

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004344

Entity Name: ICON FL TAMPA INDUSTRIAL OWNER POOL 5 GA/FL, LLC**Current Principal Place of Business:**233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606**Current Mailing Address:**233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606 US**FEI Number:** 27-3700636**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTTION, 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

Authorized Person(s) Detail :

Title MEMBER
Name ICON NEWCO POOL 5 SOUTH FL, LLC
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name AGARWAL, A.J.
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HENRITZE, TYLER
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name CAPLAN, KENNETH A
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name COHEN, FRANK
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HARPER, ROBERT
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MCCARTHY, KATHLEEN
Address 233 S. WACKER DRIVE, SUITE 4700
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: LAKECIA STANFORD**ASSISTANT SECRETARY** 03/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	MEGHJI, NADEEM
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LASCHER, MICHAEL
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	BLOUNT, BYRON
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	KIM, BRIAN
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	SKURBE, MATTHEW
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	INGLE, RYAN
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	ZACKOWITZ, DAVID
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	WERNER, JACOB
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	BEOVICH, ANTHONY
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	KASSEN, PATRICK
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	MANAGING DIRECTOR AND VICE PRESIDENT
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Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEPATNER, WESLEY
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	ARMER, DOUG
Address	233 S. WACKER DRIVE, SUITE 4700
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	JOHN, OLIVIA
Address	233 S. WACKER DRIVE, SUITE 4700
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	PIANKO, MELISSA
Address	233 S. WACKER DRIVE, SUITE 4700
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	WIEBOLT, MICHAEL
Address	233 S. WACKER DRIVE, SUITE 4700
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	WU, ERIC
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Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	STEIN, WILLIAM J
Address	233 S. WACKER DRIVE, SUITE 4700
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Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEVINE, DAVID
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	DRASITES, ANDREA
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	MARONE, JR., ANTHONY F
Address	233 S. WACKER DRIVE, SUITE 4700

Name QUINLAN, PAUL
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name VOLCHYOK, LEON
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PRETE, JOHN
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City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MADHANY, QAHIR
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE
Address 233 S. WACKER DRIVE, SUITE 4700
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Title VICE PRESIDENT – TAX
Name WIBLE, MARK
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
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Title ASSISTANT SECRETARY
Name LEANER, ERIC
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Title AUTHORIZED SIGNATORY
Name MATEY JR., EDWARD
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Title AUTHORIZED SIGNATORY
Name HENNESSEY, RICHARD ("JACK")
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Title AUTHORIZED SIGNATORY
Name LI, BAILING
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SPROGIS, KAREN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HAMID, ASIM
Address 233 S. WACKER DRIVE, SUITE 4700
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Title PRINCIPAL AND VICE PRESIDENT
Name LIN, BRIAN
Address 233 S. WACKER DRIVE, SUITE 4700
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Title SENIOR DIRECTOR – TREASURY
Name LENIHAN, MARC
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
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Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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Title VICE PRESIDENT – ACCOUNTING
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Title VICE PRESIDENT AND SECRETARY
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Title ASSISTANT SECRETARY
Name COVELL, BRITTANY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
Name COFFEY, CLIFFORD
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Title AUTHORIZED SIGNATORY
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Title PRINCIPAL AND VICE PRESIDENT
Name CERRONE, ANTHONY
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Title VICE PRESIDENT – TAX
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Title ASSISTANT SECRETARY
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Title AUTHORIZED SIGNATORY
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