2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001868

Entity Name: 1200 NORTH FEDERAL ASSOCIATES, LLC

Current Principal Place of Business:

125 E. ELM ST., SUITE 400

CONSHOHOCKEN, PA 19428

Current Mailing Address:

125 E. ELM ST., SUITE 400

CONSHOHOCKEN, PA 19428 US

FEI Number: 45-2420427 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: KRISTIN BOLDEN, ASSISTANT SECRETARY

04/22/2021 Date

FILED Apr 22, 2021

Secretary of State

0833704607CC

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

TREASURY CONTROLLER Title Title **TREASURER**

RHODES, RIVA GERWITZ. HERMAN Name Name

Address 125 E. ELM ST., Address 125 E. ELM ST., SUITE 400

SUITE 400

CONSHOHOCKEN PA 19428 CONSHOHOCKEN PA 19428 City-State-Zip: City-State-Zip:

Title **EXECUTIVE VP** Title **PRESIDENT**

RASH, MARC GLAZER, WILLIAM Name Name

Address 125 E. ELM ST., Address 125 E. ELM ST.,

SUITE 400 SUITE 400

CONSHOHOCKEN PA 19428 City-State-Zip: CONSHOHOCKEN PA 19428 City-State-Zip:

Title CFO Title CORPORATE CONTROLLER

CRIGER, TIM Name HUGHES, JOSEPH Name

125 E. ELM ST., 125 E. ELM ST., Address Address

SUITE 400 SUITE 400

CONSHOHOCKEN PA 19428 CONSHOHOCKEN PA 19428 City-State-Zip: City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM GLAZER PRESIDENT

Electronic Signature of Signing Authorized Person(s) Detail

04/22/2021 Date