

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858443

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: ROYAL BANK OF CANADA

## Current Principal Place of Business:

1 PLACE VILLE MARIE  
MONTREAL, QC H3C 3A9

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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: D ( ) Delete  
Name: BEATTLE, W.G.  
Address: 65 QUEEN STREET WEST SUITE 2400  
City-St-Zip: TORONTO, ONTARIO, CA M5H 2M5 CA

Title: D ( ) Delete  
Name: COHON, G.A.  
Address: MCDONALD'S PLACE  
City-St-Zip: TORONTO, ONTARIO, CA M3C 3L4 CA

Title: D (X) Delete  
Name: ELIX, D.T.  
Address: 1 NORTH CASTLE DRIVE-MAIL DROP 316  
City-St-Zip: ARMONK, NY 10504 CA

Title: D (X) Delete  
Name: FERGUSON, J.T.  
Address: 11523-100 AVENUE  
City-St-Zip: EDMONTON, AL T5K OJ8 CA

Title: D (X) Delete  
Name: GAUTHIER, P  
Address: 70 DALHOUSE STREET SUITE 300  
City-St-Zip: QUEBEC, QUEBEC, CA G1K 4B2 CA

Title: D (X) Delete  
Name: HEARN, T.J.  
Address: 237 4TH AVENUE S.W.  
City-St-Zip: CALGARY, ALBERTA, T2P 0H6 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: NIXON, GORDON M  
Address: ROYAL BANK PLAZA, 8TH FLR, S. TOWER  
City-St-Zip: TORONTO, ON M5J2J5 CA

Title: SEC (X) Change ( ) Addition  
Name: MCNAMARA, CAROL J  
Address: ROYAL BANK PLAZA, 9TH FLR, S. TOWER  
City-St-Zip: TORONTO, ON M5J 2J5 CA

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JULIAN STIENSTRA

RA

03/25/2009

Electronic Signature of Signing Officer or Director

Date