#### 2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004344

Entity Name: ICON FL TAMPA INDUSTRIAL OWNER POOL 5 GA/FL, LLC

**FILED** Mar 08, 2020 Secretary of State 5008553501CC

## **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:

Name

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title Title SENIOR MANAGING DIRECTOR AND **MFMBFR** 

VICE PRESIDENT Name ICON NEWCO POOL 5 SOUTH FL, LLC

AGARWAL, A.J. Name Address 233 S. WACKER DRIVE, SUITE 4700

233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT

VICE PRESIDENT CUTAIA, GIOVANNI

Name HENRITZE, TYLER Name

Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700

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

Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND Title **PRESIDENT** 

VICE PRESIDENT CAPLAN, KENNETH A

Name Name COHEN, FRANK

233 S. WACKER DRIVE, SUITE 4700 Address Address 233 S. WACKER DRIVE, SUITE 4700

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

SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

VICE PRESIDENT HARPER, ROBERT

Name MCCARTHY, KATHLEEN

Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606 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.

03/08/2020 SIGNATURE: LAKECIA STANFORD ASSISTANT SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

# Authorized Person(s) Detail Continued:

SENIOR MANAGING DIRECTOR AND VICE SENIOR MANAGING DIRECTOR AND Title Title **PRESIDENT** VICE PRESIDENT LEPATNER, WESLEY Name MEGHJI, NADEEM Name 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT PRESIDENT** Name ARMER, DOUG Name LASCHER, MICHAEL 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title Title **PRESIDENT** Name BLOUNT, BYRON JOHN, OLIVIA Name Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE **PRESIDENT** Name KIM, BRIAN Name PIANKO, MELISSA Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE Name SKURBE, MATTHEW **PRESIDENT** Address 233 S. WACKER DRIVE, SUITE 4700 Name WIEBOLT, MICHAEL City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE PRESIDENT INGLE, RYAN Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** 233 S. WACKER DRIVE, SUITE 4700 Address WU, ERIC Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: CHICAGO IL 60606 ZACKOWITZ, DAVID Name Title SENIOR MANAGING DIRECTOR AND 233 S. WACKER DRIVE, SUITE 4700 Address VICE PRESIDENT CHICAGO IL 60606 City-State-Zip: STEIN, WILLIAM J Name Address 233 S. WACKER DRIVE, SUITE 4700 SENIOR MANAGING DIRECTOR AND VICE Title CHICAGO IL 60606 City-State-Zip: **PRESIDENT** Name WERNER, JACOB SENIOR MANAGING DIRECTOR AND Title 233 S. WACKER DRIVE, SUITE 4700 Address VICE PRESIDENT LEVINE, DAVID City-State-Zip: CHICAGO IL 60606 Name Address 233 S. WACKER DRIVE, SUITE 4700 Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: CHICAGO IL 60606 Name BEOVICH, ANTHONY Title MANAGING DIRECTOR AND VICE 233 S. WACKER DRIVE, SUITE 4700 Address PRESIDENT CHICAGO IL 60606 City-State-Zip: DRASITES, ANDREA Name Address 233 S. WACKER DRIVE, SUITE 4700 MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: CHICAGO IL 60606 KASSEN, PATRICK Name Address 233 S. WACKER DRIVE, SUITE 4700 MANAGING DIRECTOR AND VICE Title City-State-Zip: CHICAGO IL 60606 PRESIDENT Name MARONE, JR., ANTHONY F MANAGING DIRECTOR AND VICE PRESIDENT Title Address 233 S. WACKER DRIVE, SUITE 4700

Name QUINLAN, PAUL City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address Title MANAGING DIRECTOR AND VICE City-State-Zip: CHICAGO IL 60606 **PRESIDENT** Name SPROGIS, KAREN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 233 S. WACKER DRIVE, SUITE 4700 VOLCHYOK, LEON Name CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE, SUITE 4700 Title MANAGING DIRECTOR AND VICE City-State-Zip: CHICAGO IL 60606 **PRESIDENT** Name CARSON, JOSHUA Title MANAGING DIRECTOR AND VICE PRESIDENT Address 233 S. WACKER DRIVE, SUITE 4700 Name PRETE, JOHN CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT HAMID, ASIM Name MADHANY, QAHIR Name 233 S. WACKER DRIVE, SUITE 4700 Address Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title PRINCIPAL AND VICE PRESIDENT CHIEF ACCOUNTING OFFICER Title Name LIN, BRIAN Name GRIMALDI, NICOLE 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: Title SENIOR DIRECTOR - TREASURY VICE PRESIDENT - TAX Title Name LENIHAN, MARC WIBLE, MARK Name Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name VALANE, JOSEPH ROBELLY, LESLIE Name 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: Title ASSISTANT SECRETARY ASSISTANT SECRETARY STANFORD, LAKECIA Title Name LEANER, ERIC Name 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name PELL, NICHOLAS Title 233 S. WACKER DRIVE, SUITE 4700 MATEY JR., EDWARD Name Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Address CHICAGO IL 60606 City-State-Zip: Title **AUTHORIZED SIGNATORY** Name WINTERER, BRITTON Title **AUTHORIZED SIGNATORY** Address 233 S. WACKER DRIVE, SUITE 4700 HENNESSEY, RICHARD ("JACK") Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: Title **AUTHORIZED SIGNATORY** PAGE, BRANDON Name **AUTHORIZED SIGNATORY** Title 233 S. WACKER DRIVE, SUITE 4700

Address

City-State-Zip:

CHICAGO IL 60606

Name

Address

LI, BAILING

233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT – ACCOUNTING

Name BERINGER, MICHAEL

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT AND SECRETARY

Name MATEY JR., EDWARD

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name COVELL, BRITTANY

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name HARRIS, BENJAMIN

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name COFFEY, CLIFFORD

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name FINNIGAN, JOE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title PRINCIPAL AND VICE PRESIDENT

Name CERRONE, ANTHONY

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT – TAX

Name KLANK, MARIKAY

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name WANG, ANNIE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name SANDS, DANIELLE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name HUFFMAN, SONYA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name TOWNSEND, BRIAN

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name COWAN, WES

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606