2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400001953

Entity Name: AGREE REALTY CORPORATION

Current Principal Place of Business:

70 E. LONG LAKE ROAD BLOOMFIELD HILLS. MI 48304

Current Mailing Address:

70 E. LONG LAKE ROAD

BLOOMFIELD HILLS. MI 48304 US

FEI Number: 38-3148187 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

FILED Mar 31, 2018

Secretary of State

CC7965581028

Officer/Director Detail:

 Title
 DIRECTOR/PRESIDENT
 Title
 TREASURER

 Name
 AGREE, JOEL N.
 Name
 RAVID, DANIEL

Address 70 E. LONG LAKE ROAD Address 70 E. LONG LAKE ROAD

City-State-Zip: BLOOMFIELD HILLS MI 48304 City-State-Zip: BLOOMFIELD HILLS MI 48304

TitleDIRECTORTitleDIRECTORNameAGREE, RICHARDNameKALIL, FARRIS

Address 70 E. LONG LAKE ROAD Address 70 E. LONG LAKE ROAD

City-State-Zip: BLOOMFIELD HILLS MI 48304 City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR Title DIRECTOR

Name RAKOLTA, JOHN JR. Name ROSSI, JEROME

Address 70 E. LONG LAKE ROAD Address 70 E. LONG LAKE ROAD

City-State-Zip: BLOOMFIELD HILLS MI 48304 City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR Title DIRECTOR

Name RUBENFAER, WILLIAM S. Name SCHURGIN, LEON M.

Address 70 E. LONG LAKE ROAD Address 70 E. LONG LAKE ROAD

City-State-Zip: BLOOMFIELD HILLS MI 48304 City-State-Zip: BLOOMFIELD HILLS MI 48304

Continues on page 2

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: DANIEL RAVID TREASURER 03/31/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name SILVERMAN, GENE Name FRANKEL, MERRIE

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