

F09000002871

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000165309 3)))



H090001653093ABCD

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
JUL 17 P 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

RBC MUNICIPAL PRODUCTS, INC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
DEPARTMENT OF STATE
09 JUL 17 PM 4:35

Electronic Filing Menu

Corporate Filing Menu

Help

JUL 20 2009
D. A. WHITE

FILED

JUL 17 P 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RBC Municipal Products, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3.

(FEI number, if applicable)

4. 09/28/1983

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Three World Financial Center, 200 Vesey Street, New York, NY 10281

(Principal office address)

c/o RBC Subsidiary Governance Office, 165 Broadway, 5th Fl, New York, NY 10006

(Current mailing address)

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By:

Carina L. Durlap

(Registered agent's signature)

Carina L. Durlap
Asst. Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED

JUL 17 P 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Esther Hellwig, Secretary

(Typed or printed name and capacity of person signing application)

RBC MUNICIPAL PRODUCTS, INC.**FILED**

JUL 17 P 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Current Board of Directors****Name and Address****Type**

Hamel, Christopher P.
Three World Financial Center, 200 Vesey Street, New
York, NY, 10281

Director

Kavanagh, Michael
60 South Sixth St., Minneapolis, MN, 55402

Director

Taft, John G.
60 S. Sixth St., Minneapolis, MN, 55402

Director

Zimmer, Mary
60 S. Sixth St., Minneapolis, MN, 55402

Director

Current Officers**Name and Address****Type**

Hellberg, Brian
60 South Sixth Street, Minneapolis, MN, 55402

Vice President

Decicco, Steven J.
One Liberty Plaza, 185 Broadway, New York, NY, 10006-
1404

Treasurer

Hellwig, Esther
One Liberty Plaza, 165 Broadway, New York, NY, 10006

Secretary

Levey, Lisa
One Liberty Plaza, 5th Floor, New York, NY, 10006

Assistant Secretary

Losty, James
130 N. 18th Street, Philadelphia, PA 19103

Vice President

Maroney, Mark
Three World Financial Center, 200 Vesey Street, New
York, NY, 10281

President

McCandless, Jennifer N.
Three World Financial Center, 200 Vesey Street, New
York, NY, 10281

Chief Operating Officer

Sanford, Andrew
Three World Financial Center, 200 Vesey Street, New York, NY, 10281

Vice President

Delaware

The First State

FILED

PAGE 5/005 JUL 17 P 12:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RBC MUNICIPAL PRODUCTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JULY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RBC MUNICIPAL PRODUCTS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1983.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2017941 8300

090707771

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7424620

DATE: 07-17-09