2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007311

Entity Name: RAMS MD SUBSIDIARY I, INC.

Current Principal Place of Business:

11995 EL CAMINO REAL SAN DIEGO, CA 92130

Current Mailing Address:

11995 EL CAMINO REAL SAN DIEGO, CA 92130 US

FEI Number: 87-2629010 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: KAITLYN ROSE 04/30/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Name

Title PRESIDENT AND CHIEF EXECUTIVE Title EXECUTIVE VICE PRESIDENT, CHIEF

OFFICER STRATEGY OFFICER, REALTY

BOX SUMIT INCOME INTERNATIONAL -

ROY, SUMIT PRESIDENT

Address 11995 EL CAMINO REAL Name ABRAHAM, NEIL

City-State-Zip: SAN DIEGO CA 92130 Address 11995 EL CAMINO REAL

Title EXECUTIVE VICE PRESIDENT, CHIEF
LEGAL OFFICER. GENERAL COUNSEL

City-State-Zip: SAN DIEGO CA 92130

AND SECRETARY Title EXECUTIVE VICE PRESIDENT, CHIEF

Name BUSHORE, MICHELLE INVESTMENT OFFICER

Address 11995 EL CAMINO REAL Name HAGAN, MARK E.

Address 11995 EL CAMINO REAL Address 11995 EL CAMINO REAL

City-State-Zip: SAN DIEGO CA 92130

City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VICE PRESIDENT, CHIEF PEOPLE OFFICER Title EXECUTIVE VICE PRESIDENT, CFO,

Name KEHLE, SHANNON AND TREASURER

Name PONG, JONATHAN

Address 11995 EL CAMINO REAL Address 11995 EL CAMINO REAL

City-State-Zip: SAN DIEGO CA 92130 City-State-Zip: SAN DIEGO CA 92130

Title EXECUTIVE VICE PRESIDENT, COO

Title SENIOR VICE PRESIDENT, HEAD OF

Name WHYTE, GREGORY J. PROPERTY MANAGEMENT

Address 11995 EL CAMINO REAL Name AZAR, GREGORY JR.

City-State-Zip: SAN DIEGO CA 92130 Address 11995 EL CAMINO REAL

City-State-Zip: SAN DIEGO CA 92130

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BIANCA MARTINEZ SENIOR VICE PRESIDENT 04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2024

Secretary of State

4980043728CC

Date

Officer/Director Detail Continued: Title SENIOR VICE PRESIDENT, HEAD OF REAL ESTATE RESEARCH SENIOR VICE PRESIDENT, CORPORATE Title Name BISTRIC, GORAN **FINANCE** BAKKE, STEPHEN Name Address 11995 EL CAMINO REAL 11995 EL CAMINO REAL Address City-State-Zip: SAN DIEGO CA 92130 SAN DIEGO CA 92130 City-State-Zip: Title SENIOR VICE PRESIDENT, HEAD OF **ASSET MANAGEMENT & VALUE-ADD** SENIOR VICE PRESIDENT, HEAD OF ASSET Title INVESTMENTS, UK MANAGEMENT Name DUCK, JAMES DRAKULICH, JANEEN S. Name 11995 EL CAMINO REAL Address Address 11995 EL CAMINO REAL City-State-Zip: SAN DIEGO CA 92130 City-State-Zip: SAN DIEGO CA 92130 Title SENIOR VICE PRESIDENT Title SENIOR VICE PRESIDENT, ASSET ASSOCIATE GENERAL COUNSEL AND MANAGEMENT **ASSISTANT SECRETARY** EDWARDS, ROSS Name Name ERICSSON, KAROLINA 11995 EL CAMINO REAL Address Address 11995 EL CAMINO REAL City-State-Zip: SAN DIEGO CA 92130 SAN DIEGO CA 92130 City-State-Zip: SENIOR VICE PRESIDENT, ASSOCIATE Title Title SENIOR VICE PRESIDENT GENERAL COUNSEL ASSOCIATE GENERAL COUNSEL, STRATEGIC COUNSEL Name HAUG, DANIEL Name JENSEN, SHANNON Address 11995 EL CAMINO REAL Address 11995 EL CAMINO REAL City-State-Zip: SAN DIEGO CA 92130 City-State-Zip: SAN DIEGO CA 92130 Title SENIOR VICE PRESIDENT, ASSET SENIOR VICE PRESIDENT, HEAD OF MANAGEMENT Title CREDIT Name KOERPERICK, JEFFREY KOHNEN, SCOTT Name 11995 EL CAMINO REAL Address Address 11995 EL CAMINO REAL City-State-Zip: SAN DIEGO CA 92130 City-State-Zip: SAN DIEGO CA 92130 Title SENIOR VICE PRESIDENT, FINANCE Title SENIOR VICE PRESIDENT, **OPERATIONS ACQUISITIONS** KRESSER, JONATHAN Name Name LITTLE, APRIL Address 11995 EL CAMINO REAL 11995 EL CAMINO REAL Address City-State-Zip: SAN DIEGO CA 92130 City-State-Zip: SAN DIEGO CA 92130 Title SENIOR VICE PRESIDENT, ACQUISITIONS Title SENIOR VICE PRESIDENT, Name LOVITZ, DANIEL ASSOCIATE GENERAL COUNSEL AND ASSISTANT SECRETARY 11995 EL CAMINO REAL Address MARTINEZ, BIANCA Name City-State-Zip: SAN DIEGO CA 92130 11995 EL CAMINO REAL Address MANAGING DIRECTOR, HEAD OF EUROPE City-State-Zip: SAN DIEGO CA 92130 Title NOGUERA, EDUARDO Name Title SENIOR VICE PRESIDENT, Address 11995 EL CAMINO REAL **CONTROLLER & PRINCIPAL** ACCOUNTING OFFICER City-State-Zip: SAN DIEGO CA 92130 Name NUGENT, SEAN Title SENIOR VICE PRESIDENT, ASSET Address 11995 EL CAMINO REAL MANAGEMENT, HEAD OF INDUSTRIAL SAN DIEGO CA 92130 City-State-Zip: Name PAVELKO, GARRET Address 11995 EL CAMINO REAL Title SENIOR VICE PRESIDENT. INFORMATION TECHNOLOGY

STEWART, JOSEPH

11995 EL CAMINO REAL

SAN DIEGO CA 92130

Name

Address

City-State-Zip:

SAN DIEGO CA 92130

ARCHITECTURE

TAMBE, NINAD

SENIOR VICE PRESIDENT, DATA

City-State-Zip:

Title

Name

Address 11995 EL CAMINO REAL City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, SENIOR DIRECTOR,

HEAD OF FINANCE, EUROPE

Name WARREN, CHRISTOPHER
Address 11995 EL CAMINO REAL

City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT, HEAD OF

ACCOUNTING

Name ZHANG, WEN ANN

Address 11995 EL CAMINO REAL City-State-Zip: SAN DIEGO CA 92130 Title HEAD OF LEGAL, EUROPE

Name TAYLOR, NICOLAS

Address 11995 EL CAMINO REAL

City-State-Zip: SAN DIEGO CA 92130

Title SENIOR VICE PRESIDENT,

MANAGING DIRECTOR-

ACQUISITIONS

Name WENTHUR, CARY J.

Address 11995 EL CAMINO REAL

City-State-Zip: SAN DIEGO CA 92130