

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004918

Entity Name: BRE SOUTH POOLED OFFICE OWNER 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 MGRM
Name BRE IMAGINATION POOLED OFFICE LLC
Address 233 S. WACKER DRIVE SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name CAPLAN, KENNETH A
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name AGARWAL, A.J.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MCCARTHY, KATHLEEN
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: JOSEPH VALANE**ASSISTANT SECRETARY 04/11/2021**

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

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

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

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, JR., ANTHONY F.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SPROGIS, KAREN
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name VOLCHYOK, LEON
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name STEIN, WILLIAM J
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name WERNER, JACOB
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City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name BEOVICH, ANTHONY
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name DRASITES, ANDREA
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name LASCHER, MICHAEL
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name MADHANY, QAHIR
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

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

Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name WIEBOLT, MICHAEL
Address 345 PARK AVENUE
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Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE

Title	VICE PRESIDENT - ACCOUNTING
Name	BERINGER, MICHAEL
Address	233 S. WACKER DRIVE SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	VICE PRESIDENT - TAX
Name	KLANK, MARIKAY
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	LEANER, ERIC
Address	233 S. WACKER DRIVE SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	AUTHORIZED SIGNATORY
Name	PICARD, LISA
Address	233 S. WACKER DRIVE SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	AUTHORIZED SIGNATORY
Name	MILLIGAN, SEAN
Address	233 S. WACKER DRIVE SUITE 4700
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	GRAHAM, CHRIS
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	CARSON, JOSHUA
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	ZACKOWITZ, DAVID
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	HAMID, ASIM
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

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	SANDS, DANIELLE
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	STANFORD, LAKECIA
Address	233 S. WACKER DRIVE SUITE 4700
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Title	AUTHORIZED SIGNATORY
Name	CAMPBELL, FRANK R
Address	233 S. WACKER DRIVE SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	VICE PRESIDENT
Name	NIRENBERG, JEFF
Address	345 PARK AVENUE
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	INGLE, RYAN
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	PRETE, JOHN
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	WU, ERIC
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154
Title	PRINCIPAL AND VICE PRESIDENT

Title PRINCIPAL AND VICE PRESIDENT
Name CERRONE, ANTHONY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name O'NEILL, T. MAX
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT
Name HARDING, ZACHARY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Name LIN, BRIAN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ANTHONY, MICHAEL
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name LESLIE, ADAM
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name NEVINS, MARSHALL
Address 345 PARK AVENUE
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Title ASSISTANT SECRETARY
Name WANG, ANNIE
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