2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004918

Entity Name: BRE SOUTH POOLED OFFICE OWNER LLC

Apr 24, 2020 Secretary of State 6355230687CC

FILED

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:

Title

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title SENIOR MANAGING DIRECTOR AND

Name BRE IMAGINATION POOLED OFFICE VICE PRESIDENT

LLC Name AGARWAL, A.J.

Address 233 S. WACKER DRIVE Address 345 PARK AVENUE

SUITE 4700 City-State-Zip: NEW YORK NY 10154

City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

PRESIDENT Name COHEN, FRANK

Name CAPLAN, KENNETH A
Address 345 PARK AVENUE

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

VICE PRESIDENT
Name
CUTAIA, GIOVANNI
Address
345 PARK AVENUE

Name
HARPER, ROBERT
Address
345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND

SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

VICE PRESIDENT

Name

MCCARTHY, KATHLEEN

Name

HENRITZE, TYLER

Address 345 PARK AVENUE

Address 345 PARK AVENUE

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 04/24/2020

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT Title **PRESIDENT** STEIN, WILLIAM J Name MEGHJI, NADEEM 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 VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title PRESIDENT Name WERNER, JACOB LEPATNER, WESLEY 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 MANAGING DIRECTOR AND VICE PRESIDENT PRESIDENT Title BEOVICH, ANTHONY Name Name ARMER, DOUG Address 345 PARK AVENUE 345 PARK AVEN UE Address 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 BLOUNT, BYRON Name Name DRASITES, ANDREA Address 345 PARK AVENUE 345 PARK AVENUE Address 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 **PRESIDENT** KASSEN, PATRICK Name KIM, BRIAN 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 VICE **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name LASCHER, MICHAEL Name LEVINE, DAVID 345 PARK AVENUE Address 345 PARK AVENUE Address 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 MADHANY, QAHIR **PRESIDENT** Address 345 PARK AVENUE Name MARONE, JR., ANTHONY F. City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Name PIANKO, MELISSA Title MANAGING DIRECTOR AND VICE **PRESIDENT** 345 PARK AVENUE Address Name QUINLAN, PAUL NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: Title SKURBE, MATTHEW Name Title MANAGING DIRECTOR AND VICE

Address 345 PARK AVENUE **PRESIDENT**

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

MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name WIEBOLT, MICHAEL

Title MANAGING DIRECTOR AND VICE 345 PARK AVENUE Address **PRESIDENT**

City-State-Zip: NEW YORK NY 10154 Name VOLCHYOK, LEON

CHIEF ACCOUNTING OFFICER 345 PARK AVENUE Title Address GRIMALDI, NICOLE City-State-Zip: NEW YORK NY 10154 Name 233 S. WACKER DRIVE Address Title VICE PRESIDENT - ACCOUNTING **SUITE 4700** CHICAGO IL 60606 Name BERINGER, MICHAEL City-State-Zip: Address 233 S. WACKER DRIVE Title SENIOR DIRECTOR - TREASURY **SUITE 4700** Name LENIHAN, MARC City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title **VICE PRESIDENT - TAX SUITE 4700** CHICAGO IL 60606 KLANK, MARIKAY City-State-Zip: Name Address 233 S. WACKER DRIVE Title ASSISTANT SECRETARY **SUITE 4700** SANDS, DANIELLE Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title ASSISTANT SECRETARY **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Name VALANE, JOSEPH Address 233 S. WACKER DRIVE ASSISTANT SECRETARY Title **SUITE 4700** Name ROBELLY, LESLIE City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address Title ASSISTANT SECRETARY **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Name COVELL, BRITTANY Address 10920 VIA FRONTERA Title ASSISTANT SECRETARY SUITE 220 LEANER, ERIC City-State-Zip: Name SAN DIEGO CA 92127 233 S. WACKER DRIVE Address Title ASSISTANT SECRETARY **SUITE 4700** STANFORD, LAKECIA CHICAGO II 60606 Name City-State-Zip: Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** PICARD, LISA City-State-Zip: CHICAGO IL 60606 Name Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** CHICAGO IL 60606 CAMPBELL, FRANK R City-State-Zip: Name Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** MILLIGAN, SEAN City-State-Zip: CHICAGO IL 60606 Name 233 S. WACKER DRIVE Address Title VICE PRESIDENT **SUITE 4700** CHICAGO IL 60606 Name NIRENBERG, JEFF City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name GRAHAM, CHRIS Title MANAGING DIRECTOR AND VICE 345 PARK AVENUE Address PRESIDENT City-State-Zip: NEW YORK NY 10154 Name INGLE, RYAN MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Title City-State-Zip: NEW YORK NY 10154 Name CARSON, JOSHUA Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT Name PRETE, JOHN MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name ZACKOWITZ, DAVID NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE NEW YORK NY 10154 City-State-Zip: **PRESIDENT**

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name HAMID, ASIM

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT

Name CERRONE, ANTHONY Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Name WU, ERIC

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT

LIN, BRIAN Name

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154