## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000000754

Entity Name: 12200 PRESIDENTS INDUSTRIAL, LLC

**Current Principal Place of Business:** 

2001 ROSS AVENUE, SUITE 3400

DALLAS, TX 75201

**Current Mailing Address:** 

2001 ROSS AVENUE, SUITE 3400 DALLAS, TX 75201 US

FEI Number: 90-1020594 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

2001 ROSS AVENUE, SUITE 3400

DALLAS TX 75201

CT 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:

Address

Title

Date Electronic Signature of Registered Agent

Name

Title

Authorized Person(s) Detail:

Title VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND ASSISTANT

> **SECRETARY SECRETARY**

CHUDNOFF, PERRY CAVANAUGH, JEFF Name Name

2001 ROSS AVENUE, SUITE 3400 2001 ROSS AVENUE, SUITE 3400 Address Address

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND ASSISTANT

**SECRETARY SECRETARY** 

CROUCH, BERT J. Name CLEGHORN, CHRIS 2001 ROSS AVENUE, SUITE 3400 Address

City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND SECRETARY Title VICE PRESIDENT AND ASSISTANT

> **SECRETARY** Name GEER, JASON W

Name FEINBERG, PETER F. Address 2001 ROSS AVENUE, SUITE 3400

2001 ROSS AVENUE, SUITE 3400 Address City-State-Zip: DALLAS TX 75201

City-State-Zip: DALLAS TX 75201

> **SECRETARY** TREASURER AND ASSISTANT

**SECRETARY** HURST, TOM Name

Name GREEN, TRACY Address

2001 ROSS AVENUE, SUITE 3400 2001 ROSS AVENUE, SUITE 3400

Address DALLAS TX 75201 City-State-Zip:

City-State-Zip: 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.

05/29/2020 SIGNATURE: TRACY GREEN TREASURER AND ASSISTANT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

VICE PRESIDENT AND ASSISTANT

**FILED** May 29, 2020

**Secretary of State** 

7014389816CC

## Authorized Person(s) Detail Continued:

Title SOLE MEMBER

Name INVESCO U.S. INCOME REIT, LLC

Address 2001 ROSS AVENUE, SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name KIRK, CAIN

Address 2001 ROSS AVENUE, SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name PHEGLEY, R. LEE JR.

Address 2001 ROSS AVENUE, SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name WALKER, DUNCAN

Address 2001 ROSS AVENUE, SUITE 3400

City-State-Zip: DALLAS TX 75201

Title PRESIDENT
Name KIRBY, MICHAEL

Address 2001 ROSS AVENUE, SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

**SECRETARY** 

Name LAPIN, JACKSON

Address 2001 ROSS AVENUE, SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT

**SECRETARY** 

Name PIROZZOLI, KEVIN

Address 2001 ROSS AVENUE, SUITE 3400

City-State-Zip: DALLAS TX 75201