2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070047

Entity Name: 770 TAMALPAIS DRIVE INC.

Current Principal Place of Business:

1801 HERMITAGE BLVD.

SUITE 600

TALLAHASSEE, FL 32308

Current Mailing Address:

191 N WACKER DRIVE

SUITE 2500

CHICAGO, IL 60606 US

FEI Number: 59-3303793 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

FILED Apr 18, 2022

Secretary of State

9361231932CC

Officer/Director Detail:

Title Title VT

CHRISTENSEN, LAWRENCE J Name TOGNARELLI, MAURY R Name Address 191 N WACKER DRIVE, SUITE 2500 Address 191 N WACKER DRIVE, SUITE 2500

CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 City-State-Zip:

Title VAT Title VAS

Name GRAY, LYNNE M Name HUDGINS, MARK S

Address 191 N. WACKER DRIVE, SUITE 2500 Address 1801 HERMITAGE BLVD.

SUITE 100

City-State-Zip: CHICAGO IL 60606 City-State-Zip: TALLAHASSEE FL 32308

Title

Title Name SPOOK, STEPHEN A

MCCARTHY, THOMAS D Address 1801 HERMITAGE BLVD 191 N. WACKER DRIVE, SUITE 2500 Address

SUITE 100

SUITE 100

City-State-Zip: CHICAGO IL 60606 City-State-Zip: TALLAHASSEE FL 32308

Title Title D

TAYLOR, LAMAR Name Name HAZEN, MAUREEN M

Address 1801 HERMITAGE BLVD. Address 1801 HERMITAGE BLVD.

SUITE 100

Name

TALLAHASSEE FL 32308 City-State-Zip: TALLAHASSEE FL 32308 City-State-Zip:

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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: MARK S. HUDGINS

VICE PRESIDENT & ASSISTANT SECRETARY 04/18/2022

Officer/Director Detail Continued:

Title VAS

Name PROCTOR, TOM

1801 HERMITAGE BLVD. SUITE 100 Address

City-State-Zip: TALLAHASSEE FL 32308