

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000005181

**FILED**  
**Jun 10, 2020**  
**Secretary of State**  
**7932403484CC**

**Entity Name:** EXCEL BAY HILL 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:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT 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 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  
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 CUTAIA, GIOVANNI  
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 HENRITZE, TYLER  
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

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

**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:** JOSEPH VALANE

**ASSISTANT SECRETARY** 06/10/2020

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

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

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

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

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 DRASITES, ANDREA  
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 MARONE, ANTHONY F. JR.  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

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

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name LEPATNER, WESLEY  
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 ARMER, DOUG  
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 KASSEN, PATRICK  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

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

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name PIANKO, MELISSA  
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 WIEBOLT, MICHAEL  
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

Name CARSON, JOSHUA  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name PRETE , JOHN  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name HAMID, ASIM  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title PRINCIPAL AND VICE PRESIDENT  
Name LIN, BRIAN  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name PETHERBRIDGE, LUKE J.  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title EXECUTIVE VICE PRESIDENT - ASSET  
MANAGEMENT  
Name KESSINGER, KEVIN  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title VICE PRESIDENT - PROPERTY MANAGEMENT  
Name DYKSTRA, CHRISTOPHER  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title VICE PRESIDENT - LEASING  
Name MAGGIO, PETER  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title VICE PRESIDENT - LEASING  
Name ROGERS, NINA  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title VICE PRESIDENT – TAX  
Name KLANK, MARIKAY  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title SENIOR DIRECTOR – TREASURY  
Name LENIHAN, MARC  
Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606  
Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name WU, ERIC  
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 VP  
Name NIRENBERG, JEFF  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title PRINCIPAL AND VICE PRESIDENT  
Name CERRONE , ANTHONY  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title CFO, TREASURER, AND EXECUTIVE  
VICE PRESIDENT  
Name NAKAGAWA, JAMES Y.  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title EXECUTIVE VICE PRESIDENT -  
LEASING AND DEVELOPMENT  
Name DIETERLE, DAVID  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title VICE PRESIDENT - DEVELOPMENT  
Name DONLEY, BRIAN  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title VICE PRESIDENT - LEASING  
Name GERVIN, WILLIAM  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title VICE PRESIDENT - ACCOUNTING  
Name BERINGER, MICHAEL  
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  
City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606  
Title ASSISTANT SECRETARY  
Name WANG, ANNIE  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name ROBELLY, LESLIE  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name SANDS, DANIELLE  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name VALANE, JOSEPH  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name COVELL, BRITTANY  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name STANFORD, LAKECIA  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name LEANER, ERIC  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606