

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 856211

Entity Name: OLD ADC, INC.**Current Principal Place of Business:**1515 S. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432**Current Mailing Address:**1515 S. FEDERAL HIGHWAY
SUITE 300
BOCA RATON, FL 33432 US**FEI Number:** 38-2036283**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BCRA, LLC
1905 NW CORPORATE BLVD
SUITE 310
BOCA RATON, 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:** MATTHEW THOMPSON

11/06/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name ALTMAN, JOEL L
Address 1515 S. FEDERAL HIGHWAY
SUITE 300
City-State-Zip: BOCA RATON FL 33432

Title PRESIDENT
Name ROBERTS, JEFFERY
Address 1515 S. FEDERAL HIGHWAY
SUITE 300
City-State-Zip: BOCA RATON FL 33432

Title ASSISTANT SECRETARY
Name FRY, SUSAN
Address 1515 S. FEDERAL HIGHWAY
SUITE 300
City-State-Zip: BOCA RATON FL 33432

Title EXECUTIVE VICE PRESIDENT
Name PETERSON, TIMOTHY A
Address 1515 S. FEDERAL HIGHWAY
SUITE 300
City-State-Zip: BOCA RATON FL 33432

Title CFO, SECRETARY
Name RABIN, ROB
Address 1515 S. FEDERAL HIGHWAY
SUITE 300
City-State-Zip: BOCA RATON FL 33432

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: TIMOTHY A. PETERSONEXECUTIVE VICE
PRESIDENT

11/06/2019

Electronic Signature of Signing Officer/Director Detail

Date