

**2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000006480

**FILED**  
**Feb 20, 2018**  
**Secretary of State**  
**CC6656108043**

**Entity Name:** GPT GIG BOA PORTFOLIO OWNER LLC

**Current Principal Place of Business:**

90 PARK AVENUE  
32ND FLOOR  
NEW YORK, NY 10016

**Current Mailing Address:**

550 BLAIR MILL ROAD  
HORSHAM, PA 19044 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC  
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 MGRM  
Name GPT GIG BOA PORTFOLIO HOLDINGS LLC  
Address 90 PARK AVENUE 32ND FLOOR  
City-State-Zip: NEW YORK NY 10016

Title CEO  
Name DUGAN, GORDON F.  
Address 90 PARK AVENUE 32ND FLOOR  
City-State-Zip: NEW YORK NY 10016

Title PRESIDENT  
Name HARRIS, BENJAMIN P.  
Address 90 PARK AVENUE 32ND FLOOR  
City-State-Zip: NEW YORK NY 10016

Title CFO/TREASURER  
Name CLARK, JON W.  
Address 90 PARK AVENUE 32ND FLOOR  
City-State-Zip: NEW YORK NY 10016

Title GC, EVP, SECRETARY  
Name MATEY JR, EDWARD J.  
Address 90 PARK AVENUE 32ND FLOOR  
City-State-Zip: NEW YORK NY 10016

Title MANAGING DIRECTOR/VP  
Name ROTHSCHILD, ALLAN B.  
Address 90 PARK AVENUE 32ND FLOOR  
City-State-Zip: NEW YORK NY 10016

Title MANAGING DIRECTOR/VP  
Name TUBESING, PETER M.  
Address 90 PARK AVENUE 32ND FLOOR  
City-State-Zip: NEW YORK NY 10016

Title MANAGING DIRECTOR/VP  
Name PELL, NICHOLAS L.  
Address 90 PARK AVENUE 32ND FLOOR  
City-State-Zip: NEW YORK NY 10016

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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:** EDWARD J. MATEY JR.

**VICE PRESIDENT**

**02/20/2018**

Electronic Signature of Signing Authorized Person(s) Detail

Date

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

Title MANAGING DIRECTOR/VP

Name HUFFMAN, SONYA A.

Address 90 PARK AVENUE  
32ND FLOOR

City-State-Zip: NEW YORK NY 10016