

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2014
Secretary of State
CC0583432138

Entity Name: AGREE REALTY CORPORATION

Current Principal Place of Business:

31850 NORTHWESTERN HIGHWAY
FARMINGTON HILLS, MI 48334

Current Mailing Address:

31850 NORTHWESTERN HIGHWAY
FARMINGTON HILLS, MI 48334

FEI Number: 38-3148187

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
12 S PINE ISLAND RD
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

Officer/Director Detail :

Title D
Name AGREE, RICHARD
Address 31850 NORTHWESTERN HWY.
City-State-Zip: FARMINGTON HILLS MI 48344

Title D
Name SILVERMAN, GENE
Address 31850 NORTHWESTERN HWY.
City-State-Zip: FARMINGTON HILLS MI 48344

Title VP
Name ALAN, MAXIMIUK D
Address 31850 NORTHWESTERN HWY.
City-State-Zip: FARMINGTON HILLS MI

Title D
Name KALIL, FARRIS G
Address 31850 NORTHWESTERN HWY.
City-State-Zip: FARMINGTON HILLS MI

Title D
Name ROTCHFORD, MICHAEL
Address 31850 NORTHWESTERN HWY.
City-State-Zip: FARMINGTON HILLS MI 48344

Title D
Name RUBENFAER, WILLIAM S
Address 31850 NORTHWESTERN HIGHWAY
City-State-Zip: FARMINGTON HILLS MI 48334

Title DIRECTOR
Name RAKOLTA, JOHN JR.
Address 31850 NORTHWESTERN HIGHWAY
City-State-Zip: FARMINGTON HILLS MI 48334

Title PRESIDENT
Name AGREE, JOEY
Address 31850 NORTHWESTERN HIGHWAY
City-State-Zip: FARMINGTON HILLS MI 48334

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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: BRIAN DICKMAN

**CHIEF FINANCIAL
OFFICER**

03/24/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name DICKMAN, BRIAN
Address 31850 NORTHWESTERN HIGHWAY
City-State-Zip: FARMINGTON HILLS MI 48334