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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

17 FEB 10 AM 11:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 858443

1. Corporation Name

Royal Bank of Canada

000295414550

CR2E001 (11/10)

2. Principal Office Address - No P.O. Box #

1 Place Ville Marie

3. Mailing Office Address

200 Bay Street
Royal Bank Plaza, South Tower

Suite, Apt. #, etc.

Suite, Apt. #, etc.

9th Floor

City & State

Montreal, Quebec

City & State

Toronto, Ontario

Zip

H3C 3A9

Country

Canada

Zip

M5C 3A1

Country

Canada

4. Date Incorporated or Qualified
To Do Business in Florida

November 15, 1983

5. FE Number

13-5357855

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$0.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

M. Zender

Melissa Zender

REGISTERED AGENT MUST SIGN

Asst. Vice President

Date

2/10/17

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	Please see Schedule "A" attached		

10. E-mail Address: angelo.nasso@rbc.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.6401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. I further certify, the information included on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s. 817.055, F.S.

SIGNATURE:

Daniela Moretti

Daniela Moretti, Assistant Corporate Secretary

02/09/2016

416-971-4536

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

RE 2/10/17

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Schedule "A"

**Royal Bank of Canada
Senior Officers and Directors**

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TALLAHASSEE, FLORIDA

NAME	TITLE	ADDRESS
Dobbins, Mike	Head, Strategy and Corporate Development	Royal Bank of Canada 88 Queen Quay W, 10 th Floor Toronto, Ontario M5J 0B8 Canada
Bolger, Rod	Chief Financial Officer	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
Guzman, Douglas A.	Group Head, RBC Wealth Management and RBC Insurance	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
Hirji, Zabeen	Chief Human Resources Officer	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
Hughes, Mark Richard	Group Chief Risk Officer	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
McGregor, Alex Douglas	Group Head, Capital Markets and Investor & Treasury Services and Chair and Chief Executive Officer, Capital Markets	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
McKay, David Ian	President and Chief Executive Officer	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
Ross, Bruce Washington	Group Head, Technology and Operations	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
Tory, Jennifer	Group Head, Personal & Commercial Banking	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
McCarthy, Karen E.	Vice-President, Associate General Counsel & Secretary	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada

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Schedule "A"

Royal Bank of Canada
Senior Officers and Directors

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SECRET
TALLAHASSEE FLORIDA

NAME	TITLE	ADDRESS
Moretti, Daniela	Assistant Secretary	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
William Geoffrey Beattie	Director	Generation Capital 17 Prince Arthur Avenue Toronto, ON M5R 1B2 Canada
Andrew Allen Chisholm	Director	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
Jacynthe Côté	Director	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
Toos Noshir Daruvala	Director	McKinsey & Company, Inc. 55 East 52nd Street New York, NY 10055 U.S.A.
David Francis Denison, FCPA, FCA	Director	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
Richard Lee George, O.C.	Director	Novo Investment Group 322 - 11th Avenue SW, Suite 401 Calgary, Alberta, T2R 0C5 Canada
Alice Delores Laberge	Director	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
Michael Harrison McCain	Director	Maple Leaf Foods Inc. 30 St. Clair Avenue West, 15 th Floor Toronto, Ontario M4V 3A2 Canada
David Ian McKay	Director	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada

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Schedule "A"

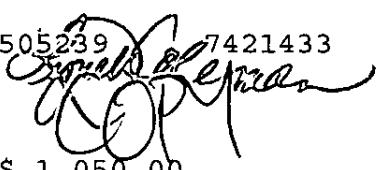
Royal Bank of Canada
Senior Officers and Directors

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SECURITY DIVISION
TALLAHASSEE, FLORIDA

NAME	TITLE	ADDRESS
Heather Anne Munroe-Blum, O.C., O.Q., Ph.D., FRSC	Director	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
Thomas Andrew Renyi	Director	Bank of New York Mellon 200 Park Avenue, 54 th Floor New York, New York 10166 U.S.A.
Edward Sonshine, O.Ont., Q.C.	Director	RioCan Real Estate Investment Trust RioCan Yonge Eglinton Centre 2300 Yonge Street, Suite 500, PO Box 2386 Toronto, Ontario M4P 1E4 Canada
Kathleen Patricia Taylor	Director	Royal Bank of Canada 200 Bay Street, South Tower Toronto, Ontario M5J 2J5 Canada
Bridget Anne van Kralingen	Director	IBM Corporation 63 Madison Avenue New York, New York 10016 U.S.A.
Thierry Vandal	Director	Axiom Infrastructure U.S. Inc. 410 Park Avenue, Suite 510 New York, NY 10022 U.S.A.

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 505239 7421433
AUTHORIZATION : 
COST LIMIT : \$ 1,050.00

ORDER DATE : February 9, 2017
ORDER TIME : 9:37 AM
ORDER NO. : 505239-005
CUSTOMER NO: 7421433

REINSTATEMENT

NAME: ROYAL BANK OF CANADA

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender

EXAMINER'S INITIALS _____