

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003067

FILED
Apr 06, 2009
Secretary of State

Entity Name: RBC BANK (USA)

Current Principal Place of Business:

3201 BEECHLEAF COURT
RALEIGH, NC 27604 US

New Principal Place of Business:

301 FAYETTEVILLE STREET
SUITE 1200
RALEIGH, NC 27601 US

Current Mailing Address:

3201 BEECHLEAF COURT
RALEIGH, NC 27604 US

New Mailing Address:

301 FAYETTEVILLE STREET
SUITE 1200
RALEIGH, NC 27601 US

FEI Number: 56-1708585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCELREATH, VICKI W
Address: 2 WINDLASS COURT
City-St-Zip: SAVANNAH, GA 31411 US

Title: D () Delete
Name: ARMENIO, PETER
Address: ROYAL BANK PLAZA 200 BAY ST SOUTH TOWER
City-St-Zip: TORONTO, ONTARIO, CA M5J 2J5 OC

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

Title: S () Delete
Name: ROSE, LUCY B
Address: 3201 BEECHLEAF COURT, SUITE 700
City-St-Zip: RALEIGH, NC 27604 US

Title: C () Delete
Name: FULGHUM, CAROL
Address: 3201 BEECHLEAF COURT, SUITE 700
City-St-Zip: RALEIGH, NC 27604 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: WESTLAKE, JAMES
Address: ROYAL BANK PLAZA 200 BAY ST
City-St-Zip: TORONTO, ONTARIO, CA M5J 2J5 OC

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

Title: C (X) Change () Addition
Name: CUSTER, SCOTT M
Address: 301 FAYETTEVILLE STREET, SUITE 2100
City-St-Zip: RALEIGH, NC 27601 US

Title: S (X) Change () Addition
Name: ROSE, LUCY B
Address: 301 FAYETTEVILLE STREET, SUITE 1200
City-St-Zip: RALEIGH, NC 27601 US

Title: C (X) Change () Addition
Name: EARLEY, TERRY S
Address: 301 FAYETTEVILLE STREET, SUITE 2100
City-St-Zip: RALEIGH, NC 27601 US

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: LUCY B. ROSE

S

04/06/2009

Electronic Signature of Signing Officer or Director

Date