2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000002658

Entity Name: AMP CAPITAL SOUTHTOWN HOLDINGS LLC

FILED Feb 27, 2020 Secretary of State 1185449976CC

Current Principal Place of Business:

630 W GERMANTOWN PIKE, SUITE 300 PLYMOUTH MEETING. PA 19462

Current Mailing Address:

630 W GERMANTOWN PIKE, SUITE 300 PLYMOUTH MEETING, PA 19462 US

FEI Number: 20-5630664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail:

Title SM

Name AMP CAPITAL GLOBAL DIRECT US

HOLDINGS, INC

Address 630 W GERMANTOWN PIKE, SUITE

300

City-State-Zip: PLYMOUTH MEETING PA 19462

SIGNATURE: ADAM M SCHREINER

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

Date

02/27/2020