

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004165

Entity Name: RPAI US MANAGEMENT LLC

Current Principal Place of Business:

2021 SPRING ROAD
SUITE 200
OAK BROOK, IL 60523

FILED
Apr 18, 2021
Secretary of State
3348113078CC

Current Mailing Address:

2021 SPRING ROAD
SUITE 200
OAK BROOK, IL 60523 US

FEI Number: 20-1659310

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 VP
Name BURKA, NEIL
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title VP
Name SHORT, STACY
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name DIENER, MELODY
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title VP
Name REISSENWEBER, LYNNAE K.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title MANAGER
Name GARRISON, SHANE C.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title VICE PRESIDENT AND SECRETARY
Name HULT, ANN M.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title MANAGER
Name GRIMES, STEVEN P.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title VP, SENIOR MARKETING DIRECTOR
Name FUHRMAN, KIM
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

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 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: ANN M. HULT

**VICE PRESIDENT AND
SECRETARY**

04/18/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title ASSISTANT VICE PRESIDENT
Name KERSHAW, EDWARD
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title MANAGER
Name BEVERLY, MATTHEW A.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name MACK, BRIAN
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title SENIOR VICE PRESIDENT - OPERATIONS AND
CONSTRUCTION
Name WOODS, KEVIN D.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name BARBER, RANDY
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title VP
Name SEVERSON, THERESA
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title VP
Name DAVANZO, FRANCIS P.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title SOLE MEMBER
Name RPAI HOLDCO MANAGEMENT LLC
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title PRESIDENT
Name BEVERLY, MATTHEW A.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title VP
Name TCHANG, MICHAEL R.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title VP
Name WRIGHT, GERALD G.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title ASSISTANT VICE PRESIDENT
Name BUCHALO, MICHAEL
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title VP
Name SMITH, ANN C
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title VP
Name GOLDBERG, GREGORY A.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523

Title VP
Name BENNETT, DAVID P.
Address 2021 SPRING ROAD
SUITE 200
City-State-Zip: OAK BROOK IL 60523