY, AB T2P 5C5 CA

Title: VP ( ) Change (X) Addition  
Name: BIGSBY, ELISABETTA MS.  
Address: 200 BAY STREET, 11TH FL. NORTH TOWER  
City-St-Zip: TORONTO, ON M5J 2J5 CA

Title: P ( ) Change (X) Addition  
Name: ARMENIO, PETER MR.  
Address: 77 KING ST. W., 39TH FL.  
City-St-Zip: TORONTO, ON M5W 1P9 CA

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JANE E. LAWSON

S

03/26/2004

Electronic Signature of Signing Officer or Director

Date

VICTOR L. YOUNG, DIRECTOR  
9 PRIMROSE PLACE  
ST. JOHN'S, NL A1B 4H2

KATHLEEN P. TAYLOR, DIRECTOR  
FOUR SEASONS HOTELS INC.  
1165 LESLIE STREET  
TORONTO, ON M3C 2K8

CECIL W. SEWELL, JR., DIRECTOR  
RBC CENTURA BANKS, INC.  
3201 BEECHLEAF COURT, SUITE 700  
RALEIGH, NC 27604

J. PEDRO REINHARD, DIRECTOR  
THE DOW CHEMICAL COMPANY  
2030 DOW CENTER  
MIDLAND, MI 48674

ROBERT B. PETERSON, DIRECTOR  
58 CASTLE FRANK ROAD  
TORONTO, ON M4W 2Z8

CHARLOTTE R. OTTO, DIRECTOR  
THE PROCTER & GAMBLE COMPANY  
1 PROCTER & GAMBLE PLAZA  
CINCINNATI, OH 45202-3315

J. EDWARD NEWALL, DIRECTOR  
NEWALL AND ASSOCIATES  
#2015 BANKERS HALL, 855-2ND ST. S.W.  
CALGARY, AB T2P 4J7

BRANDT C. LOUIE, DIRECTOR  
H.Y. LOUIE CO. LIMITED  
2821 PRODUCTION WAY  
BURNABY, BC V5A 3G7

JACQUES LAMARRE, DIRECTOR  
SNC-LAVALIN GROUP INC.  
455 RENE-LEVESQUE BLVD. W.  
MONTREAL, QC H2Z 1Z3

PAULE GAUTHIER, DIRECTOR  
DESJARDINS DUCHARME STEIN MONAST  
1150 DE CLAIRE-FONTAINE ST., SUITE 300  
QUEBEC, QC G1R 5G4

ELISABETTA BIGSBY, SR. EXEC. VP  
200 BAY STREET, 11TH FLOOR, NORTH TOWER  
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2030 DOW CENTER  
MIDLAND, MI 48674

PETER ARMENIO, PRESIDENT  
77 KING STREET WEST, 39TH FLOOR  
TORONTO, ON M5W 1P9

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1981 MCGILL COLLEGE AVENUE  
MONTREAL, QC H3A 3C1

JOHN T. FERGUSON, DIRECTOR  
SUITE 1400  
9915 - 108 STREET  
EDMONTON, AB T5K 2G8

DOUGLAS T. ELIX, DIRECTOR  
IBM CORPORATION  
ROUTE 100, MAIL DROP 4408, BLDG. #4  
SOMERS, NY 10589

GEORGE A. COHON, DIRECTOR  
MCDONALD'S RESTAURANTS OF CANADA LIMITED  
MCDONALD'S PLACE  
TORONTO, ON M3C 3L4

W. GEOFFREY BEATTIE, DIRECTOR  
65 QUEEN ST. W., SUITE 2400  
TORONTO, ON M5H 2M8

CHARLES M. WINOGRAD, VICE-CHAIRMAN  
200 BAY STREET, 3RD FL. SOUTH TOWER  
ROYAL BANK PLAZA  
TORONTO, ON, M5J 2J5

W. JAMES WESTLAKE, PRESIDENT  
6880 FINANCIAL DRIVE, W. TOWER  
MISSISSAUGA, ON, L5N 7Y5

JAMES T. RAGER, VICE-CHAIRMAN  
200 BAY STREET, 8TH FL. SOUTH TOWER  
ROYAL BANK PLAZA  
TORONTO, ON, M5J 2J5

MARTIN J. LIPPERT, VICE-CHAIRMAN  
315 FRONT ST. W., 8TH FLOOR  
TORONTO, ON, M5V 3A4

SUZANNE B. LABARGE, VICE-CHAIRMAN  
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ROYAL BANK PLAZA  
TORONTO, ON, M5J 2J5