

1.) CORPORATION NAME:

RBC Real Estate Finance Inc.

DUE DATE: **5/31/2014**

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**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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 L. TEAM, JR.	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	10375 RICHMOND AVENUE		
	SUITE 1010		
CITY/ST/ZIP/CO:	HOUSTON, TX 77042		

NAME:	MIRELA HADZIC	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	200 VESEY STREET		
	5TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10281		

NAME:	STEVEN J. DECICCO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	200 VESEY STREET		
	5TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10281		

NAME:	ESTHER HELLWIG LOUIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	200 VESEY STREET		
	5TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10281		

NAME:	BRUCE CAMPBELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 BAY STREET, 8TH FLOOR, SOUTH TOWER		
CITY/ST/ZIP/CO:	TORONTO, ON M5J 2J5, CA		

NAME:	LES VOWELL	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	200 VESEY STREET		
	12TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10281		

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.

<u>/s/ ESTHER HELLWIG LOUIS</u>	<u>ESTHER HELLWIG LOUIS,</u>	<u>5/14/2014</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY PRINTED NAME AND CORPORATE TITLE	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.