

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003067

FILED
Apr 05, 2005
Secretary of State

Entity Name: RBC CENTURA BANK

Current Principal Place of Business:

1417 CENTURA HIGHWAY
ROCKY MOUNT, NC 27804

New Principal Place of Business:

1417 CENTURA HIGHWAY
ROCKY MOUNT, NC 27804 US

Current Mailing Address:

1417 CENTURA HIGHWAY
ROCKY MOUNT, NC 27804

New Mailing Address:

1417 CENTURA HIGHWAY
ROCKY MOUNT, NC 27804 US

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: 75 FIFTH ST. NW, SUITE 900
City-St-Zip: ATLANTA, GA 30308

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: D (X) Change () Addition
Name: SEWELL, CECIL W JR
Address: 3201 BEECHLEAF COURT SUITE 700
City-St-Zip: RALEIGH, NC 27604 US

Title: D (X) Change () Addition
Name: ARMENIO, PETER
Address: ROYAL TRUST TOWER 39TH FLR 77 KING ST W
City-St-Zip: TORONTO, ONTARIO, CA M5W 1P9 OC

Title: D (X) Change () Addition
Name: FRIIS, MORTEN N
Address: ROYAL BANK PLAZA 200 BAY ST S TWR 8TH FLR
City-St-Zip: TORONTO ONTARIO, CA M5J 2J5 OC

Title: C (X) Change () Addition
Name: CUSTER, SCOTT M
Address: 3201 BEECHLEAF COURT, SUITE 700
City-St-Zip: RALEIGH, NC 27604 US

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

Title: C (X) Change () Addition
Name: EARLEY, TERRY S
Address: 1417 CENTURA HIGHWAY
City-St-Zip: ROCKY MOUNT, NC 27804 US

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: ELIZABETH A EDELMAN

S

04/05/2005

Electronic Signature of Signing Officer or Director

Date