

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213525044

1.) CORPORATION NAME:

RBC Real Estate Finance Inc.

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1753807**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10375 RICHMOND AVENUE
SUITE 1010

CITY/ST/ZIP: HOUSTON, TX 77042

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES W GOODCHILD
TITLE: PRESIDENT
ADDRESS: 10375 RICHMOND AVENUE
SUITE 1010
CITY/ST/ZIP/CO: HOUSTON, TX 77042

OFFICER

DIRECTOR

NAME: CHAD BOTKIN
TITLE: VICE PRESIDENT
ADDRESS: 10375 RICHMOND AVENUE
SUITE 1010
CITY/ST/ZIP/CO: HOUSTON, TX 77042

OFFICER

DIRECTOR

NAME: ROBYN DAVIS
TITLE: VICE PRESIDENT
ADDRESS: 10375 RICHMOND AVENUE
SUITE 1010
CITY/ST/ZIP/CO: HOUSTON, TX 77042

OFFICER

DIRECTOR

NAME: SCOTT ERNEST
TITLE: VICE PRESIDENT
ADDRESS: 6000 FAIRVIEW ROAD
SUITE 1200
CITY/ST/ZIP/CO: CHARLOTTE, NC 28210

OFFICER

DIRECTOR

NAME: EMILY FRAKER
TITLE: VICE PRESIDENT
ADDRESS: 10375 RICHMOND AVENUE
SUITE 1010
CITY/ST/ZIP/CO: HOUSTON, TX 77042

OFFICER

DIRECTOR

NAME: MATT KORTING TITLE: VICE PRESIDENT ADDRESS: 3475 PIEDMONT ROAD SUITE 550 CITY/ST/ZIP/CO: ATLANTA, GA 30305	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DANIEL B. REID TITLE: VICE PRESIDENT ADDRESS: 3475 PIEDMONT ROAD SUITE 550 CITY/ST/ZIP/CO: ATLANTA, GA 30305	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JEFF HORTON TITLE: TREASURER ADDRESS: 10375 RICHMOND AVENUE SUITE 110 CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JUDITH TOMPKINS TITLE: SECRETARY ADDRESS: 200 VESEY STREET 5TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10281	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: BRUCE CAMPBELL TITLE: DIRECTOR ADDRESS: 200 BAY STREET, 8TH FLOOR, SOUTH TOWER TORONTO, ON, M5J 2, CANADA , , FN	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: BRIAN COLLYER TITLE: DIRECTOR ADDRESS: 100 CRESCENT COURT SUITE 1170 CITY/ST/ZIP/CO: DALLAS, TX 75201	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JAMES L. TEAM, JR. TITLE: DIRECTOR ADDRESS: 10375 RICHMOND AVENUE SUITE 1010 CITY/ST/ZIP/CO: HOUSTON, TX 77042	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ JUDITH TOMPKINS SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JUDITH TOMPKINS, SECRETARY PRINTED NAME AND CORPORATE TITLE	5/29/2013 DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		