

M20000001228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

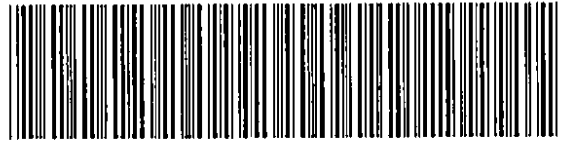
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2009 JUN 29 PM 1:17


2009 JUN 29 PM 10:25

SBF  
1/30/20

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 155049 7396281

AUTHORIZATION : 

COST LIMIT : \$ 125.00

-----  
ORDER DATE : January 28, 2020

ORDER TIME : 9:53 AM

ORDER NO. : 155049-035

CUSTOMER NO: 7396281  
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FOREIGN FILINGS

NAME: REVANTAGE CORPORATE SERVICES,  
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: \_\_\_\_\_

2020 JAN 29 PM 1:17

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Revantage Corporate Services, LLC**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lakecia Stanford

Name of Person

Revantage Corporate Services, LLC

Firm/Company

233 S. Wacker Drive, Suite 4700

Address

Chicago, IL 60606

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lakecia Stanford

312

466-3400

at ( )

Name of Contact Person

Area Code

Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

REC'D JUN 20 PM 1:17

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:*

1. Revantage Corporate Services, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_

(FBI number, if applicable)

4. Upon registration

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 233 S. Wacker Drive, Suite 4700

(Street Address of Principal Office)

6. 233 S. Wacker Drive, Suite 4700

(Mailing Address)

Chicago, IL 60606

Chicago, IL 60606

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Corporation Service Company

Office Address:

1201 Hays Street

Tallahassee

(City)

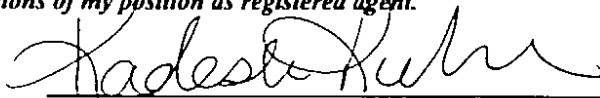
, Florida

32301

(Zip code)

**Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)

Kadesha Roberson  
Asst. Vice President

2020 JUN 29 PM 1:10

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

**Title or Capacity:** **Name and Address:**  
☐ Manager Name: Blackstone Property Partners Lower Fund I L.P.  
☒ Member Address: \_\_\_\_\_  
☐ Authorized 345 Park Avenue  
 Person New York, NY 10154  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Title or Capacity:** **Name and Address:**  
☒ Manager Name: See attachment  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized \_\_\_\_\_  
 Person \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Joseph Valane  
 Signature of an authorized person

Joseph Valane

Typed or printed name of signer

FLORIDA DEPARTMENT OF STATE

ATTACHMENT TO THE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**REVANTAGE CORPORATE SERVICES, LLC**

8. Names, titles and capacity and address of the primary members/managers or person authorized to manage:

<u>Title or Capacity</u>	<u>Name and Address</u>
Senior Managing Director and Vice President	A.J. Agarwal 345 Park Avenue New York, NY 10154
Senior Managing Director and President	Kenneth A. Caplan 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Frank Cohen 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Giovanni Cutaia 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Robert Harper 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Tyler Henritze 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Kathleen McCarthy 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Nadeem Meghji 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	William J. Stein 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Wesley LePatner 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Jacob Werner 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Michael Lascher 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Doug Armer

**REVANTAGE CORPORATE SERVICES, LLC**

	345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Anthony Beovich 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Byron Blount 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Andrea Drasites 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Olivia John 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Patrick Kassen 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Brian Kim 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	David Levine 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Qahir Madhany 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Anthony F. Marone, Jr. 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Melissa Pianko 345 Park Avenue New York, NY 10154	2020 JUN 29 PM 1:40
Managing Director and Vice President	Paul Quinlan 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Matthew Skurbe 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Karen Sprogis 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Michael Wiebolt 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Leon Volchyok 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Joshua Carson 345 Park Avenue New York, NY 10154	

**REVANTAGE CORPORATE SERVICES, LLC**

Managing Director and Vice President	Eric Wu 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Ryan Ingle 345 Park Avenue New York, NY 10154
Managing Director and Vice President	John Prete 345 Park Avenue New York, NY 10154
Managing Director and Vice President	David Zackowitz 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Asim Hamid 345 Park Avenue New York, NY 10154
Principal and Vice President	Brian Lin 345 Park Avenue New York, NY 10154
Principal and Vice President	Anthony Cerrone 345 Park Avenue New York, NY 10154
Chief Executive Officer and President	Matthew DeMonte 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Chief Operating Officer	Eric Augustyn 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Senior Vice President - Business Transformation	Leslie Barrows 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Senior Vice President and Chief Legal Officer	Piero Bussani 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Chief Financial Officer	Nicole Grimaldi 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Senior Vice President and Chief Technology Officer	Robin Gordan 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Chief Human Resources Officer	Jason Cook 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Senior Vice President and Chief Information Officer	Ralph P. Papa 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Senior Vice President - Talent & Development	Gregory Noorigian 345 Park Avenue New York, NY 10154
Vice President and Deputy General Counsel	Robyn Alexander 233 S. Wacker Drive, Suite 4700

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**REVANTAGE CORPORATE SERVICES, LLC**

	Chicago, IL 60606
Vice President - Accounting	Michael Beringer 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President and Head of Business Intelligence	Cindy Dishmeyer 345 Park Avenue New York, NY 10154
Vice President – Property Tax	Connie Ellis 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Senior Vice President - Risk Management	Marco Flores 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President - Operations	Haley Hamilton 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Senior Vice President - Tax	Marikay Klank 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Senior Director – Treasury	Marc Lenihan 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Senior Vice President - Valuations	Kristin McGrath 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President - Financial Reporting	Bridget O'Hare 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President - Talent Experience & Culture	Nadine Shehaiber 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President, Associate General Counsel and Secretary	Joseph Valane 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REVANTAGE CORPORATE SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "REVANTAGE CORPORATE SERVICES, LLC" WAS FORMED ON THE THIRTIETH DAY OF JUNE, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2020 JAN 29 PM 1:48



  
Jeffrey W. Bullock, Secretary of State

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SR# 20200617198

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202276192

Date: 01-28-20