## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000000773

Entity Name: GPT HIALEAH GARDENS OWNER LLC

**Current Principal Place of Business:** 

602 W. OFFICE CENTER DRIVE SUITE 200

FORT WASHINGTON, PA 19034

**Current Mailing Address:** 

602 W. OFFICE CENTER DRIVE

SUITE 200 FORT WASHINGTON, PA 19034 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail:

Title **MEMBER** Title CHIEF EXECUTIVE OFFICER

Name GLACIER C MEZZ A LLC Name PETHERBRIDGE, LUKE

Address 602 W. OFFICE CENTER DRIVE Address 233 E WACKER DR

SUITE 200 STE 4700

City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: CHICHAGO IL 60606

PRESIDENT AND CHIEF INVESTMENT CHIEF FINANCIAL OFFICER Title Title

OFFICER OSTROWER, MATTHEW Name

PELL. NICHOLAS L. Name

233 E WACKER DR Address 233 E WACKER DR Address STE 4700

STF 4700

City-State-Zip: CHICHAGO IL 60606 CHICHAGO IL 60606 City-State-Zip:

Title CHIEF ACCOUNTING OFFICER Title CHIEF ADMINISTRATIVE OFFICER

Name ANDERSON, SCOTT HUFFMAN, SONYA Name

Address 233 E WACKER DR Address 233 E WACKER DR

STE 4700 STE 4700

City-State-Zip: CHICHAGO IL 60606 City-State-Zip: CHICHAGO IL 60606

Title CHIEF TECHNOLOGY OFFICER Title GENERAL COUNSEL AND

Name ARDERN, FRANKLIN CLARK SECRETARY

KASSEN, PATRICK 233 E WACKER DR Name Address

STE 4700

Address 233 E WACKER DR City-State-Zip: CHICHAGO IL 60606 STE 4700

CHICHAGO IL 60606 City-State-Zip:

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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.

03/22/2024 SIGNATURE: SONYA HUFFMAN CHIEF ADMINISTRATIVE **OFFICER** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Mar 22, 2024

Secretary of State

7389706104CC

Date

Authorized Person(s) Detail Continued: CHIEF PEOPLE OFFICER CHIEF INFORMATION SECURITY Title Title **OFFICER** KAPPEL, MARIA Name MORITZ, DONALD TROY Name 233 E WACKER DR Address 233 E WACKER DR Address STE 4700 STE 4700 City-State-Zip: CHICHAGO IL 60606 City-State-Zip: CHICHAGO IL 60606 Title MANAGING DIRECTOR Title EXECUTIVE VICE PRESIDENT, HEAD Name WINTERER, BRITTON B. OF LEASING 233 E WACKER DR Name PAGE, BRANDON J. Address STE 4700 Address 233 E WACKER DR City-State-Zip: CHICHAGO IL 60606 STE 4700 City-State-Zip: CHICHAGO IL 60606 SENIOR MANAGING DIRECTOR Title Name HENNESSEY, RICHARD J. Title SENIOR MANAGING DIRECTOR Address 233 E WACKER DR Name PHARRIS, JOHN STE 4700 233 E WACKER DR Address CHICHAGO IL 60606 City-State-Zip: STE 4700 City-State-Zip: CHICHAGO IL 60606 Title SENIOR MANAGING DIRECTOR WYLIE, GLENN E. MANAGING DIRECTOR Name Title Address 233 E WACKER DR Name CHAPMAN, MATTHEW STE 4700 233 E WACKER DR Address City-State-Zip: CHICHAGO IL 60606 STE 4700 City-State-Zip: CHICHAGO IL 60606 MANAGING DIRECTOR Title Name COFFEY, CLIFTON H. Title MANAGING DIRECTOR Address 233 E WACKER DR Name DAMRAT, ROB STE 4700 233 E WACKER DR Address City-State-Zip: CHICHAGO IL 60606 STE 4700 City-State-Zip: CHICHAGO IL 60606 Title MANAGING DIRECTOR Name GILBERT, ERIC Title MANAGING DIRECTOR Address 233 E WACKER DR Name FINNIGAN, JOSEPH W. STE 4700 Address 233 E WACKER DR City-State-Zip: CHICHAGO IL 60606 STE 4700 City-State-Zip: CHICHAGO IL 60606 Title MANAGING DIRECTOR GOODMAN, ANDREW C. Name Title MANAGING DIRECTOR Address 233 E WACKER DR Name KEATHLEY, RYAN STE 4700 Address 233 E WACKER DR CHICHAGO IL 60606 City-State-Zip: STE 4700 City-State-Zip: CHICHAGO IL 60606 Title MANAGING DIRECTOR MANERI, JAMES Title MANAGING DIRECTOR Name Address 233 E WACKER DR Name MCKRELL, BRYAN STE 4700 Address 233 E WACKER DR CHICHAGO IL 60606 City-State-Zip: STE 4700 City-State-Zip: CHICHAGO IL 60606 Title CHIEF DEVELOPMENT OFFICER

Title

Name

Address

City-State-Zip:

ASSISTANT SECRETARY

KOHN, KITTY

STE 4700

233 E WACKER DR

CHICHAGO IL 60606

Name TOWNSEND, BRIAN T.

Address 233 E WACKER DR STE 4700

City-State-Zip: CHICHAGO IL 60606

Title ASSISTANT SECRETARY

Name ROSE, ALEXA

233 E WACKER DR Title MANAGING DIRECTOR AND VICE Address STE 4700 **PRESIDENT** CHICHAGO IL 60606 KARNES, GABI City-State-Zip: Name 345 PARK AVENUE Address Title SENIOR VICE PRESIDENT, ACCOUNTING NEW YORK NY 10154 City-State-Zip: Name LUTZOW, MARIA 233 S. WACKER DRIVE, SUITE 4700 Title SENIOR VICE PRESIDENT, Address CORPORATE AND PROPERTY TAX City-State-Zip: CHICAGO II 60606 Name KLANK, MARIKAY Address 233 S. WACKER DRIVE, SUITE 4700 Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 SHAH, NISSAN Name Address TWO LIBERTY PLACE, 50 S. 16TH STREET, Title SENIOR VICE PRESIDENT, **SUITE 3325** TREASURY AND CAPITAL MARKETS PHILADELPHIA PA 19102 City-State-Zip: Name LENIHAN, MARC 233 S. WACKER DRIVE, SUITE 4700 Title MANAGING DIRECTOR AND VICE PRESIDENT Address GELSHTYN, MICHELLE CHICAGO IL 60606 Name City-State-Zip: 345 PARK AVENUE Address Title ASSISTANT SECRETARY City-State-Zip: NEW YORK NY 10154 Name LALICH, NICOLE 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name SHAH, NISSAN 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name ISRAEL, IVY Address 233 S. WACKER DRIVE, SUITE 4700 Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name ROBELLY, LESLIE Address 233 S. WACKER DRIVE, SUITE 4700 Title ASSISTANT SECRETARY CHICAGO IL 60606 City-State-Zip: Name STANFORD, LAKECIA 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 CEPHUS, DEONDRA Name Address 233 S. WACKER DRIVE, SUITE 4700 Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 STOKES, ANNA Name Address 233 S. WACKER DRIVE, SUITE 4700 Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name SANDS, DANIELLE 233 S. WACKER DRIVE, SUITE 4700 Address Title **ASSISTANT SECRETARY** City-State-Zip: CHICAGO IL 60606 Name LEANER, ERIC 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name KERR, CELINA 233 S. WACKER DRIVE, SUITE 4700 Address Title **ASSISTANT SECRETARY** City-State-Zip: CHICAGO IL 60606 OCCHIOGROSSI, ROBERT Name 233 S. WACKER DRIVE, SUITE 4700 Address Title PRINCIPLE AND VICE PRESIDENT City-State-Zip: CHICAGO IL 60606 ROLFSSON, RICKARD Name Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE **PRESIDENT** 

City-State-Zip:

Title

Name

Address

NEW YORK NY 10154

LEVITAN, REBECCA

345 PARK AVENUE

PRINCIPLE AND VICE PRESIDENT

Name SZPYTKO, LISA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPLE AND VICE PRESIDENT

City-State-Zip: NEW YORK NY 10154 Name DUDLEY, JACK Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: NIRENBERG, JEFFREY Name MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE Title PRESIDENT NEW YORK NY 10154 City-State-Zip: VIZZA, MATTHEW Name Address 345 PARK AVENUE MANAGING DIRECTOR Title BRADY III, NICHOLAS City-State-Zip: NEW YORK NY 10154 Name Address 233 E WACKER DR Title MANAGING DIRECTOR AND VICE STE 4700 PRESIDENT City-State-Zip: CHICHAGO IL 60606 Name ROCCO, JOSEPH 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name REYES, RICHARD Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT Name PRETE, JOHN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE O'NEILL, T. MAX Name NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name O'NEILL, DAVID Title MANAGING DIRECTOR AND VICE PRESIDENT 345 PARK AVENUE Address FALUSI, JAIYE Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name MCINTEE, BRENDAN Name MCGOWAN, STEPHANIE Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT MARONE, JR., ANTHONY Name Name LIN, BRIAN Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** Name KOLODZIEJ, PAUL Name LESLIE, ADAM Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE **PRESIDENT PRESIDENT** JACK, TOM Name Name KAUFMAN, BRIAN Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE **PRESIDENT** Name HUDSPETH, MARK Name INGLE, RYAN 345 PARK AVENUE Address Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE Title GOLDMAN, KEVIN Name PRESIDENT Name GRAHAM, CHRIS Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Title SENIOR MANAGING DIRECTOR AND Name D'ARIENZO, MARCO VICE PRESIDENT Address 345 PARK AVENUE Name FORMAN, MIKE City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title BEOVICH, ANTHONY Name MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE PRESIDENT CERRONE, ANTHONY Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name BATEMAN, PHIL Title SENIOR MANAGING DIRECTOR AND Address 345 PARK AVENUE VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: Name CARSON, JOSHUA 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 LIN, JANICE Name 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE Title **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name BARTLEY, GLEN SENIOR MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name WU, ERIC Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title **PRESIDENT** City-State-Zip: NEW YORK NY 10154 ANTHONY, MICHAEL Name SENIOR MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE PRESIDENT City-State-Zip: NEW YORK NY 10154 WERNER, JACOB Name 345 PARK AVENUE Address Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name WIEBOLT, MICHAEL SENIOR MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name TREBILCO, SCOTT Address 345 PARK AVENUE Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name VOLCHYOK, LEON 345 PARK AVENUE Title SENIOR MANAGING DIRECTOR AND VICE Address **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name LEVINE, DAVID Title SENIOR MANAGING DIRECTOR AND 345 PARK AVENUE Address VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: Name QUINLAN, PAUL Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** City-State-Zip: NEW YORK NY 10154 LEPATNER, WESLEY Name SENIOR MANAGING DIRECTOR AND Title Address 345 PARK AVENUE VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 LASCHER, MICHAEL Name

Title SENIOR MANAGING DIRECTOR AND PRESIDENT Address 345 PARK AVENUE MEGHJI, NADEEM City-State-Zip: NEW YORK NY 10154 Name 345 PARK AVENUE Address Title SENIOR MANAGING DIRECTOR AND City-State-Zip: NEW YORK NY 10154 VICE PRESIDENT Name STEIN, WILLIAM SENIOR MANAGING DIRECTOR AND PRESIDENT Title Address 345 PARK AVENUE Name MCCARTHY, KATHLEEN City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title SENIOR MANAGING DIRECTOR AND City-State-Zip: NEW YORK NY 10154 VICE PRESIDENT Name KIM, BRIAN Title MANAGING DIRECTOR HYDE, LAURA Address 345 PARK AVENUE Name City-State-Zip: NEW YORK NY 10154 Address 233 E WACKER DR STE 4700 Title SENIOR MANAGING DIRECTOR AND CHICHAGO IL 60606 City-State-Zip: **PRESIDENT** Name CAPLAN, KENNETH Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE Name HAMID, ASIM City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title SENIOR MANAGING DIRECTOR AND City-State-Zip: NEW YORK NY 10154 VICE PRESIDENT Name HARPER, ROBERT SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Address 345 PARK AVENUE CUTAIA, GIOVANNI Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title SENIOR MANAGING DIRECTOR AND NEW YORK NY 10154 City-State-Zip: VICE PRESIDENT Name DRASITES, ANDREA Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE Name BERNSTEIN, RON City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title SENIOR MANAGING DIRECTOR AND City-State-Zip: NEW YORK NY 10154 VICE PRESIDENT Name COHEN, FRANK Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE GIVENS, SUSAN Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND Title City-State-Zip: NEW YORK NY 10154 VICE PRESIDENT Name AGARWAL, A.J. Title ASSISTANT SECRETARY Address 345 PARK AVENUE ALEXANDER, ROBYN Name City-State-Zip: NEW YORK NY 10154 Address 233 E WACKER DR STE 4700 Title MANAGING DIRECTOR City-State-Zip: CHICHAGO II 60606 Name VAUGHAN, WARREN W. JR. Title VICE PRESIDENT - TAX 233 F WACKER DR Address STE 4700 WIBLE, MARK Name City-State-Zip: CHICHAGO IL 60606 Address 233 E WACKER DR STE 4700 Title MANAGING DIRECTOR AND VICE CHICHAGO IL 60606 City-State-Zip: **PRESIDENT** Name KARNES, RYAN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE DUBER, JONATHAN Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE

City-State-Zip:

NEW YORK NY 10154

MANAGING DIRECTOR AND VICE PRESIDENT Title

Name HOLTZMAN, JUSTIN Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR RIPPLE, CHARLES Name 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154