#### 2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003499

Entity Name: MHC BEACON TERRACE, L.L.C.

**FILED** Apr 28, 2017 Secretary of State CC9283257907

Date

## **Current Principal Place of Business:**

TWO NORTH RIVERSIDE PLAZA, SUITE 800

CHICAGO, IL 60606

### **Current Mailing Address:**

TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606

FEI Number: 45-2755792 Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

Electronic Signature of 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:

Authorized Person(s) Detail:

Title **MEMBER** Title EXECUTIVE VICE PRESIDENT.

GENERAL COUNSEL AND MHC OPERATING LIMITED Name CORPORATE SECRETARY **PARTNERSHIP** 

ELDERSVELD, DAVID Name

Address TWO NORTH RIVERSIDE PLAZA, SUITE 800 Address

TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO IL 60606 City-State-Zip:

City-State-Zip: CHICAGO IL 60606

Title VΡ

Title EXECUTIVE VICE PRESIDENT, CFO Name JACCARD, WALTER AND TREASURER

TWO NORTH RIVERSIDE PLAZA, Address

Name SEAVEY, PAUL SUITE 800

Address TWO NORTH RIVERSIDE PLAZA, CHICAGO IL 60606 City-State-Zip:

SUITE 800

City-State-Zip: CHICAGO IL 60606 Title VΡ

Name MARTIN, STANLEY CEO, PRESIDENT Title Address TWO NORTH RIVERSIDE PLAZA, Name

NADER, MARGUERITE SUITE 800

TWO NORTH RIVERSIDE PLAZA, Address City-State-Zip: CHICAGO IL 60606 SUITE 800

City-State-Zip: CHICAGO IL 60606

Title

TAYLOR-RHARBI, LESLIE Name SENIOR VICE PRESIDENT Title

TWO NORTH RIVERSIDE PLAZA, Address Name ALMOND. DALE SUITE 800

Address TWO NORTH RIVERSIDE PLAZA, City-State-Zip:

CHICAGO IL 60606 **SUITE 800** 

> 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.

SIGNATURE: DAVID ELDERSVELD

04/28/2017

**EXECUTIVE VICE** PRESIDENT, GENERAL COUNSEL AND **CORPORATE SECRETARY** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

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

Title Title VΡ

Name HUFF, PAUL J Name ZIMMERMAN, ERIC

TWO NORTH RIVERSIDE PLAZA, SUITE 800 TWO NORTH RIVERSIDE PLAZA, Address Address

SUITE 800 CHICAGO IL 60606

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

Title VΡ

RUMPF, DAWN Name

TWO NORTH RIVERSIDE PLAZA, SUITE 800 Address

City-State-Zip: CHICAGO IL 60606