

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000003067

Entity Name: RBC BANK (USA)

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

301 FAYETTEVILLE STREET
SUITE 1200
RALEIGH, NC 27601 US

New Principal Place of Business:

Current Mailing Address:

301 FAYETTEVILLE STREET
SUITE 1200
RALEIGH, NC 27601 US

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:

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

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIS, REGINALD E
Address: 301 FAYETTEVILLE STREET, SUITE 2100
City-St-Zip: RALEIGH, NC 27601

Title: S
Name: ROSE, LUCY B
Address: 301 FAYETTEVILLE STREET, SUITE 1200
City-St-Zip: RALEIGH, NC 27601

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: LUCY B ROSE

S

04/14/2010

Electronic Signature of Signing Officer or Director

Date