

**2020 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 04/24/2020**

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

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

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

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

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

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

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

Title 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  
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE  
PRESIDENT  
Name VOLCHYOK, LEON

Title CHIEF ACCOUNTING OFFICER  
 Name GRIMALDI, NICOLE  
 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 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  
 City-State-Zip: CHICAGO IL 60606

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

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

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 COVELL, BRITTANY  
 Address 10920 VIA FRONTERA  
 SUITE 220  
 City-State-Zip: SAN DIEGO CA 92127

Title ASSISTANT SECRETARY  
 Name STANFORD, LAKECIA  
 Address 233 S. WACKER DRIVE  
 SUITE 4700  
 City-State-Zip: CHICAGO IL 60606

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  
 City-State-Zip: NEW YORK NY 10154

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

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