

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 858443

FILED
Jan 04, 2012
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:

CORPORATE SECRETARY, 200 BAY STREET
ROYAL BANK PLAZA, 9TH FLOOR, SOUTH TOWER
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:

STIENSTRA, JULIAN
ROYAL BANK OF CANADA
801 BRICKELL AVENUE, SUITE 2100
MIAMI, FL 33132 US

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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: NIXON, GORDON M
Address: 200 BAY STREET, SOUTH TOWER
City-St-Zip: TORONTO, ON M5J2J5 CA

Title: S
Name: MCNAMARA, CAROL J
Address: 200 BAY STREET, SOUTH TOWER
City-St-Zip: TORONTO, ON M5J 2J5 CA

I hereby 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 all other like empowered.

SIGNATURE: JULIAN STIENSTRA

RA

01/04/2012

Electronic Signature of Signing Officer or Director

Date