

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0100002530

Entity Name: TPS PARKING MANAGEMENT, LLC

Current Principal Place of Business:

303 W. MADISON ST.
SUITE 1500
CHICAGO, IL 60606

Current Mailing Address:

303 W. MADISON ST.
SUITE 1500
CHICAGO, IL 60606 US

FEI Number: 36-4310112

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGR, VP AND ASSISTANT SECRETARY
Name ENGEL, MARK K.
Address 303 W. MADISON ST. SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title MANAGER/CHAIRMAN
Name LENTZ, DAVID B.
Address 303 W. MADISON ST. SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title MANAGER, PRESIDENT AND CEO
Name FOLAND, JEFFREY T.
Address 200 W. MONROE ST. SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title CFO AND TREASURER
Name HOLIC, TIMOTHY M.
Address 303 W. MADISON ST. SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title GENERAL COUNSEL, CHIEF GOVERNMENT AFFAIRS OFFICER AND SECRETARY
Name FISHER, SARAH A.
Address 200 W. MONROE ST. STE. 1500
City-State-Zip: CHICAGO IN 60606

Title VP
Name DOUGLASS, STEPHEN F.
Address 303 W. MADISON ST. SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title VP
Name RUDOLPH, BRADEN L.
Address 303 W. MADISON ST. SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title VP AND ASSISTANT TREASURER
Name HELFAND, MARNIE C.
Address 303 W. MADISON ST. SUITE 1500
City-State-Zip: CHICAGO IL 60606

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK K. ENGEL

MANAGER

04/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VP, DEVELOPMENT
Name LYONS, JOHN J.
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title CHIEF PEOPLE OFFICER/HUMAN RESOURCES
Name RUBERRY, MARY L.
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title SENIOR VP/MARKETING
Name ROCKLIN, LAUREN M.
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title VP/CONTROLLER AND CHIEF ACCOUNTING
OFFICER
Name WIKMAN, MICHAEL J.
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title SENIOR VP OF NATIONAL SALES &
PARTNERSHIPS/SALES
Name ORKAND, EDWARD
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title VP/HUMAN RESOURCES
Name MCCARTHY, ROSS A.
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title VP/REVENUE STRATEGY
Name ABBASI, YASIR
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title SENIOR VP, CHIEF OPERATIONS
OFFICER
Name JOHNSON, TODD D.
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title SENIOR VP, CHIEF REVENUE
OFFICER
Name O'MALLEY, TIMOTHY P.
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title CHIEF INFORMATION
OFFICER/INFORMATION
TECHNOLOGY
Name RICH, RONALD W.
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title VP/DEVELOPMENT
Name BOYLE, MICHAEL M.
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT/OPERATIONS
Name RICHARDSON, KEVIN R.
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title VP/WESTERN REGION
Name VENDEHEY, BRIAN P.
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606

Title MANAGING MEMBER
Name TPS PARENT, LLC
Address 303 W. MADISON ST.
SUITE 1500
City-State-Zip: CHICAGO IL 60606