2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2018
Secretary of State
CC9425756735

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Entity Name: PATHSTONE ADVISORS, INC.

Current Principal Place of Business:

1515 NORTH FEDERAL HIGHWAY - STE. 300
BOCA RATON, FL 33432

Current Mailing Address:

1515 NORTH FEDERAL HIGHWAY - STE. 300
BOCA RATON, FL 33432 US

FEI Number: 46-0785412

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2700 N MILITARY TRAIL
SUITE 355
BOCA RATON, FL 33431 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

Officer/Director Detail :

Title	PRESIDENT
Name	GUALA, PETER J
Address	8898 HIDDEN ACRES DRIVE
City-State-Zip:	BOYNTON BEACH FL 33473

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: PETER GUALA PRESIDENT 04/21/2018

Electronic Signature of Signing Officer/Director Detail — Date