


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90018 025 ***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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-5357855	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 checked="" type="checkbox"/> Delete ROYAL BANK OF CANADA 9TH FL, ROYAL BANK PL TORONTO, ONTARIO M5J 2J5,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPCE <input checked="" type="checkbox"/> Delete NIXON, G M 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 SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO <input checked="" type="checkbox"/> Delete STYMIEST, B G 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 SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GH <input checked="" type="checkbox"/> Delete ARMENIO, PETER 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 SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GH <input checked="" type="checkbox"/> Delete LEWIS, G 77 KING ST W 39TH FL TORONTO, ONTARIO M5W 1P9,		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GH <input checked="" type="checkbox"/> Delete WESTLAKE, W J 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 SEE ATTACHED	
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 another like empowered.					
SIGNATURE: <u>Carol McNamara</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <u>Mar 27, 2008</u> Daytime Phone # <u>416-974-0117</u>		

Carol McNamara
Vice-President & Secretary

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

		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	V/S		
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 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 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 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	Lewis, G.		
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 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 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 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 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 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	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

ATTACHMENT

60022903
#858443

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	D	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Beattie, W.G.	ATTACHMENT 60022902 # 858443	
STREET ADDRESS	c/o The Woodbridge Company Limited 65 Queen Street West, Suite 2400		
CITY-ST-ZIP	Toronto, Ontario M5H 2M8		
TITLE	D	<input checked="" type="checkbox"/> Delete	<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 1 North Castle Drive - Mail Drop 316		
CITY-ST-ZIP	Armonk, NY 10504		
TITLE	D	<input 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 checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Gauthier, P.		
STREET ADDRESS	c/o Stein Monast L.L.P. 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 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 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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M = Managing Director; CEO = Chief Executive Officer; COO = Chief Operating Officer; CFO = Chief
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.	<div style="text-align: center;"> ATTACHMENT <u>60022902</u> # 858443 </div>			
STREET ADDRESS	c/o EnCana Corporation 1900 Bankers Hall E. 855-2 nd Street S.W.				
CITY-ST-ZIP	Calgary, Alberta T2P 2S5				
TITLE	D	<input checked="" type="checkbox"/>	Delete	<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 checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	Reinhard, J.P.				
STREET ADDRESS	c/o Reinhard & Associates 801 Brickel Avenue, Suite 900				
CITY-ST-ZIP	Miami, Florida 33131				
TITLE	D	<input type="checkbox"/>	Change	<input checked="" type="checkbox"/>	Addition
NAME	Sonshine, E.				
STREET ADDRESS	c/o RioCan Real Estate Investment Trust RioCan Yonge Eglinton Centre 2300 Yonge Street, P.O. Box 2386, Suite 500				
CITY-ST-ZIP	Toronto, Ontario, M4P 1E4				
TITLE	D	<input checked="" type="checkbox"/>	Change	<input type="checkbox"/>	Addition
NAME	Taylor, K.P.				
STREET ADDRESS	c/o Four Seasons Holdings Inc. 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 th Floor, South Tower				
CITY-ST-ZIP	Toronto, ON M5J 2J5				

ATTACHMENT



100022902
858 443

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 28, 2008

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

Dear Sir or Madam:

2008 Annual Report
Royal Bank of Canada – Document No. 858443

Please find enclosed the 2008 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.

I trust that you will find the report in order.

Yours truly,

A handwritten signature in black ink, appearing to read "Carol McNamara".