2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164213

Entity Name: AD PRIVATE EQUITY, INC.

Current Principal Place of Business:

555 SOUTH FEDERAL HIGHWAY

SUITE 400

BOCA RATON, FL 33432

Current Mailing Address:

555 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33432

FEI Number: 20-4087526 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIG HOLDING, INC. 555 SOUTH FEDERAL HIGHWAY SUITE 400 BOCA RATON, FL 33432 US

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

FILED Apr 29, 2019

Secretary of State

4974618464CC

Officer/Director Detail:

Title P Title T

Name DANTCHIK, ARTHUR Name SACK, ROBERT

Address 401 CITY AVENUE, SUITE 220 Address 401 CITY AVENUE, SUITE 220 City-State-Zip: BALA CYNWYD PA 19004 City-State-Zip: BALA CYNWYD PA 19004

Title VP, S Title AS

Name BRYCE, TED Name SOPINSKY, BRIAN

Address 401 CITY AVENUE, SUITE 220 Address 401 CITY AVENUE, SUITE 220 City-State-Zip: BALA CYNWYD PA 19004

Title ASST. TREASURER

Name POSCHE, PHILIP A

Address 401 CITY AVE

220

City-State-Zip: BALA CYNWYD FL 19004

I hereby 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 all other like empowered.

SIGNATURE: ROBERT SACK TRI

Electronic Signature of Signing Officer/Director Detail

TREASURER

04/29/2019