

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001953

FILED
Mar 13, 2015
Secretary of State
CC7478960303

Entity Name: AGREE REALTY CORPORATION

Current Principal Place of Business:

70 EAST LONG LAKE ROAD
BLOOMFIELD HILLS, MI 48304

Current Mailing Address:

70 EAST 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
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 DIRECTOR
Name AGREE, RICHARD
Address 70 EAST LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR
Name SILVERMAN, GENE
Address 70 EAST LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR
Name KALIL, FARRIS G
Address 70 EAST LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR
Name RUBENFAER, WILLIAM S
Address 70 EAST LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR
Name RAKOLTA, JOHN JR.
Address 70 EAST LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title PRESIDENT
Name AGREE, JOEY
Address 70 EAST LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title CFO
Name DICKMAN, BRIAN
Address 70 EAST LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title VP
Name HERMIZ, LAITH M
Address 70 EAST LONG LAKE ROAD
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: BRIAN DICKMAN

SECRETARY

03/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROSSI, JEROME R
Address 70 EAST LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304