2020 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:

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 Electronic Signature of Registered Agent

Title

FILED Jun 27, 2020

Secretary of State

4359755394CC

Authorized Person(s) Detail:

MARTIN, STANLEY

TWO N. RIVERSIDE PLAZA, SUITE 800

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

Name

Address

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

CEO, PRESIDENT Address TWO NORTH RIVERSIDE PLAZA, Name

NADER, MARGUERITE 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

Name BUNCE, RONALD

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

> CHICAGO IL 60606 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.

06/27/2020 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:

Title SENIOR VICE PRESIDENT Title VP

Name HUFF, PAUL J Name BUTLER II, DONALD EVERRETT

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

City-State-Zip: CHICAGO IL 60606

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Title VP Title SENIOR VICE PRESIDENT

Name EATON, KYLE Name HATTEL, BRETT

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