

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M18000002658

**Entity Name:** AMP CAPITAL SOUTHTOWN HOLDINGS LLC

**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

*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:** MARCELLA MARKS

**CONTROLLER**

**05/21/2019**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date