

2005 FOR PROFIT CORPORATION ANNUAL REPORT

04-2T-2005 90225 022 ***150.00
858443

DOCUMENT # 858443 1. Entity Name ROYAL BANK OF CANADA					
Principal Place of Business 1 PLACE VILLE MARIE MONTREAL, QC H3C 3-A9 CA			Mailing Address CORP. SECY. DEPT., 200 BAY ST. 9TH FLOOR SOUTH TOWER, RB PLAZA TORONTO, ON M5J 2-J5 CA		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		<div style="font-size: 2em; font-weight: bold; margin-bottom: 10px;">FILED</div> <div style="font-size: 1.2em; font-weight: bold; margin-bottom: 10px;">05 MAY -4 PM 12:41</div> <div style="font-size: 0.8em; font-weight: bold;">SECRETARY OF STATE TALLAHASSEE, FLORIDA</div> <div style="display: flex; justify-content: space-between; font-size: 0.8em; margin-top: 10px;"> 04112005 Chg-P CR2E034 (10/03) </div>	
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 13-5357855		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				<div style="font-size: 1.5em; font-weight: bold; margin-bottom: 10px;">FILED</div> <div style="font-size: 1.2em; font-weight: bold; margin-bottom: 10px;">05 MAY -4 PM 12:41</div> <div style="font-size: 0.8em; font-weight: bold;">SECRETARY OF STATE TALLAHASSEE, FLORIDA</div> <div style="display: flex; justify-content: space-between; font-size: 0.8em; margin-top: 10px;"> 04112005 Chg-P CR2E034 (10/03) </div>	
6. Name and Address of Current Registered Agent STIENSTRA, JULIAN ROYAL BANK OF CANADA 801 BRICKELL AVENUE, SUITE 2100 MIAMI, FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when replacing) <small>Signature is, typed or printed name of registered agent and title if applicable</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		DATE _____	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAWSON, JANE E MS. 200 BAY ST., 9TH FL. SOUTH TOWER TORONTO, ON M5J 2J5	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V-C CURRIE, PETER W MR. 200 BAY STREET, 8TH FL. SOUTH TOWER TORONTO, ON M5J 2J5	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P NIXON, GORDON M MR. 200 BAY STREET, 8TH FL. SOUTH TOWER TORONTO, ON M5J 2J5	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C O'BRIEN, DAVID P MR. 4460 BANKERS HALL W., 3RD ST. S.W. CALGARY, AB T2P 5C5	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, BIGSBY, ELISABETTA MS. 200 BAY STREET, 11TH FL. NORTH TOWER TORONTO, ON M5J 2J5	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ARMENIO, PETER MR. 77 KING ST. W., 39TH FL. TORONTO, ON M5W 1P9	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Carol M. Hamana</u> April 19, 2005 416-974-0117 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

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11.

P = President; V = Vice-President; T = Treasurer; S = Secretary; D = Director; C = Chairman;
M = Managing Director; CEO = Chief Executive Officer; COO = Chief Operating Officer; CFO = Chief
Financial Officer; CRO = Chief Risk Officer; GH = Group Head

TITLE	VIS	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	McNamara, C.J.		
STREET ADDRESS	Royal Bank of Canada 9 th Floor, South Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	D/P/CEO		
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	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE	COO		
NAME	Stymiest, B.G.		
STREET ADDRESS	Royal Bank of Canada 8 th Floor, South Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	GH		
NAME	Armenio, Peter		
STREET ADDRESS	Royal Bank of Canada 8 th Floor, South Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	GH		
NAME	Bigsby, E		
STREET ADDRESS	Royal Bank of Canada 11 th Floor, North Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE	GH		
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	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE	GH		
NAME	Westlake, W.J.		
STREET ADDRESS	Royal Bank of Canada 8 th Floor, South Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE	GH		
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	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE	CRO		
NAME	Friis, M.N.		
STREET ADDRESS	Royal Bank of Canada 8 th Floor, South Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
TITLE	CFO		
NAME	Fukakusa, J.R.		
STREET ADDRESS	Royal Bank of Canada 8 th Floor, South Tower, Royal Bank Plaza		
CITY-ST-ZIP	Toronto, Ontario M5J 2J5		

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Financial Officer; CRO = Chief Risk Officer; GH = Group Head

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	9 Primrose Place				
CITY-ST-ZIP	St. John's, Newfoundland A1B 4H2	<input type="checkbox"/>		<input type="checkbox"/>	
		<input type="checkbox"/>		<input type="checkbox"/>	
		<input type="checkbox"/>		<input type="checkbox"/>	

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Financial Officer; CRO = Chief Risk Officer; GH = Group Head

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	C/o 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 Corporation 1133 Westchester Avenue MD 368		
CITY-ST-ZIP	White Plains, New York 10604		
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	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	Lamarre, J		
STREET ADDRESS	C/o SNC-Lavalin Group Inc. 455 René-Lévesque Blvd. West		
CITY-ST-ZIP	Montreal, Québec H2Z 1Z3		
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		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Peterson, R.B.		
STREET ADDRESS	460 Beacon Hall Drive		
CITY-ST-ZIP	Aurora, Ontario M4W 2Z8		
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	Sewell, Jr., C.W.		
STREET ADDRESS	C/o RBC Centura Banks, Inc. 3201 Beechleaf Court, Suite 700		
CITY-ST-ZIP	Raleigh, North Carolina 27604		