


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2006 8:00 am
Secretary of State

03-29-2006 90113 016 ***150.00

DOCUMENT # 858443 1. Entity Name ROYAL BANK OF CANADA					
Principal Place of Business 1 PLACE VILLE MARIE MONTREAL, QC H3C 3-A9			Mailing Address CORP. SECY. DEPT., 200 BAY ST. 9TH FLOOR SOUTH TOWER, RB PLAZA TORONTO, ON M5J 2-J5		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
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 reinstating) DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS MCNAMARA, C J <input type="checkbox"/> Delete ROYAL BANK OF CANADA 9TH FL, ROYAL BANK PL TORONTO, ONTARIO M5J 2J5,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO STYMIEST, B G <input type="checkbox"/> Delete ROYAL BANK OF CANADA 8TH FL, ROYAL BANK PL TORONTO, ONTARIO M5J 2J5,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE NIXON, GORDON M MR. <input type="checkbox"/> Delete ROYAL BANK OF CANADA 8TH FL ROYAL BANK PLA TORONTO, ONTARIO M5J 2J5,		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. <input type="checkbox"/> Delete 4460 BANKERS HALL W., 3RD ST. S.W. CALGARY, AB T2P 5C5		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. <input type="checkbox"/> Delete 200 BAY STREET, 11TH FL. NORTH TOWER TORONTO, ON M5J 2J5		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. <input type="checkbox"/> Delete 77 KING ST. W., 39TH FL. TORONTO, ON M5W 1P9		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 exemptions contained in Chapter 119, 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 J. McNamara</u> Mar 23, 2006 416-9740117 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					



ATTACHMENT

40046961

Carol McNamara
Vice-President & Secretary

Royal Bank of Canada
Royal Bank Plaza
P.O. Box 1
Toronto, Ontario M5J 2J5
email: carol.mcnamara@rbc.com
Tel: (416) 974-0117
Fax: (416) 974-4555

Royal Bank Building
P.O. Box 6001
Montreal, Québec H3C 3A9
Tel: (514) 874-6678
Fax: (514) 874-3890

March 21, 2006

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500
U. S. A.

Dear Sir or Madam:

2006 Annual Report
Royal Bank of Canada – Document No. 858443

Please find enclosed the 2006 Annual Report for Royal Bank of Canada duly signed, together with our cheque for USD 150.00 payable through a US Bank.

Please note that section 11 Additions/Changes to Officers and Directors in 10 has been attached as a separate sheet.

Trust that you will find the report in order.

Yours truly,

Carol McNamara

ATTACHMENT

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

*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	V/S	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	McNamara, C.J.	<div style="font-size: 2em; font-weight: bold;">40040961</div> <div style="font-size: 2em; font-weight: bold;">#P58443</div>			
STREET ADDRESS	Royal Bank of Canada 9 th Floor, South Tower, Royal Bank Plaza				
CITY-ST-ZIP	Toronto, Ontario M5J 2J5				
TITLE	D/P/CEO	<input type="checkbox"/>	Change	<input 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	COO	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
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				
TITLE	GH	<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	Armenio, Peter				
STREET ADDRESS	Royal Bank of Canada 8 th Floor, South Tower, Royal Bank Plaza				
CITY-ST-ZIP	Toronto, Ontario M5J 2J5				
TITLE	GH	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	Bigsby, E				
STREET ADDRESS	Royal Bank of Canada 11 th Floor, North Tower, Royal Bank Plaza				
CITY-ST-ZIP	Toronto, Ontario M5J 2J5				
TITLE	GH	<input type="checkbox"/>	Change	<input 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	GH	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
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				
TITLE	GH	<input type="checkbox"/>	Change	<input 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				
TITLE	CRO	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
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				
TITLE	CFO	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
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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M = Managing Director; CEO = Chief Executive Officer; COO = Chief Operating Officer; CFO = Chief
Financial Officer; CRO = Chief Risk Officer; GH = Group Head

TITLE	D	<input type="checkbox"/>	Change	<input 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 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 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 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 checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	Gauthier, P.				
STREET ADDRESS	c/o Desjardins Ducharme L.L.P. ATTORNEYS 70 Dalhousie Street, Suite 300				
CITY-ST-ZIP	Québec, Québec G1K 4B2				
TITLE	D	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Hearn, T.J.				
STREET ADDRESS	C/o Imperial Oil Limited 237 - 4th Avenue S.W.				
CITY-ST-ZIP	Calgary, Alberta T2P 0H6				
TITLE	D	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Laberge, A.D.				
STREET ADDRESS	200 Bay Street 9 th Floor, South Tower				
CITY-ST-ZIP	Toronto, ON M5J 2J5				
TITLE	D	<input type="checkbox"/>	Change	<input 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 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	McCain, M.H.				
STREET ADDRESS	c/o Maple Leaf Foods Inc. 30 St. Clair Avenue West, 15 th Floor				
CITY-ST-ZIP	Toronto, Ontario M4V 3A2				

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

TITLE	D/C	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	O'Brien, D.P.				
STREET ADDRESS	C/o Encana Corporation				
	4460 Bankers Hall W., 3 rd St. S.W.				
CITY-ST-ZIP	Calgary, AB T2P 5C5				
TITLE	D	<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	Peterson, R.B.				
STREET ADDRESS	200 Bay Street				
	9 th Floor, South Tower				
CITY-ST-ZIP	Toronto, ON M5J 2J5				
TITLE	D	<input type="checkbox"/>	Change	<input 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 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				
TITLE	D	<input type="checkbox"/>	Change	<input 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 checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	Young, V.L.				
STREET ADDRESS	200 Bay Street				
	9 th Floor, South Tower				
CITY-ST-ZIP	Toronto, ON M5J 2J5				