

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1400005418

Entity Name: EXCEL GARDENS 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:

C T 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 HENRITZ, 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 06/08/2020

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
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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
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MADHANY, QAHIR
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PIANKO, MELISSA
Address 233 S. WACKER DRIVE, SUITE 4700
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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
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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 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
Title ASSISTANT SECRETARY
Name VALANE, JOSEPH

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 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

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

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