

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003337

**Entity Name:** PHILADELPHIA TRADING, INC.**Current Principal Place of Business:**555 SOUTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33432**Current Mailing Address:**555 SOUTH FEDERAL HIGHWAY  
SUITE 400  
BOCA RATON, FL 33432**FEI Number:** 13-3068948**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**HEIGHTS CAPITAL MANAGEMENT, INC.  
555 SOUTH FEDERAL HIGHWAY  
STE 400  
BOCA RATON, FL 33432 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:** ROBERT SACK

04/28/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DP  
Name YASS, JEFFREY  
Address 401 CITY AVENUE, SUITE 220  
City-State-Zip: BALA CYNWYD PA 19004

Title SECRETARY  
Name BRYCE, TED  
Address 401 CITY AVENUE, SUITE 220  
City-State-Zip: BALA CYNWYD PA 19004

Title ASST. TREASURER  
Name POCHE, PHILIP A  
Address 401 E. CITY AVE  
SUITE 220  
City-State-Zip: BALA CYNWYD PA 19004

Title T  
Name SACK, ROBERT  
Address 401 CITY AVENUE, SUITE 220  
City-State-Zip: BALA CYNWYD PA 19004

Title AS  
Name SOPINSKY, BRIAN  
Address 401 CITY AVENUE, SUITE 220  
City-State-Zip: BALA CYNWYD PA 19004

*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:** ROBERT SACK

TREASURER

04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date