

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000516

Entity Name: EQUITY OFFICE MANAGEMENT, L.L.C.

Current Principal Place of Business:

222 S. RIVERSIDE PLAZA
SUITE 2000
CHICAGO, IL 60606

FILED
Mar 31, 2019
Secretary of State
7686575873CC

Current Mailing Address:

222 S. RIVERSIDE PLAZA
SUITE 2000
CHICAGO, IL 60606 US

FEI Number: 36-4477878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MANAGING MEMBER
Name EOP OPERATING LIMITED
 PARTNERSHIP
Address 222 S. RIVERSIDE PLAZA
 SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name AGARWAL, A.J.
Address 222 S. RIVERSIDE PLAZA
 SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name CAPLAN, KENNETH A
Address 222 S. RIVERSIDE PLAZA
 SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name COHEN, FRANK
Address 222 S. RIVERSIDE PLAZA
 SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name CUTAIA, GIOVANNI
Address 222 S. RIVERSIDE PLAZA
 SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name HARPER, ROBERT
Address 222 S. RIVERSIDE PLAZA
 SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name HENRITZE, TYLER
Address 222 S. RIVERSIDE PLAZA
 SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name MCCARTHY, KATHLEEN
Address 222 S. RIVERSIDE PLAZA
 SUITE 2000
City-State-Zip: CHICAGO IL 60606

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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.

SIGNATURE: JOSEPH VALANE

ASSISTANT SECRETARY 03/31/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR
Name MEGHJI, NADEEM
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name LEPATNER, WESLEY
Address 222 S. RIVERSIDE PLAZA
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Title MANAGING DIRECTOR
Name ARMER, DOUG
Address 222 S. RIVERSIDE PLAZA
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Title MANAGING DIRECTOR
Name BLOUNT, BYRON
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Title MANAGING DIRECTOR
Name HAMLET, OLIVIA
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Title MANAGING DIRECTOR
Name KIM, BRIAN
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Title MANAGING DIRECTOR
Name LEVINE, DAVID
Address 222 S. RIVERSIDE PLAZA
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Title MANAGING DIRECTOR
Name MARONE, JR., ANTHONY F
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Title MANAGING DIRECTOR
Name QUINLAN, PAUL
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Title MANAGING DIRECTOR
Name WIEBOLT, MICHAEL

Title SENIOR MANAGING DIRECTOR
Name STEIN, WILLIAM J
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Title SENIOR MANAGING DIRECTOR
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Title MANAGING DIRECTOR
Name DRASITES, ANDREA
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Title MANAGING DIRECTOR
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Title MANAGING DIRECTOR
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Title MANAGING DIRECTOR
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Title MANAGING DIRECTOR
Name SPROGIS, KAREN
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Title MANAGING DIRECTOR
Name VOLCHYOK, LEON

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Title MANAGING DIRECTOR
Name SKURBE, MATTHEW

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Title CHIEF ACCOUNTING OFFICER
Name FIRMAN, JULIE

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Title VICE PRESIDENT - TREASURY
Name CABONARGI, GEN

Address 222 S. RIVERSIDE PLAZA
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Title VICE PRESIDENT - TAX
Name CORONA, LUIS

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Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE

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Title ASSISTANT SECRETARY
Name LEANER, ERIC

Address 222 S. RIVERSIDE PLAZA
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Title AUTHORIZED SIGNATORY
Name PICARD, LISA

Address 222 S. RIVERSIDE PLAZA
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Title AUTHORIZED SIGNATORY
Name KNOTT, MICHAEL

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Address 222 S. RIVERSIDE PLAZA
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Title CHIEF ACCOUNTING OFFICER
Name CHIEFFO, CINDY

Address 222 S. RIVERSIDE PLAZA
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Title VICE PRESIDENT - ACCOUNTING
Name BERINGER, MICHAEL

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Title VICE PRESIDENT - TAX
Name KLANK, MARIKAY

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Title ASSISTANT SECRETARY
Name VALANE, JOSEPH

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Title ASSISTANT SECRETARY
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