## 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005234

Entity Name: GPT SOUTH RIVER OWNER LLC

**Current Principal Place of Business:** 

602 W. OFFICE CENTER DRIVE **STE 200** 

FORT WASHINGTON, PA 19034

**Current Mailing Address:** 

602 W. OFFICE CENTER DRIVE

**STE 200** 

FORT WASHINGTON, PA 19034 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Apr 14, 2024

Secretary of State

0625836193CC

Authorized Person(s) Detail:

Title **MEMBER** Title CHIEF ADMINISTRATIVE OFFICER

Name GLACIER C MEZZ A LLC Name SONYA, HUFFMAN Address 602 W. OFFICE CENTER DRIVE Address 233 S WACKER DRIVE

> **STE 200 SUITE 4700**

FORT WASHINGTON PA 19034 City-State-Zip: CHICAGO IL 60606

City-State-Zip:

CHIEF ACCOUNTING OFFICER CHIEF EXECUTIVE OFFICER Title Title ANDERSON, SCOTT PETHERBRIDGE, LUKE Name Name

233 S WACKER DRIVE 233 S WACKER DRIVE Address Address

**SUITE 4700 SUITE 4700** 

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

Title PRESIDENT AND CHIEF INVESTMENT Title CHIEF FINANCIAL OFFICER

OFFICER Name

OSTROWER, MATTHEW Name PELL, NICHOLAS L.

233 S WACKER DRIVE Address Address 233 S WACKER DRIVE **SUITE 4700** 

**SUITE 4700** 

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

Title CHIEF TECHNOLOGY OFFICER Title GENERAL COUNSEL AND

Name ARDERN, FRANKLIN CLARK SECRETARY

KASSEN, PATRICK 233 S WACKER DRIVE Name Address

**SUITE 4700** 

Address 233 S WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** 

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.

04/14/2024 CHIEF ADMINISTRATIVE SIGNATURE: SONYA HUFFMAN OFFICER

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title Name

ROSE, ALEXA

CHIEF PEOPLE OFFICER CHIEF INFORMATION SECURITY Title Title **OFFICER** KAPPEL, MARIA Name MORITZ, DONALD TROY Name Address 233 S WACKER DRIVE 233 S WACKER DRIVE Address **SUITE 4700 SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title CHIEF DEVELOPMENT OFFICER Title EXECUTIVE VICE PRESIDENT, HEAD Name WINTERER, BRITTON T. OF LEASING 233 S WACKER DRIVE Name PAGE, BRANDON J. Address **SUITE 4700** Address 233 S WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** CHICAGO IL 60606 City-State-Zip: SENIOR MANAGING DIRECTOR Title Name HENNESSEY, RICHARD J. Title SENIOR MANAGING DIRECTOR Address 233 S WACKER DRIVE Name PHARRIS, JOHN **SUITE 4700** Address 233 S WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title SENIOR MANAGING DIRECTOR WYLIE, GLENN E. Name Title MANAGING DIRECTOR Address 233 S WACKER DRIVE Name CHAPMAN, MATTHEW **SUITE 4700** 233 S WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR Title Name COFFEY, CLIFTON H. Title MANAGING DIRECTOR Address 233 S WACKER DRIVE Name DAMRAT, ROB **SUITE 4700** 233 S WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR Name GILBERT, ERIC MANAGING DIRECTOR Title 233 S WACKER DRIVE Name FINNIGAN, JOSEPH W. Address **SUITE 4700** 233 S WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR GOODMAN, ANDREW C. Name Title MANAGING DIRECTOR Address 233 S WACKER DRIVE Name KEATHLEY, RYAN **SUITE 4700** Address 233 S WACKER DRIVE CHICAGO IL 60606 City-State-Zip: **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR MANERI, JAMES Title MANAGING DIRECTOR Name Address 233 S WACKER DRIVE Name MCKRELL, BRYAN **SUITE 4700** Address 233 S WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR TOWNSEND, BRIAN B. Title ASSISTANT SECRETARY Name 233 S WACKER DRIVE Name KOHN, KITTY Address **SUITE 4700** Address 233 S WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY

Title

MANAGING DIRECTOR

233 S WACKER DRIVE Address Name HYDE, LAURA **SUITE 4700** 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606 Title SENIOR VICE PRESIDENT, ACCOUNTING SENIOR VICE PRESIDENT, Title Name LUTZOW, MARIA CORPORATE AND PROPERTY TAX KLANK, MARIKAY 233 S. WACKER DRIVE, SUITE 4700 Name Address CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY SENIOR VICE PRESIDENT. Title SHAH, NISSAN Name TREASURY AND CAPITAL MARKETS Address TWO LIBERTY PLACE, 50 S. 16TH STREET, LENIHAN, MARC Name **SUITE 3325** 233 S. WACKER DRIVE, SUITE 4700 PHILADELPHIA PA 19102 Address City-State-Zip: City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY ALEXANDER, ROBYN ASSISTANT SECRETARY Name Title Address 233 S. WACKER DRIVE, SUITE 4700 Name LALICH, NICOLE 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title VICE PRESIDENT - TAX ASSISTANT SECRETARY Title Name WIBLE, MARK Name ISRAEL, IVY 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 ASSISTANT SECRETARY Name ROBELLY, LESLIE Name STANFORD, LAKECIA 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 ASSISTANT SECRETARY Title ASSISTANT SECRETARY CEPHUS, DEONDRA Name Name STOKES, ANNA Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY SANDS, DANIELLE Name LEANER, ERIC Name Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name KERR, CELINA

233 S. WACKER DRIVE, SUITE 4700 Address

City-State-Zip: CHICAGO IL 60606

Title PRINCIPLE AND VICE PRESIDENT

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

PRINCIPLE AND VICE PRESIDENT Title

LEVITAN, REBECCA Name Address 345 PARK AVENUE

Title MANAGING DIRECTOR AND VICE

CHICAGO IL 60606

OCCHIOGROSSI, ROBERT

233 S. WACKER DRIVE, SUITE 4700

**PRESIDENT** 

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

Name

Address

City-State-Zip:

PRINCIPLE AND VICE PRESIDENT Title

Name DUDLEY, JACK 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 **PRESIDENT** NIRENBERG, JEFFREY Name Name VIZZA, MATTHEW Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE GELSHTYN, MICHELLE Name PRESIDENT Name ROCCO, JOSEPH Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Title Name REYES, RICHARD PRESIDENT Address 345 PARK AVENUE PRETE, JOHN Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Name O'NEILL, T. MAX Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE O'NEILL, DAVID Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title SENIOR MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name GIVENS, SUSAN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name MCINTEE, BRENDAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name MCGOWAN, STEPHANIE MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name MARONE, JR., ANTHONY 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE PRESIDENT Title NEW YORK NY 10154 City-State-Zip: Name LIN, BRIAN 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE Title **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name LESLIE, ADAM MANAGING DIRECTOR AND VICE PRESIDENT Title 345 PARK AVENUE Address Name KOLODZIEJ, PAUL City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name KAUFMAN, BRIAN SENIOR MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE **PRESIDENT** NEW YORK NY 10154 JACK, TOM City-State-Zip: Name Address 345 PARK AVENUE Title SENIOR MANAGING DIRECTOR AND City-State-Zip: NEW YORK NY 10154 VICE PRESIDENT Name INGLE, RYAN MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE HUDSPETH, MARK Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE

Title

City-State-Zip:

NEW YORK NY 10154

MANAGING DIRECTOR AND VICE

**PRESIDENT** 

Title MANAGING DIRECTOR AND VICE PRESIDENT Name GRAHAM, CHRIS GOLDMAN, KEVIN Name Address 345 PARK AVENUE NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title FORMAN, MIKE Name Name D'ARIENZO, MARCO 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 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** Name CERRONE, ANTHONY Name CARSON, JOSHUA 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE PRESIDENT PRESIDENT Name BEOVICH, ANTHONY Name BATEMAN, PHIL Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR **PRESIDENT** BRADY III, NICHOLAS Name Name BARTLEY, GLEN 233 S WACKER DRIVE Address 345 PARK AVENUE Address **SUITE 4700** City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT PRESIDENT** Name ANTHONY, MICHAEL Name WU, ERIC Address 345 PARK AVENUE 345 PARK AVENUE Address 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 VICE PRESIDENT **PRESIDENT** WIEBOLT, MICHAEL Name Name WERNER, JACOB Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT **PRESIDENT** Name VOLCHYOK, LEON Name TREBILCO, SCOTT Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT **PRESIDENT** QUINLAN, PAUL Name Name LEVINE, DAVID Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE Title VICE PRESIDENT **PRESIDENT** 

Name

Address

City-State-Zip:

Name

Address

LEPATNER, WESLEY

345 PARK AVENUE

LASCHER, MICHAEL

NEW YORK NY 10154

345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND PRESIDENT Name STEIN. WILLIAM J. MEGHJI, NADEEM Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** MCCARTHY, KATHLEEN Name Name KIM, BRIAN 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** KARNES, GABI Name Name HARPER, ROBERT 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Name HAMID, ASIM Name DRASITES, ANDREA 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name CUTAIA, GIOVANNI Name COHEN, FRANK Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title **PRESIDENT** SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Name FALUSI, JAIYE Name BERNSTEIN, RON Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR Name AGARWAL, A.J. VAUGHAN, WARREN W. JR. Name Address 345 PARK AVENUE Address 233 S WACKER DRIVE City-State-Zip: NEW YORK NY 10154 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE PRESIDENT Name KARNES, RYAN Name HOLTZMAN, JUSTIN 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 Title MANAGING DIRECTOR AND VICE PRESIDENT PRESIDENT Name LIN. JANICE Name DUBER, JONATHAN Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip:

Title MANAGING DIRECTOR
Name RIPPLE, CHARLES
Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154