

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M0100002530

**FILED**  
**Apr 28, 2020**  
**Secretary of State**  
**4742898760CC**

**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:** MARNIE C. HELFAND

VP

04/28/2020

\_\_\_\_\_  
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.  
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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