

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003067

Entity Name: RBC CENTURA BANK

FILED  
Feb 16, 2004  
Secretary of State

## Current Principal Place of Business:

1417 CENTURA HIGHWAY  
ROCKY MOUNT, NC 27804

## New Principal Place of Business:

## Current Mailing Address:

1417 CENTURA HIGHWAY  
ROCKY MOUNT, NC 27804

## New Mailing Address:

FEI Number: 56-1708585

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: C ( ) Delete  
Name: RAGER, JAMES T  
Address: 200 BAY STREET, 8TH FLOOR, SOUTH TOWER  
City-St-Zip: ONTARIO, CANADA, M5J2J5

Title: D ( ) Delete  
Name: CURRIE, PETER W  
Address: 200 BAY STREET, 8TH FLOOR, SOUTH TOWER  
City-St-Zip: ONTARIO, CANADA, M5J2J5

Title: D ( ) Delete  
Name: LANDIS, II, KEL II  
Address: 1417 CENTURA HIGHWAY, 6TH FLOOR  
City-St-Zip: ROCKY MOUNT, NC 27804

Title: P ( ) Delete  
Name: CUSTER, SCOTT M  
Address: 3201 BEECHLEAF COURT, SUITE 700  
City-St-Zip: RALEIGH, NC 27604

Title: S ( ) Delete  
Name: EDELMAN, ELIZABETH A  
Address: 3475 PIEDMONT ROAD, SUITE 300  
City-St-Zip: ATLANTA, GA 30305

Title: D ( ) Delete  
Name: SEWELL, CECIL W JR  
Address: 3201 BEECHLEAF CT SUITE 700  
City-St-Zip: RALEIGH, NC 27604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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:

Title: S (X) Change ( ) Addition  
Name: EDELMAN, ELIZABETH A  
Address: 75 FIFTH ST. NW, SUITE 900  
City-St-Zip: ATLANTA, GA 30308

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: M. RUTH MCREE

AS

02/16/2004

Electronic Signature of Signing Officer or Director

Date

M. RUTH MCREE - ASSISTANT SECRETARY  
200 PROVIDENCE RD., SUITE 300  
CHARLOTTE, NC 28207

WILLIAM H. REDDING, JR. - DIRECTOR  
P. O. BOX 1287  
ASHEBORO, NC 27204

O. TRACY PARKS, III - DIRECTOR  
P. O. BOX 4077  
PINEHURST, NC 28374

JON R. LEGG - DIRECTOR  
222 MERCHANDISE MART PLAZA, SUITE 550  
CHICAGO, IL 60654

HAROLD A. DAWSON, JR. - DIRECTOR  
600 PEACHTREE ST. NE, SUITE 3700  
BANK OF AMERICA BUILDING  
ATLANTA, GA 30308

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