2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000002453

Entity Name: MHC GRAND ISLAND, L.L.C.

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

FEI Number: 36-4408244 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:

Name

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title **MEMBER** Title EXECUTIVE VICE PRESIDENT.

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

ELDERSVELD, DAVID Name Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800 Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800 City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606 Title DIRECTOR, CEO, PRESIDENT

Title VΡ NADER, MARGUERITE Name

Name JACCARD, WALTER TWO NORTH RIVERSIDE PLAZA, Address

SUITE 800 TWO NORTH RIVERSIDE PLAZA, Address SUITE 800

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

Title DIRECTOR, EXECUTIVE VICE

PRESIDENT, CFO AND TREASURER VΡ Title

SEAVEY, PAUL Name MARTIN, STANLEY

Address TWO NORTH RIVERSIDE PLAZA, Address TWO NORTH RIVERSIDE PLAZA,

SUITE 800 SUITE 800

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

Title VΡ Title SENIOR VICE PRESIDENT

REGISTER, LESLIE Name Name ALMOND, DALE

Address TWO NORTH RIVERSIDE PLAZA. TWO NORTH RIVERSIDE PLAZA, Address

SUITE 800 SUITE 800

CHICAGO IL 60606 City-State-Zip: 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.

EVP, GENERAL COUNSEL 04/23/2019 SIGNATURE: DAVID ELDERSVELD

> AND CORPORATE **SECRETARY**

> > Date

FILED Apr 23, 2019

Secretary of State

9445659864CC

Authorized Person(s) Detail Continued:

Name

Address

Title SENIOR VICE PRESIDENT Title VP

Name HUFF, PAUL J Name BUTLER, EVERRETT

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

SUITE 800

SENIOR VICE PRESIDENT

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title VP

MAUPIN, JEFFREY SCOTT

Name

HATTEL, BRETT

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

Title

SUITE 800

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606