

2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000004345

Entity Name: ICON FL ORLANDO 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: NOT APPLICABLE

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SENIOR MANAGING DIRECTOR AND
PRESIDENT

Name CAPLAN, KENNETH A.

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name AGARWAL, A.J.

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name COHEN, FRANK

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name CUTAIA, GIOVANNI

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name HARPER, ROBERT

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name HENRITZE, TYLER

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name MCCARTHY, KATHLEEN

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT

Name MEGHJI, NADEEM

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

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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: JOE VALANE

**AUTHORIZED
SIGNATORY**

06/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name STEIN, WILLIAM J.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name WERNER, JACOB
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEVINE, DAVID
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BEOVICH, ANTHONY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name DRASITES, ANDREA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KASSEN, PATRICK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MADHANY, QAHIR
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PIANKO, MELISSA
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SKURBE, MATTHEW
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WIEBOLT, MICHAEL
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEPATNER, WESLEY
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LASCHER, MICHAEL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ARMER, DOUG
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BLOUNT, BYRON
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name JOHN, OLIVIA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KIM, BRIAN
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, ANTHONY F. JR.
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name QUINLAN, PAUL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SPROGIS, KAREN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name VOLCHYOK, LEON

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name INGLE, RYAN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name WU, ERIC
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Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name ZACKOWITZ, DAVID
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Title PRINCIPAL AND VICE PRESIDENT
 Name LIN, BRIAN
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Title CHIEF ACCOUNTING OFFICER
 Name GRIMALDI, NICOLE
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Title SENIOR DIRECTOR – TREASURY
 Name LENIHAN, MARC
 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 VALANE, JOSEPH
 Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
 Name COVELL, BRITTANY
 Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
 Name SANDS, DANIELLE
 Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
 Name HARRIS, BENJAMIN

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name CARSON, JOSHUA
 Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name PRETE, JOHN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name HAMID, ASIM
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Title PRINCIPAL AND VICE PRESIDENT
 Name CERRONE, ANTHONY
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Title VICE PRESIDENT – ACCOUNTING
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Title VICE PRESIDENT – TAX
 Name KLANK, MARIKAY
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Title VICE PRESIDENT AND SECRETARY
 Name MATEY, EDWARD JR.
 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 STANFORD, LAKECIA
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Title ASSISTANT SECRETARY
 Name LEANER, ERIC
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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 AUTHORIZED SIGNATORY
Name WYLIE, GLENN
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Title MEMBER
Name ICON MEZZ POOL 5 GA/FL, LLC
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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 AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
Name LI, BAILING
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