

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 22, 2021
Secretary of State
7340433206CC

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

Officer/Director Detail :

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

Title DIRECTOR
Name AGREE, JOEL N.
Address 70 E. LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR
Name LEOPOLD, SIMON
Address 70 E. LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR
Name ERLICH, CRAIG
Address 70 E. LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR
Name LEHMKUHL, GREG
Address 70 E. LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title SECRETARY
Name THELEN, CLAY
Address 70 E. LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR
Name FRANKEL, MERRIE
Address 70 E. LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304

Title DIRECTOR
Name RUBENFAER, WILLIAM S.
Address 70 E. 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: JOEL N. AGREE

PRESIDENT/CEO

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title PRESIDENT/CEO
Name AGREE, JOEL N.
Address 70 E. LONG LAKE ROAD
City-State-Zip: BLOOMFIELD HILLS MI 48304