

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004013

Entity Name: ADC THERAPEUTICS AMERICA, INC.

FILED
Feb 10, 2017
Secretary of State
CC4875462719

Current Principal Place of Business:

CYPRESS PLAZA
6365 N.W. 6TH WAY, SUITE 220
FT. LAUDERDALE, FL 33309

Current Mailing Address:

CYPRESS PLAZA
6365 N.W. 6TH WAY, SUITE 220
FT. LAUDERDALE, FL 33309

FEI Number: 47-3367212

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title CHAIRMAN OF THE BOARD
Name CORR, PETER BARTLEY
Address 6501 REDHOOK PLAZA
SUITE 201
City-State-Zip: ST. THOMAS 00802

Title SENIOR VICE PRESIDENT
Name FEINGOLD, JAY
Address CYPRESS PLAZA, 6365 NW 6TH WAY,
SUITE 220
City-State-Zip: FT. LAUDERDALE FL 33309

Title SECRETARY
Name GONCALVES, DULCE
Address ROUTE DE LA CORNICHE 3B
City-State-Zip: EPALINGES SWITZERLAND

Title TREASURER
Name HENCHOZ, STEPHANE
Address ROUTE DE LA CORNICHE 3B
City-State-Zip: EPALINGES SWITZERLAND

Title DIRECTOR
Name EVANS-FREKE, STEPHEN
Address 6501 REDHOOK PLAZA
SUITE 201
City-State-Zip: ST. THOMAS 00802

Title DIRECTOR
Name MARTIN, CHRISTOPHER JOHN
Address ROUTE DE LA CORNICHE 3B
City-State-Zip: EPALINGES 1066

Title VP
Name MULKERRIN, MICHAEL
Address 165 BELLA VISTA DRIVE
City-State-Zip: HILLSBOROUGH CA 94010

Title ASSISTANT SECRETARY
Name VINCZE, ANDREA
Address ROUTE DE LA CORNICHE 3B
City-State-Zip: EPALINGES 1066

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: DULCE GONCALVES

SECRETARY

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date