2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000964

Entity Name: AMG DISTRIBUTORS, INC.

Current Principal Place of Business:

680 WASHINGTON BOULEVARD, SUITE 500

STAMFORD, CT 06901

Current Mailing Address:

680 WASHINGTON BOULEVARD, SUITE 500 STAMFORD. CT 06901 US

FEI Number: 06-1603133 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:

Electronic Signature of Registered Agent

Date

03/02/2023

Date

FILED Mar 02, 2023

Secretary of State

7339992139CC

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name BILLINGS, DAVID Name KINNE, KEITHA L.

Address 600 HALE STREET Address 680 WASHINGTON BOULEVARD,

SUITE 500

SUITE 500

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680 WASHINGTON BOULEVARD,

City-State-Zip: PRIDES CROSSING MA 01965

City-State-Zip: STAMFORD CT 06901

Title DIRECTOR

Title CFO
Name GALIS, AARON M

Address 680 WASHINGTON BOULEVARD,

SUITE 500

City-State-Zip: STAMFORD CT 06901

City-State-Zip: STAMFORD CT 06901

City-State-Zip: STAMFORD CT 06901

Title SECRETARY Title

Name BILLINGS, DAVID Name SPELLMAN, PATRICK J

Address 600 HALE STREET Address 680 WASHINGTON BOULEVARD,

Address

City-State-Zip: PRIDES CROSSING MA 01965 SUITE 500

City-State-Zip: STAMFORD CT 06901

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: KEITHA L. KINNE PRESIDENT

Electronic Signature of Signing Officer/Director Detail