

2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004867

Entity Name: BRE/BATON OPERATING LESSEE 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:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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, VICE
PRESIDENT
Name TREBILCO, SCOTT
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

Title MEMBER
Name PANTHERS BRHC L.L.C.
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

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

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

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

Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name O'NEILL, T. MAX
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: NISSAN SHAH**ASSISTANT SECRETARY** 01/21/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name INGLE, RYAN
 Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name SITMAN, ROBERT
 Address 233 S. WACKER DRIVE, SUITE 4700
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
 Name HARPER, ROBERT
 Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name REYES, RICHARD
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name BATEMAN, PHIL
 Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name KOLODZIEJ, PAUL
 Address 345 PARK AVENUE
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Title ASSISTANT SECRETARY
 Name LALICH, NICOLE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name BHAT, NAYAN
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

Title AUTHORIZED SIGNATORY
 Name SPURLOCK, SCOTT
 Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name MATHIAS, SCOTT
 Address 233 S. WACKER DRIVE, SUITE 4700
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
 Name BERNSTEIN, RON
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Title ASSISTANT SECRETARY
 Name OCCHIOGROSSI, ROBERT
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Title PRINCIPAL AND VICE PRESIDENT
 Name ROLFSSON, RICKARD
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Title PRINCIPAL AND VICE PRESIDENT
 Name LEVITAN, REBECCA
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
 Name QUINLAN, PAUL
 Address 345 PARK AVENUE
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Title ASSISTANT SECRETARY
 Name SHAH, NISSAN
 Address 50 S. 16TH STREET SUITE 3325
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
 Name MENZIES, NICK
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Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name FORMAN, MIKE
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Name WIEBOLT, MICHAEL
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Name EGLIT, MICHAEL
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Title MANAGING DIRECTOR AND VICE PRESIDENT

Name NEVINS, MARSHALL
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Title VICE PRESIDENT – TAX

Name KLANK, MARIKAY
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Title VICE PRESIDENT - TREASURY AND CAPITAL MARKETS

Name LENIHAN, MARC
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Title MANAGING DIRECTOR AND VICE PRESIDENT

Name BERMAN, MACKENZIE
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Name VOLCHYOK, LEON
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Name GOLDMAN, KEVIN
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Title SENIOR MANAGING DIRECTOR AND PRESIDENT

Name MCCARTHY, KATHLEEN
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Title MANAGING DIRECTOR AND VICE PRESIDENT

Name ROCCO, JOSEPH

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Title MANAGING DIRECTOR AND VICE PRESIDENT

Name ANTHONY, MICHAEL
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Title ASSISTANT SECRETARY

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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Name KIM, BRIAN

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