#### **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000002457

Entity Name: RAILS END MHC, LLC

Current Principal Place of Business:

233 S. WACKER DRIVE SUITE 4700 CHICAGO, IL 60606 FILED
Apr 09, 2023
Secretary of State
3709428586CC

# **Current Mailing Address:**

233 S. WACKER DRIVE SUITE 4700 CHICAGO, IL 60606

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 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:

Name

Address

Electronic Signature of Registered Agent

Date

## Authorized Person(s) Detail:

| Title MEMBER | Title | ASSISTANT SECRETARY |
|--------------|-------|---------------------|
|--------------|-------|---------------------|

Name PFC PARK HOLDINGS LLC Name VALANE, JOSEPH

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

AGARWAL, A.J. Name BERNSTEIN, RON

345 PARK AVENUE Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

PRESIDENT VICE PRESIDENT

NameCAPLAN, KENNETH A.NameCOHEN, FRANKAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

Name CUTAIA, GIOVANNI Name HAMID, ASIM

Address 345 PARK AVENUE Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

City-State-Zip: NEW YORK NY 10154

#### 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: JOSEPH VALANE ASSISTANT SECRETARY 04/09/2023

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT Title **PRESIDENT** HENRITZE, TYLER Name HARPER, ROBERT Name 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** MCCARTHY, KATHLEEN Name KIM. BRIAN Name Address 345 PARK AVENUE 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 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name STEIN, WILLIAM J. Name MEGHJI, NADEEM 345 PARK AVENUE Address 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 SENIOR MANAGING DIRECTOR AND VICE Title PRESIDENT Name LASCHER, MICHAEL LEPATNER, WESLEY Name 345 PARK AVENUE Address Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name QUINLAN, PAUL 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 VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Name WERNER, JACOB TREBILCO, SCOTT Name 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** Title SENIOR MANAGING DIRECTOR AND VICE Name ANTHONY, MICHAEL PRESIDENT WIEBOLT, MICHAEL Name 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 **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name BARTLEY, GLEN Name ARMER, DOUG Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

NameBATEMAN, PHILNameBEOVICH, ANTHONYAddress345 PARK AVENUEAddress345 PARK AVENUECity-State-Zip:NEW YORK NY 10154City-State-Zip:NEW YORK NY 10154

Title

Title

MANAGING DIRECTOR AND VICE

SENIOR MANAGING DIRECTOR AND

**PRESIDENT** 

VICE PRESIDENT

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name CARSON, JOSHUA 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 MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** Name FORMAN, MIKE Name GRAHAM, CHRIS 345 PARK AVENUE Address 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 Name HUDSPETH, MARK **PRESIDENT** Name INGLE, RYAN 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 PRESIDENT Title MANAGING DIRECTOR AND VICE Name JACK, TOM **PRESIDENT** 345 PARK AVENUE Address Name KAUFMAN, BRIAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title KOLODZIEJ, PAUL Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE Name LESLIE, ADAM City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: LIN, BRIAN Name Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name MARONE, ANTHONY F. JR. Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name MCINTEE, BRENDAN 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE Title PRESIDENT City-State-Zip: NEW YORK NY 10154 Name **NEVINS. MARSHALL** MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name O'NEILL, DAVID City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title NEW YORK NY 10154 City-State-Zip: PRESIDENT Name O'NEILL, T. MAX Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE PRETE, JOHN Name City-State-Zip: NEW YOR NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE NEW YORK NY 10154 City-State-Zip: PRESIDENT REYES, RICHARD MANAGING DIRECTOR AND VICE PRESIDENT Name Title Address 345 PARK AVENUE Name ROCCO, JOSEPH City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address

City-State-Zip:

Title

Name

Address

City-State-Zip:

NEW YORK, NY 10154

**PRESIDENT** 

VOLCHYOK, LEON

345 PARK AVENUE

NEW YORK NY 10154

SENIOR MANAGING DIRECTOR AND VICE

Title MANAGING DIRECTOR AND VICE

**PRESIDENT** 

Name SPROGIS, KAREN 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND CHIEF ACCOUNTING OFFICER Title VICE PRESIDENT GRIMALDI, NICOLE WU, ERIC Name Name 233 S. WACKER DRIVE, SUITE 4700 345 PARK AVENUE Address Address NEW YORK NY 10154 CHICAGO IL 60606 City-State-Zip: City-State-Zip: SENIOR DIRECTOR - TREASURY VICE PRESIDENT - TAX Title Title KLANK, MARIKAY Name LENIHAN, MARC 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 ASSISTANT SECRETARY Title ASSISTANT SECRETARY Title Name SHAH, NISSAN ISRAEL, IVY Name TWO LIBERTY PLACE Address 233 S. WACKER DRIVE, SUITE 4700 Address 50 S. 16TH STREET SUITE 3325 City-State-Zip: CHICAGO IL 60606 PHILADELPHIA PA 19102 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name LEANER, ERIC ROBELLY, LESLIE Name 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 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name CEPHUS, DEONDRA Name STANFORD, LAKECIA Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name SANDS, DANIELLE Name STOKES, ANNA 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 Title MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE Title PRESIDENT D'ARIENZO, MARCO Name CERRONE, ANTHONY Name Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10281 Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Name MCGOWAN, STEPHANIE **PRESIDENT** 345 PARK AVENUE Address Name GOLDMAN, KEVIN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 SENIOR VICE PRESIDENT Title Name NIRENBERG, JEFFREY Title MANAGING DIRECTOR AND VICE **PRESIDENT** 345 PARK AVENUE Address Name VIZZA, MATTHEW City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title PRINCIPAL AND VICE PRESIDENT LEVITAN, REBECCA Name Title PRINCIPAL AND VICE PRESIDENT Address 345 PARK AVENUE Name DUDLEY, JACK NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE PRINCIPAL AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Title

Title

PRINCIPAL AND VICE PRESIDENT

Name

ROLFSSON, RICKARD

Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title ASSISTANT SECRETARY

Name LALICH, NICOLE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

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

Title VICE PRESIDENT - ACCOUNTING

Name LUTZOW, MARIA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name KERR, CELINA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606