## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000007438

Entity Name: ICON CHAD 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

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

FILED Mar 14, 2020

Secretary of State

8469051971CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title PRINCIPAL AND VICE PRESIDENT Title VICE PRESIDENT – ACCOUNTING

Name CERRONE, ANTHONY Name BERINGER, MICHAEL

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 VICE PRESIDENT – TAX Title VICE PRESIDENT AND SECRETARY

Name KLANK, MARIKAY Name MATEY JR., EDWARD

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 ASSISTANT SECRETARY Title MEMBER

Name WANG, ANNIE Name ICON NEWCO POOL 5 SOUTH FL, LLC

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 Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

Name AGARWAL, A.J. Name CUTAIA, GIOVANNI

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

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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: LAKECIA STANFORD ASSISTANT SECRETARY 03/14/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

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

ASSISTANT SECRETARY Title ASSISTANT SECRETARY Title COVELL,, BRITTANY Name SANDS, DANIELLE 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 **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Title Name HUFFMAN, SONYA HARRIS, BENJAMIN 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 SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE Title Title PRESIDENT **PRESIDENT** Name CAPLAN, KENNETH A Name HENRITZE, TYLER 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 VICE PRESIDENT PRESIDENT Name HARPER, ROBERT COHEN, FRANK 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 **AUTHORIZED SIGNATORY** SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Name COFFEY, CLIFFORD Name MCCARTHY, KATHLEEN 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 **AUTHORIZED SIGNATORY** Title Title **AUTHORIZED SIGNATORY** Name FINNIGAN, JOE Name TOWNSEND, BRIAN 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 MANAGING DIRECTOR AND VICE PRESIDENT **AUTHORIZED SIGNATORY** Title Name MEGHJI, NADEEM COWAN, WES Name Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606 Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE Title VICE PRESIDENT **PRESIDENT** Name LASCHER, MICHAEL Name LEPATNER, WESLEY 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 Title Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** Name DRASITES, ANDREA ARMER, DOUG Name 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 City-State-Zip: Title MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** Name JOHN, OLIVIA KIM. BRIAN Name 233 S. WACKER DRIVE, SUITE 4700 Address

Address

City-State-Zip:

City-State-Zip:

CHICAGO IL 60606

233 S. WACKER DRIVE, SUITE 4700

CHICAGO IL 60606

MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** PIANKO, MELISSA Name SKURBE, MATTHEW 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 MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Title WIEBOLT, MICHAEL Name **PRESIDENT** Name INGLE, RYAN 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 PRESIDENT Title MANAGING DIRECTOR AND VICE WU, ERIC Title Name **PRESIDENT** Address 233 S. WACKER DRIVE, SUITE 4700 Name ZACKOWITZ, DAVID City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND Name STEIN, WILLIAM J VICE PRESIDENT 233 S. WACKER DRIVE, SUITE 4700 Address Name WERNER, JACOB CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE, SUITE 4700 CHICAGO IL 60606 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR AND VICE Name LEVINE, DAVID **PRESIDENT** Address 233 S. WACKER DRIVE, SUITE 4700 Name BEOVICH, ANTHONY 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 DRASITES, ANDREA Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** 233 S. WACKER DRIVE, SUITE 4700 Address KASSEN, PATRICK 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 MARONE, JR., ANTHONY F Name Title MANAGING DIRECTOR AND VICE 233 S. WACKER DRIVE, SUITE 4700 Address PRESIDENT QUINLAN, PAUL CHICAGO IL 60606 City-State-Zip: Name Address 233 S. WACKER DRIVE, SUITE 4700 MANAGING DIRECTOR AND VICE PRESIDENT Title CHICAGO IL 60606 City-State-Zip: SPROGIS, KAREN Name 233 S. WACKER DRIVE, SUITE 4700 MANAGING DIRECTOR AND VICE Address Title PRESIDENT City-State-Zip: CHICAGO IL 60606 VOLCHYOK, LEON Name Title MANAGING DIRECTOR AND VICE PRESIDENT Address 233 S. WACKER DRIVE, SUITE 4700 CARSON, JOSHUA City-State-Zip: CHICAGO IL 60606 Name 233 S. WACKER DRIVE, SUITE 4700 Address Title MANAGING DIRECTOR AND VICE City-State-Zip: CHICAGO IL 60606 PRESIDENT Name PRETE, JOHN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 233 S. WACKER DRIVE, SUITE 4700 HAMID, ASIM Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address MANAGING DIRECTOR AND VICE Title CHICAGO IL 60606 City-State-Zip: PRESIDENT Name MADHANY, QAHIR PRINCIPAL AND VICE PRESIDENT Title 233 S. WACKER DRIVE, SUITE 4700 Address

Name LIN, BRIAN

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title SENIOR DIRECTOR – TREASURY

Name LENIHAN, MARC

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name VALANE, JOSEPH

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name STANFORD, LAKECIA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name PELL, NICHOLAS

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name WINTERER, BRITTON

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name PAGE, BRANDON

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER

Name GRIMALDI, NICOLE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT – TAX

Name WIBLE, MARK

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name ROBELLY,, LESLIE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name LEANER, ERIC

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name MATEY JR., EDWARD

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name HENNESSEY, RICHARD ("JACK")

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name LI, BAILING

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606