# 2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000004344

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

FILED
Apr 01, 2022
Secretary of State
0478679150CC

#### **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: NOT APPLICABLE 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 SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND PRESIDENT VICE PRESIDENT

VICE PRESIDENT

NameCAPLAN, KENNETH A.NameAGARWAL, A.J.Address345 PARK AVENUEAddress345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

NameCOHEN, FRANKNameCUTAIA, GIOVANNIAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

NameHARPER, ROBERTNameHENRITZE, TYLERAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

NameMCCARTHY, KATHLEENNameMEGHJI, NADEEMAddress345 PARK AVENUEAddress345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

#### 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.

SIGNATURE: JOSEPH VALANE ASSISTANT SECRETARY 04/01/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

#### Authorized Person(s) Detail Continued:

SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND Title **PRESIDENT** VICE PRESIDENT STEIN, WILLIAM J. LEPATNER, WESLEY Name Name 345 PARK AVENUE 345 PARK AVENUE Address Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** VICE PRESIDENT Name LASCHER, MICHAEL Name WERNER, JACOB 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE SENIOR MANAGING DIRECTOR AND VICE Title Title **PRESIDENT** PRESIDENT Name ARMER, DOUG Name LEVINE, DAVID Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** BEOVICH, ANTHONY Name Name BLOUNT, BYRON Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE **PRESIDENT** Name DRASITES, ANDREA Name JOHN, OLIVIA Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Name KASSEN, PATRICK **PRESIDENT** Address 345 PARK AVENUE KIM, BRIAN Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title MADHANY, QAHIR Name Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE MARONE, ANTHONY F. JR. Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title NEW YORK NY 10154 City-State-Zip: PIANKO, MELISSA Name MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE PRESIDENT QUINLAN, PAUL City-State-Zip: NEW YORK NY 10154 Name Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name SKURBE, MATTHEW Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT NEW YORK NY 10154 City-State-Zip: Name SPROGIS, KAREN Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 WIEBOLT, MICHAEL Name Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 PRESIDENT Name VOLCHYOK, LEON MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE

Name INGLE, RYAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name CARSON, JOSHUA Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE WU, ERIC Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name PRETE, JOHN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name ZACKOWITZ, DAVID NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** Title PRINCIPAL AND VICE PRESIDENT HAMID, ASIM Name Name LIN, BRIAN 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title PRINCIPAL AND VICE PRESIDENT CHIEF ACCOUNTING OFFICER Title Name CERRONE, ANTHONY Name GRIMALDI, NICOLE Address 345 PARK AVENUE 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 Title VICE PRESIDENT - ACCOUNTING VICE PRESIDENT - TAX Title Name BERINGER, MICHAEL KLANK, MARIKAY 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 DIRECTOR - TREASURY Title VICE PRESIDENT - TAX Name LENIHAN, MARC Name WIBLE, MARK 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 VICE PRESIDENT AND SECRETARY ASSISTANT SECRETARY MATEY, EDWARD JR. Title Name VALANE, JOSEPH 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 ASSISTANT SECRETARY Name ROBELLY, LESLIE Title 233 S. WACKER DRIVE, SUITE 4700 STANFORD, LAKECIA Name Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Address CHICAGO IL 60606 City-State-Zip: Title ASSISTANT SECRETARY Name SANDS, DANIELLE Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE, SUITE 4700 LEANER, ERIC Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: Title **AUTHORIZED SIGNATORY** HARRIS, BENJAMIN Name **AUTHORIZED SIGNATORY** Title

233 S. WACKER DRIVE, SUITE 4700

CHICAGO IL 60606

Address

City-State-Zip:

Name

Address

PELL, NICHOLAS

233 S. WACKER DRIVE, SUITE 4700

Title **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 Name HUFFMAN, SONYA Title AUTHORIZED SIGNATORY Address 233 S. WACKER DRIVE, SUITE 4700 MATEY, EDWARD JR. Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** COFFEY, CLIFFORD Name **AUTHORIZED SIGNATORY** Title 233 S. WACKER DRIVE, SUITE 4700 Address Name WINTERER, BRITTON CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address Title **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 Name TOWNSEND, BRIAN **AUTHORIZED SIGNATORY** Title 233 S. WACKER DRIVE, SUITE 4700 Address HENNESSEY, RICHARD ("JACK") Name CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address Title **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 Name FINNIGAN, JOE Title AUTHORIZED SIGNATORY Address 233 S. WACKER DRIVE, SUITE 4700 PAGE, BRANDON Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address **AUTHORIZED SIGNATORY** Title City-State-Zip: CHICAGO IL 60606 Name COWAN, WES **AUTHORIZED SIGNATORY** Title Address 233 S. WACKER DRIVE, SUITE 4700 Name LI. BAILING City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 Title **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 Name WYLIE, GLENN Title **MEMBER** Address 233 S. WACKER DRIVE, SUITE 4700 Name ICON MEZZ POOL 5 GA/FL, LLC City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address Title **AUTHORIZED SIGNATORY** CHICAGO IL 60606 City-State-Zip: Name SARVER, SUZANNE Title AUTHORIZED SIGNATORY Address 233 S. WACKER DRIVE, SUITE 4700 Name KOHN, KITTY City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 Title **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 DAMRAT, ROB Name Title **AUTHORIZED SIGNATORY** 233 S. WACKER DRIVE, SUITE 4700 Address Name CHAPMAN, MATTHEW CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address Title **AUTHORIZED SIGNATORY** City-State-Zip: CHICAGO IL 60606 Name GILBERT, ERIC **AUTHORIZED SIGNATORY** Address 233 S. WACKER DRIVE, SUITE 4700 Title COFFEY, CLIFTON H. City-State-Zip: CHICAGO IL 60606 Name Title **AUTHORIZED SIGNATORY** 

Name

Title

Name

Address

Address

City-State-Zip:

TOWNSEND, BRIAN B.

CHICAGO IL 60606

KEATHLEY, RYAN

**AUTHORIZED SIGNATORY** 

233 S. WACKER DRIVE, SUITE 4700

233 S. WACKER DRIVE, SUITE 4700

233 S. WACKER DRIVE, SUITE 4700 Address

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY Name GOODMAN, ANDREW C.

233 S. WACKER DRIVE, SUITE 4700 Address

City-State-Zip: CHICAGO IL 60606

Title **AUTHORIZED SIGNATORY**  Name MANERI, JAMES

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name PETHERBRIDGE, LUKE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name CEPHUS, DEONDRA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name SHAH, NISSAN

Address TWO LIBERTY PLACE, 50 S. 16TH STREET,

SUITE 3325,

City-State-Zip: PHILADELPHIA, PA 19102

Title SENIOR MANAGING DIRECTOR, VP

Name BERNSTEIN, RON

Address 345 PARK AVENUE,

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name HUDSPETH, MARK

Address 345 PARK AVENUE,

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name CARSON, JOSHUA

Address 345 PARK AVENUE,

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP

Name TREBILCO, SCOTT

Address 345 PARK AVENUE,

City-State-Zip: NEW YORK NY 10154

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name PHARRIS, BUD

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name STOKES, ANNA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name ISRAEL, IVY

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 MANAGING DIRECTOR, VP

Name FORMAN, MIKE

Address 345 PARK AVENUE, City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name JACK, TOM

Address 345 PARK AVENUE,

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VP

Name KOLODZIEJ, PAUL

Address 345 PARK AVENUE,

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VP

Name LEVINE, DAVID

Address 345 PARK AVENUE,

City-State-Zip: NEW YORK NY 10154