

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001953

Entity Name: AGREE REALTY CORPORATION

Current Principal Place of Business:

32301 WOODWARD AVENUE
ROYAL OAK, MI 48073

Current Mailing Address:

32301 WOODWARD AVENUE
ROYAL OAK, MI 48073 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

Officer/Director Detail :

Title DIRECTOR
Name HOLLMAN, MIKE
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073

Title DIRECTOR
Name JUDLOWE, MICHAEL
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073

Title DIRECTOR
Name RAKOLTA, JOHN JR.
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073

Title SECRETARY
Name COUGHENOUR, PETER
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073

Title PRESIDENT/CEO
Name AGREE, JOEL N.
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073

Title DIRECTOR
Name ROSSI, JEROME
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073

Title DIRECTOR
Name FRANKEL, MERRIE
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073

Title DIRECTOR
Name LEHMKUHL, GREG
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073

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: JOEL N. AGREE

PRESIDENT/CEO

03/18/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name AGREE, JOEL N.
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073

Title CFO
Name COUGHENOUR, PETER
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073

Title DIRECTOR
Name AGREE, RICHARD
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073

Title DIRECTOR
Name DEARING, KAREN
Address 32301 WOODWARD AVENUE
City-State-Zip: ROYAL OAK MI 48073