

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001919

Entity Name: RBC REAL ESTATE FINANCE INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

11011 RICHMOND AVENUE  
HOUSTON, TX 77042 US

## New Principal Place of Business:

## Current Mailing Address:

11011 RICHMOND AVENUE  
HOUSTON, TX 77042 US

## New Mailing Address:

THREE WORLD FINANCIAL CENTER  
200 VESEY ST-5TH FLOOR-J TOMPKINS  
NEW YORK, NY 10281 US

FEI Number: 26-2486022

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 32301 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: D  
Name: COULES, BLAKE  
Address: 301 FAYETTEVILLE STREET, 21ST FL.  
City-St-Zip: RALEIGH, NC 27601 US

Title: P  
Name: GOODCHILD, JAMES  
Address: 11011 RICHMOND AVENUE, 7TH FL  
City-St-Zip: HOUSTON, TX 77042 US

Title: D  
Name: MCCOY, GLENN  
Address: 301 FAYETTEVILLE STREET, 21ST FL  
City-St-Zip: RALEIGH, NC 27601 US

Title: T  
Name: HORTON, JEFFREY  
Address: 301 FAYETTEVILLE STREET, 12TH FLR  
City-St-Zip: RALEIGH, NC 27601 US

Title: S  
Name: LEVEY, LISA  
Address: 3WFC, 200 VESEY ST-5TH FL  
City-St-Zip: NEW YORK, NY 10281 US

Title: D  
Name: MACDONALD, SHAWN  
Address: 301 FAYETTEVILLE STREET, 21ST FLR  
City-St-Zip: RALEIGH, NC 27601 US

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: LISA LEVEY

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date