

2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000000920

Entity Name: PHILLIPS EDISON & COMPANY LTD., LLC

Current Principal Place of Business:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249

Current Mailing Address:

11501 NORTHLAKE DRIVE
CINCINNATI, OH 45249 US

FEI Number: 31-1669229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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

Authorized Person(s) Detail :

Title CHIEF ETHICS AND COMPLIANCE OFFICER, EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, SECRETARY

Name BRADY, TANYA E.

Address 11501 NORTHLAKE DRIVE

City-State-Zip: CINCINNATI OH 45249

Title CHAIRMAN, CEO

Name EDISON, JEFFREY S.

Address 11501 NORTHLAKE DRIVE

City-State-Zip: CINCINNATI OH 45249

Title COO, EXECUTIVE VICE PRESIDENT

Name MYERS, ROBERT F.

Address 11501 NORTHLAKE DRIVE

City-State-Zip: CINCINNATI OH 45249

Title SENIOR VICE PRESIDENT

Name SCHLOSSER, JOE

Address 11501 NORTHLAKE DRIVE

City-State-Zip: CINCINNATI OH 45249

Title CFO, EXECUTIVE VICE PRESIDENT, TREASURER

Name CAUFIELD, JOHN

Address 11501 NORTHLAKE DRIVE

City-State-Zip: CINCINNATI OH 45249

Title PRESIDENT

Name MURPHY, DEVIN I.

Address 11501 NORTHLAKE DRIVE

City-State-Zip: CINCINNATI OH 45249

Title CAO, SENIOR VICE PRESIDENT

Name ROBISON, JENNIFER

Address 11501 NORTHLAKE DRIVE

City-State-Zip: CINCINNATI OH 45249

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: JOHN CAUFIELD

CHIEF FINANCIAL OFFICER

08/22/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date