

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 07, 2020
Secretary of State
4229211409CC

Entity Name: ICON KEYSTONE ICP II OWNER POOL 5 SOUTH FL, LLC

Current Principal Place of Business:

233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Current Mailing Address:

233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606 US

FEI Number: 20-1951046

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 MEMBER
Name ICON NEWCO POOL 5 SOUTH FL, LLC
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name AGARWAL, A.J.
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HENRITZE, TYLER
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name CAPLAN, KENNETH A
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name COHEN, FRANK
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HARPER, ROBERT
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MCCARTHY, KATHLEEN
Address 233 S. WACKER DRIVE, SUITE 4700
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: LAKECIA STANFORD

ASSISTANT SECRETARY 03/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MEGHJI, NADEEM
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LASCHER, MICHAEL
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BLOUNT, BYRON
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KIM, BRIAN
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SKURBE, MATTHEW
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name INGLE, RYAN
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ZACKOWITZ, DAVID
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE
Address 233 S. WACKER DRIVE, SUITE 4700
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Title VICE PRESIDENT – TAX
Name WIBLE, MARK
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
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Title ASSISTANT SECRETARY

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEPATNER, WESLEY
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ARMER, DOUG
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name JOHN, OLIVIA
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PIANKO, MELISSA
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WIEBOLT, MICHAEL
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WU, ERIC
Address 233 S. WACKER DRIVE, SUITE 4700
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Title PRINCIPAL AND VICE PRESIDENT
Name LIN, BRIAN
Address 233 S. WACKER DRIVE, SUITE 4700
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Title SENIOR DIRECTOR – TREASURY
Name LENIHAN, MARC
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
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Name LEANER, ERIC
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Title AUTHORIZED SIGNATORY
Name MATEY JR., EDWARD
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Title AUTHORIZED SIGNATORY
Name HENNESSEY, RICHARD ("JACK")
Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name LI, BAILING
Address 233 S. WACKER DRIVE, SUITE 4700
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name WERNER, JACOB
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BEOVICH, ANTHONY
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606
Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KASSEN, PATRICK
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name QUINLAN, PAUL
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title PRINCIPAL AND VICE PRESIDENT
Name CERRONE, ANTHONY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
Name PAGE, BRANDON
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name STEIN, WILLIAM J
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEVINE, DAVID
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, JR., ANTHONY F
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HAMID, ASIM
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Title VICE PRESIDENT – TAX
Name KLANK, MARIKAY
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Title ASSISTANT SECRETARY
Name WANG, ANNIE
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Title ASSISTANT SECRETARY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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Address 233 S. WACKER DRIVE, SUITE 4700
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Title VICE PRESIDENT – ACCOUNTING
Name BERINGER, MICHAEL
Address 233 S. WACKER DRIVE, SUITE 4700
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Title VICE PRESIDENT AND SECRETARY
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Title ASSISTANT SECRETARY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
Name FINNIGAN, JOE
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name MADHANY, QAHIR
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