



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**  
**Office of the Secretary of State - Division of Business Services**  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012**

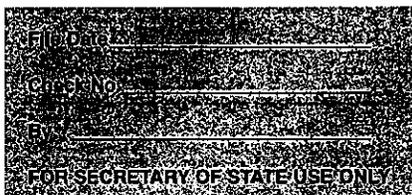
Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 000091681		2. Exact name of the Corporation RBC U.S. Insurance Services Inc.	
3. Principal office address 2000 Wade Hampton Boulevard		City Greenville	State SC
		Zip 29615	
4. Business Phone No. 212-858-7108 (J. Tompkins)		5. State of Incorporation South Carolina	
6. Brief description of the character of business conducted in Rhode Island  Travel Insurance			
<del>LIST ALL OFFICERS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT</del>			
President Name <i>see attachment</i>		Vice-President Name	
Street Address		Street Address	
City	State	Zip	City
Secretary Name		Treasurer Name	
Street Address		Street Address	
City	State	Zip	City
<del>LIST ALL DIRECTORS (NAMES AND ADDRESSES) (X) BOX FOR ATTACHMENT</del>			
Director Name <i>see attachment</i>		Director Name	
Street Address		Street Address	
City	State	Zip	City
Director Name		Director Name	
Street Address		Street Address	
City	State	Zip	City
9. SHARES AUTHORIZED		10. SHARES ISSUED (X) BOX FOR ATTACHMENT	
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		NUMBER OF SHARES	CLASS/SERIES
		900	Common
		100	Preferred
		PAR VALUE	2.00

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SECRETARY OF STATE  
CORPORATIONS DIV  
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This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Judith Tompkins* 3/1/2012  
 Signature of Authorized Representative Date  
 Judith Tompkins, Secretary  
 Print or Type Name of Authorized Representative

**FILED**

MAR 02 2012

Form No. 630  
Revised: 01/2012

BY 165293 11:46

**RBC U.S. Insurance Services Inc.**

**2012 Rhode Island annual report attachment**

<b>DIRETORS</b>	<b>ADDRESS</b>
Isabelle Forget	6880 Financial Drive, Tower 1 - 9th Floor Mississauga, Ontario, Canada L5N 7Y5
Paul Nagy	2000 Wade Hampton Boulevard Greenville, South Carolina, 29615
James Team	8081 Arco Corporate Drive Raleigh, North Carolina 27617

<b>OFFICERS</b>	<b>TITLE</b>	<b>ADDRESS</b>
Paul Nagy	President	2000 Wade Hampton Boulevard Greenville, South Carolina, 29615
Lorraine Lee	Vice President	2000 Wade Hampton Boulevard Greenville, South Carolina, 29615
Elizabeth Bunn	Treasurer	8081 Arco Corporate Drive Raleigh, North Carolina 27617
Judith Tompkins	Secretary	Three World Financial Center, 200 Vesey Street, New York, New York 10281
Lisa Levey	Assistant Secretary	Three World Financial Center, 200 Vesey Street, New York, New York 10281