

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1300000773

**FILED**  
**Mar 22, 2024**  
**Secretary of State**  
**7389706104CC**

**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

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name GLACIER C MEZZ A LLC  
Address 602 W. OFFICE CENTER DRIVE  
SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034

Title CHIEF EXECUTIVE OFFICER  
Name PETHERBRIDGE, LUKE  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title PRESIDENT AND CHIEF INVESTMENT  
OFFICER  
Name PELL, NICHOLAS L.  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title CHIEF FINANCIAL OFFICER  
Name OSTROWER, MATTHEW  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title CHIEF ADMINISTRATIVE OFFICER  
Name HUFFMAN, SONYA  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title CHIEF ACCOUNTING OFFICER  
Name ANDERSON, SCOTT  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title GENERAL COUNSEL AND  
SECRETARY  
Name KASSEN, PATRICK  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title CHIEF TECHNOLOGY OFFICER  
Name ARDERN, FRANKLIN CLARK  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO 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:** SONYA HUFFMAN

**CHIEF ADMINISTRATIVE OFFICER**      **03/22/2024**

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

\_\_\_\_\_  
Date

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

Title CHIEF PEOPLE OFFICER  
Name KAPPEL, MARIA  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title MANAGING DIRECTOR  
Name WINTERER, BRITTON B.  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title SENIOR MANAGING DIRECTOR  
Name HENNESSEY, RICHARD J.  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title SENIOR MANAGING DIRECTOR  
Name WYLIE , GLENN E.  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title MANAGING DIRECTOR  
Name COFFEY, CLIFTON H.  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title MANAGING DIRECTOR  
Name GILBERT, ERIC  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title MANAGING DIRECTOR  
Name GOODMAN, ANDREW C.  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title MANAGING DIRECTOR  
Name MANERI, JAMES  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title CHIEF DEVELOPMENT OFFICER  
Name TOWNSEND, BRIAN T.  
Address 233 E WACKER DR  
STE 4700  
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Title ASSISTANT SECRETARY  
Name ROSE, ALEXA

Title CHIEF INFORMATION SECURITY  
OFFICER  
Name MORITZ, DONALD TROY  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title EXECUTIVE VICE PRESIDENT, HEAD  
OF LEASING  
Name PAGE , BRANDON J.  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title SENIOR MANAGING DIRECTOR  
Name PHARRIS, JOHN  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title MANAGING DIRECTOR  
Name CHAPMAN, MATTHEW  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title MANAGING DIRECTOR  
Name DAMRAT, ROB  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title MANAGING DIRECTOR  
Name FINNIGAN, JOSEPH W.  
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STE 4700  
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Title MANAGING DIRECTOR  
Name KEATHLEY, RYAN  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title MANAGING DIRECTOR  
Name MCKRELL, BRYAN  
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STE 4700  
City-State-Zip: CHICHAGO IL 60606

Title ASSISTANT SECRETARY  
Name KOHN, KITTY  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICHAGO IL 60606

Address 233 E WACKER DR  
 STE 4700  
 City-State-Zip: CHICAGO IL 60606  
 Title SENIOR VICE PRESIDENT, ACCOUNTING  
 Name LUTZOW, MARIA  
 Address 233 S. WACKER DRIVE, SUITE 4700  
 City-State-Zip: CHICAGO IL 60606  
 Title ASSISTANT SECRETARY  
 Name SHAH, NISSAN  
 Address TWO LIBERTY PLACE, 50 S. 16TH STREET,  
 SUITE 3325  
 City-State-Zip: PHILADELPHIA PA 19102  
 Title MANAGING DIRECTOR AND VICE PRESIDENT  
 Name GELSHTYN , MICHELLE  
 Address 345 PARK AVENUE  
 City-State-Zip: NEW YORK NY 10154  
 Title ASSISTANT SECRETARY  
 Name SHAH, NISSAN  
 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 CEPHUS, DEONDR  
 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  
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 Title ASSISTANT SECRETARY  
 Name KERR , CELINA  
 Address 233 S. WACKER DRIVE, SUITE 4700  
 City-State-Zip: CHICAGO IL 60606  
 Title PRINCIPLE AND VICE PRESIDENT  
 Name ROLFSSON, RICKARD  
 Address 345 PARK AVENUE  
 City-State-Zip: NEW YORK NY 10154  
 Title PRINCIPLE AND VICE PRESIDENT  
 Name LEVITAN, REBECCA  
 Address 345 PARK AVENUE

Title MANAGING DIRECTOR AND VICE  
 PRESIDENT  
 Name KARNES , GABI  
 Address 345 PARK AVENUE  
 City-State-Zip: NEW YORK NY 10154  
 Title SENIOR VICE PRESIDENT,  
 CORPORATE AND PROPERTY TAX  
 Name KLANK, MARIKAY  
 Address 233 S. WACKER DRIVE, SUITE 4700  
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 Title SENIOR VICE PRESIDENT,  
 TREASURY AND CAPITAL MARKETS  
 Name LENIHAN, MARC  
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 Title ASSISTANT SECRETARY  
 Name LALICH, NICOLE  
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 Title ASSISTANT SECRETARY  
 Name ISRAEL, IVY  
 Address 233 S. WACKER DRIVE, SUITE 4700  
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 Title ASSISTANT SECRETARY  
 Name STANFORD, LAKECIA  
 Address 233 S. WACKER DRIVE, SUITE 4700  
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 Title ASSISTANT SECRETARY  
 Name STOKES, ANNA  
 Address 233 S. WACKER DRIVE, SUITE 4700  
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 Title ASSISTANT SECRETARY  
 Name LEANER, ERIC  
 Address 233 S. WACKER DRIVE, SUITE 4700  
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 Title ASSISTANT SECRETARY  
 Name OCCHIOGROSSI, ROBERT  
 Address 233 S. WACKER DRIVE, SUITE 4700  
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 Title MANAGING DIRECTOR 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  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name NIRENBERG, JEFFREY  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR  
Name BRADY III, NICHOLAS  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name REYES, RICHARD  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name O'NEILL, T. MAX  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name LIN, BRIAN  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name KOLODZIEJ, PAUL  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Name DUDLEY, JACK  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name ROCCO, JOSEPH  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name PRETE, JOHN  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name MARONE, JR., ANTHONY  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name LESLIE, ADAM  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name KAUFMAN, BRIAN  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name WERNER, JACOB  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
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Name BARTLEY, GLEN  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name WIEBOLT , MICHAEL  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name VOLCHYOK , LEON  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name QUINLAN, PAUL  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name LASCHER, MICHAEL

Title SENIOR MANAGING DIRECTOR AND PRESIDENT  
Name MEGHJI, NADEEM  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND PRESIDENT  
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Title MANAGING DIRECTOR  
Name HYDE, LAURA  
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STE 4700  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name HAMID, ASIM  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name CUTAIA, GIOVANNI  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name BERNSTEIN, RON  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name GIVENS, SUSAN  
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Title ASSISTANT SECRETARY  
Name ALEXANDER, ROBYN  
Address 233 E WACKER DR  
STE 4700  
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Title VICE PRESIDENT – TAX  
Name WIBLE, MARK  
Address 233 E WACKER DR  
STE 4700  
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name DUBER, JONATHAN  
Address 345 PARK AVENUE  
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Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name STEIN, WILLIAM  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name KIM, BRIAN  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND PRESIDENT  
Name CAPLAN, KENNETH  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name HARPER, ROBERT  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name DRASITES, ANDREA  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name COHEN, FRANK  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name AGARWAL, A.J.  
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Title MANAGING DIRECTOR  
Name VAUGHAN, WARREN W. JR.  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name KARNES, RYAN  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title           MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name           HOLTZMAN , JUSTIN  
Address        345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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