

**2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M1500006763

**Entity Name:** WEBSTER RV RESORT 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:**

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: MHC MANAGEMENT SERVICES LLC**

**03/31/2022**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MEMBER  
Name PFC PARK HOLDINGS, LLC  
Address 233 S. WACKER DRIVE  
SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name AGARWAL, A.J.  
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  
City-State-Zip: NEW YORK NY 10154

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

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

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 HAMID, ASIM  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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

**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**

**03/31/2022**

Electronic Signature of Signing Authorized Person(s) Detail

Date

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

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

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

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

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

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

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

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name BEOVICH, ANTHONY  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name DRASITES, ANDREA  
Address 345 PARK AVENUE

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name KIM, BRIAN  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name MEGHJI, NADEEM  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name LEPATNER, WESLEY  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name LEVINE, DAVID  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name TREBILCO, SCOTT  
Address 345 PARK AVENUE  
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name WIEBOLT, MICHAEL  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name ARMER, DOUG  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name BATEMAN, PHIL  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name CARSON, JOSHUA  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT

City-State-Zip: NEW YORK NY 10154  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name GRAHAM, CHRIS  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name INGLE, RYAN  
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  
Name LESLIE, ADAM  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name MADHANY, QAHIR  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name MCINTEE, BRENDAN  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name O'NEILL, DAVID  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name PIANKO, MELISSA  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name REYES, RICHARD  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name SPROGIS, KAREN  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT

Name FORMAN, MIKE  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name HUDSPETH, MARK  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name JACK, TOM  
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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 MARONE, ANTHONY F. JR.  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name NEVINS, MARSHALL  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name O'NEILL, T. MAX  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name PRETE, JOHN  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name ROCCO, JOSEPH  
Address 345 PARK AVENUE  
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Name WU, ERIC  
Address 345 PARK AVENUE  
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Title CHIEF ACCOUNTING OFFICER  
Name GRIMALDI , NICOLE  
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Title SENIOR DIRECTOR – TREASURY  
Name LENIHAN , MARC  
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SUITE 4700  
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Title ASSISTANT SECRETARY  
Name VALANE, JOSEPH  
Address 233 S. WACKER DRIVE  
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Title ASSISTANT SECRETARY  
Name SHAH, NISSAN  
Address TWO LIBERTY PLACE, 50 S. 16TH STREET  
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Title ASSISTANT SECRETARY  
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Title ASSISTANT SECRETARY  
Name STANFORD, LAKECIA  
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Title ASSISTANT SECRETARY  
Name STOKES, ANNA  
Address 233 S. WACKER DRIVE  
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Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name VOLCHYOK , LEON  
Address 345 PARK AVENUE  
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Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name ZACKOWITZ, DAVID  
Address 345 PARK AVENUE  
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Title VICE PRESIDENT – ACCOUNTING  
Name BERINGER, MICHAEL  
Address 233 S. WACKER DRIVE  
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Title VICE PRESIDENT – TAX  
Name KLANK, MARIKAY  
Address 233 S. WACKER DRIVE  
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Title ASSISTANT SECRETARY  
Name WANG, ANNIE  
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Name SANDS, DANIELLE  
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