

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 08, 2020
Secretary of State
8446518854CC

Entity Name: ICON OWNER POOL 5 SOUTH 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: 35-2526556

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 MEMBER
Name ICON NEWCO POOL 5 SOUTH FL, LLC
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

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

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

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

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

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

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

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MCCARTHY, KATHLEEN
Address 233 S. WACKER DRIVE, SUITE 4700
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 03/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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

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

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name INGLE, RYAN
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ZACKOWITZ, DAVID
Address 233 S. WACKER DRIVE, SUITE 4700
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name WERNER, JACOB
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BEOVICH, ANTHONY
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name KASSEN, PATRICK
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Title MANAGING DIRECTOR AND VICE PRESIDENT

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEPATNER, WESLEY
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ARMER, DOUG
Address 233 S. WACKER DRIVE, SUITE 4700
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name JOHN, OLIVIA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PIANKO, MELISSA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WIEBOLT, MICHAEL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WU, ERIC
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name STEIN, WILLIAM J
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEVINE, DAVID
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name DRASITES, ANDREA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, JR., ANTHONY F
Address 233 S. WACKER DRIVE, SUITE 4700

Name QUINLAN, PAUL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name VOLCHYOK, LEON
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PRETE, JOHN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MADHANY, QAHIR
Address 233 S. WACKER DRIVE, SUITE 4700
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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
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Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
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Title ASSISTANT SECRETARY
Name LEANER, ERIC
Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name MATEY JR., EDWARD
Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name HENNESSEY, RICHARD (“JACK”)
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Title AUTHORIZED SIGNATORY
Name LI, BAILING
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HAMID, ASIM
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Title PRINCIPAL AND VICE PRESIDENT
Name LIN, BRIAN
Address 233 S. WACKER DRIVE, SUITE 4700
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Title SENIOR DIRECTOR – TREASURY
Name LENIHAN, MARC
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
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Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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Title VICE PRESIDENT – ACCOUNTING
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Title VICE PRESIDENT AND SECRETARY
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Title ASSISTANT SECRETARY
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Title AUTHORIZED SIGNATORY
Name HARRIS, BENJAMIN
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Title AUTHORIZED SIGNATORY
Name COFFEY, CLIFFORD
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Title AUTHORIZED SIGNATORY
Name FINNIGAN, JOE
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Title PRINCIPAL AND VICE PRESIDENT
Name CERRONE, ANTHONY
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Title VICE PRESIDENT – TAX
Name KLANK, MARIKAY
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Title ASSISTANT SECRETARY
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