2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003067

Current Principal Place of Business:

Entity Name: RBC BANK (USA)

FILED Mar 31, 2011 Secretary of State

Date

301 FAYETTEVILLE STREET
SUITE 1200
RALEIGH, NC 27601 US

Current Mailing Address:

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:

Name and Address of New Registered Agent:

New Principal Place of Business:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

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

OFFICERS AND DIRECTORS:

Title:

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 03/31/2011