

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002630

FILED
Apr 30, 2008
Secretary of State

Entity Name: RBC CAPITAL MARKETS CORPORATION

Current Principal Place of Business:

60 S. SIXTH ST.
MINNEAPOLIS, MN 55402

New Principal Place of Business:

ONE LIBERTY PLAZA
165 BROADWAY
NEW YORK, NY 10006

Current Mailing Address:

RBC SUBSIDIARY GOVERNANCE OFFICE
165 BROADWAY, 5TH FLOOR
NEW YORK, NY 10006

New Mailing Address:

RBC SUBSIDIARY GOVERNANCE OFFICE
165 BROADWAY
NEW YORK, NY 10006

FEI Number: 41-1416330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CPD () Delete
Name: TAFT, JOHN G
Address: 60 S. SIXTH ST.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: EVPD () Delete
Name: HOLTZ, LAWRENCE
Address: 60 S. SIXTH ST.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: EVPD () Delete
Name: ZIMMER, MARY
Address: 60 S. SIXTH ST.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: COOD () Delete
Name: KAVANAGH, MICHAEL R
Address: 60 S. SIXTH ST.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: T () Delete
Name: KERMEEN, DEBORAH
Address: 60 S. SIXTH ST.
City-St-Zip: MINNEAPOLIS, MN 55402

Title: AS () Delete
Name: HELLWIG, ESTHER
Address: 165 BROADWAY 5TH FLOOR
City-St-Zip: NEW YORK, NY 10006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: TAFT, JOHN
Address: 60 S. SIXTH ST.
City-St-Zip: MINNEAPOLIS, MN 10006

Title: P (X) Change () Addition
Name: LEVEY, LISA
Address: ONE LIBERTY PLAZA, 165 BROADWAY,
City-St-Zip: NEW YORK, NY 10006

Title: S (X) Change () Addition
Name: STANDISH, MARK
Address: ONE LIBERTY PLAZA, 165 BROADWAY,
City-St-Zip: NEW YORK, NY 10006

Title: C (X) Change () Addition
Name: KAVANAGH, MICHAEL
Address: ONE LIBERTY PLAZA, 165 BROADWAY,
City-St-Zip: NEW YORK, NY 10006

Title: T (X) Change () Addition
Name: DECCICO, STEVEN
Address: ONE LIBERTY PLAZA, 165 BROADWAY,
City-St-Zip: NEW YORK, NY 10006

Title: A (X) Change () Addition
Name: HELLWIG, ESTHER
Address: ONE LIBERTY PLAZA, 165 BROADWAY,
City-St-Zip: NEW YORK, NY 10006

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: JOHN TAFT

C

04/30/2008

Electronic Signature of Signing Officer or Director

Date