## 2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015634

Entity Name: IVE HOLDINGS II, LLC

**Current Principal Place of Business:** 

TWO NORTH RIVERSIDE PLAZA, SUITE 800

CHICAGO, IL 60606

**Current Mailing Address:** 

TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606 US

FEI Number: 04-3694011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

C T 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:

Date

Authorized Person(s) Detail:

Title **MEMBER** Title EXECUTIVE VICE PRESIDENT.

GENERAL COUNSEL AND MHC OPERATING LIMITED Name CORPORATE SECRETARY **PARTNERSHIP** 

ELDERSVELD, DAVID Name

Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800 Address TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO IL 60606 City-State-Zip:

City-State-Zip: CHICAGO IL 60606

Title VΡ

Title EXECUTIVE VICE PRESIDENT, CFO Name JACCARD, WALTER AND TREASURER

TWO NORTH RIVERSIDE PLAZA, Address

Name SEAVEY, PAUL SUITE 800

Address TWO NORTH RIVERSIDE PLAZA, CHICAGO IL 60606 City-State-Zip:

SUITE 800

City-State-Zip: CHICAGO IL 60606 Title VΡ

Name MARTIN, STANLEY CEO, PRESIDENT Title

Address TWO NORTH RIVERSIDE PLAZA, NADER, MARGUERITE Name SUITE 800

TWO NORTH RIVERSIDE PLAZA, Address City-State-Zip: CHICAGO IL 60606

SUITE 800

City-State-Zip: CHICAGO IL 60606 VΡ Title

Name REGISTER, LESLIE SENIOR VICE PRESIDENT Title

TWO N. RIVERSIDE PLAZA, SUITE 800 Address Name ALMOND. DALE

Address TWO NORTH RIVERSIDE PLAZA, City-State-Zip: CHICAGO IL 60606

**SUITE 800** 

**FILED** Apr 11, 2018

**Secretary of State** 

CC6622141814

CHICAGO IL 60606 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 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.

04/11/2018 SIGNATURE: DAVID ELDERSVELD

EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

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

City-State-Zip:

Title VP Title VP

Name HUFF, PAUL J Name ZIMMERMAN, ERIC

Address TWO NORTH RIVERSIDE PLAZA, SUITE 800 Address TWO NORTH RIVERSIDE PLAZA,

CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title VP Title SVP

Name MAUPIN, SCOTT Name HATTEL, BRETT
Address TWO NORTH RIVERSIDE PLAZA, SUITE 800

Address TWO NORTH RIVERSIDE PLAZA,

City-State-Zip: CHICAGO IL 60606 SUITE 800

City-State-Zip: CHICAGO IL 60606