


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # 858443</b>			
1. Entity Name ROYAL BANK OF CANADA			
Principal Place of Business 1 PLACE VILLE MARIE MONTREAL, QC H3C 3A9		Mailing Address CORP. SECY. DEPT., 200 BAY ST. 9TH FLOOR SOUTH TOWER, RB PLAZA TORONTO, ON M5J 2J5	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
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	
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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
FILE NOW!! FEE IS \$150.00 After May 1, 2007 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 ROYAL BANK OF CANADA 9TH FL, ROYAL BANK PL TORONTO, ONTARIO M5J 2J5. <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO STYMIEST, B G ROYAL BANK OF CANADA 8TH FL, ROYAL BANK PL TORONTO, ONTARIO M5J 2J5. <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE NIXON, GORDON M MR. ROYAL BANK OF CANADA 8TH FL ROYAL BANK PLA TORONTO, ONTARIO M5J 2J5. <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C O'BRIEN, DAVID P MR. 4480 BANKERS HALL W., 3RD ST. S.W. CALGARY, AB T2P 5C5 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached <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. McManis</u>		Date: <u>Mar 28, 2007</u> 416-974-0117	

# 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	40045123	<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	McNamara, C.J.	#858443				
STREET ADDRESS	Royal Bank of Canada 9 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> Floor, South Tower, Royal Bank Plaza					
CITY-ST-ZIP	Toronto, Ontario M5J 2J5					
TITLE	GH		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	Armenio, Peter					
STREET ADDRESS	Royal Bank of Canada 8 <sup>th</sup> Floor, South Tower, Royal Bank Plaza					
CITY-ST-ZIP	Toronto, Ontario M5J 2J5					
TITLE	GH		<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Lewis, G.					
STREET ADDRESS	Royal Bank of Canada 77 King St W - 39th Flr					
CITY-ST-ZIP	Toronto, Ontario M5W 1P9					
TITLE	GH		<input type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	Lippert, M.J.					
STREET ADDRESS	Royal Bank of Canada 8 <sup>th</sup> 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 <sup>th</sup> 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 <sup>rd</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 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 checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Elix, D.T.		
STREET ADDRESS	C/o IBM Corporation 1 North Castle Drive - Mail Drop 316		
CITY-ST-ZIP	Armonk, NY 10504		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Ferguson, J.T.		
STREET ADDRESS	C/o Princeton Ventures Ltd. #201, 11523 - 100 Avenue		
CITY-ST-ZIP	Edmonton, Alberta T5K 0J8		
TITLE	D	<input 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 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 type="checkbox"/> Addition
NAME	Laberge, A.D.		
STREET ADDRESS	200 Bay Street 9 <sup>th</sup> 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 type="checkbox"/> Addition
NAME	McCain, M.H.		
STREET ADDRESS	c/o Maple Leaf Foods Inc. 30 St. Clair Avenue West, 15 <sup>th</sup> 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 checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	O'Brien, D.P.	40045123 #858443	
STREET ADDRESS	C/o Encana Corporation 1900 Bankers Hall E., 855-2 <sup>nd</sup> St. S.W.		
CITY-ST-ZIP	Calgary, AB T2P 2S5		
TITLE	D	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Peterson, R.B.		
STREET ADDRESS	200 Bay Street 9 <sup>th</sup> 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	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 type="checkbox"/> Addition
NAME	Young, V.L.		
STREET ADDRESS	200 Bay Street 9 <sup>th</sup> Floor, South Tower		
CITY-ST-ZIP	Toronto, ON M5J 2J5		