

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000005465

**Entity Name:** TPS PARKING ORLANDO, LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 75-3153280

**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           MANAGING MEMBER  
Name           TPS KB POOL TWO, LLC  
Address        303 W. MADISON ST.  
                  STE. 1500  
City-State-Zip: CHICAGO IL 60606

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

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

Title           GENERAL COUNSEL AND ASSISTANT  
                  SECRETARY  
Name           FISHER, SARAH A.  
Address        200 W. MONROE ST.  
                  STE. 1500  
City-State-Zip: CHICAGO IL 60606

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

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

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

Title           VP  
Name           ENGEL, MARK K.  
Address        303 W. MADISON ST.  
                  STE. 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 VP  
Name LYONS, JOHN J.  
Address 303 W. MADISON ST.  
STE. 1500  
City-State-Zip: CHICAGO IL 60606

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