2022 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:

Electronic Signature of 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:

Name

Authorized Person(s) Detail:

Title **MEMBER** Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT **BRE IMAGINATION POOLED OFFICE**

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

SENIOR MANAGING DIRECTOR AND Title 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 City-State-Zip: NEW YORK NY 10154

SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

VICE PRESIDENT Name HARPER, ROBERT CUTAIA, GIOVANNI

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 SENIOR MANAGING DIRECTOR AND Title PRESIDENT

VICE PRESIDENT Name

MCCARTHY, KATHLEEN Name HENRITZE, TYLER Address 345 PARK AVENUE Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 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.

04/18/2022 ASSISTANT SECRETARY SIGNATURE: JOSEPH VALANE

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

FILED Apr 18, 2022

Secretary of State

1166618137CC

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

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name VOLCHYOK, LEON
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 SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

STEIN, WILLIAM J 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Name

Address

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 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 SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

Name QUINLAN, PAUL

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
City-State-Zip: NEW YORK NY 10154

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

233 S. WACKER DRIVE Address VICE PRESIDENT - TAX Title **SUITE 4700** KLANK, MARIKAY Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address Title ASSISTANT SECRETARY **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Name SANDS, DANIELLE 233 S. WACKER DRIVE Address Title ASSISTANT SECRETARY **SUITE 4700** VALANE, JOSEPH Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address Title ASSISTANT SECRETARY **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Name ROBELLY, LESLIE 233 S. WACKER DRIVE Address ASSISTANT SECRETARY Title **SUITE 4700** Name LEANER, ERIC City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address Title ASSISTANT SECRETARY **SUITE 4700** City-State-Zip: CHICAGO IL 60606 STANFORD, LAKECIA Name 233 S. WACKER DRIVE Address Title CEO, PRESIDENT **SUITE 4700** Name PICARD, LISA City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE Title CHIEF OPERATING OFFICER **SUITE 4700** CAMPBELL, FRANK R City-State-Zip: CHICAGO IL 60606 Name Address 233 S. WACKER DRIVE VICE PRESIDENT - PORTFOLIO FINANCE Title **SUITE 4700** City-State-Zip: Name MILLIGAN, SEAN CHICAGO IL 60606 233 S. WACKER DRIVE Address MANAGING DIRECTOR AND VICE **SUITE 4700** Title **PRESIDENT** City-State-Zip: CHICAGO IL 60606 Name GRAHAM, CHRIS MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name INGLE, RYAN NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 PRESIDENT Name PRETE, JOHN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name ZACKOWITZ, DAVID NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name WU, ERIC Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** 345 PARK AVENUE Address HAMID, ASIM Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name ANTHONY, MICHAEL MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name FORMAN, MIKE City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title Name LESLIE, ADAM Name O'NEILL, T. MAX Address 345 PARK AVENUE Address 345 PARK AVENUE

City-State-Zip:

City-State-Zip:

NEW YORK NY 10154

NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE ASSISTANT SECRETARY Title **PRESIDENT** NEVINS, MARSHALL WANG, ANNIE 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 MANAGING DIRECTOR AND VICE SENIOR MANAGING DIRECTOR AND Title Title PRESIDENT VICE PRESIDENT TREBILCO, SCOTT Name BERNSTEIN, RON 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 MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** Name BATEMAN, PHIL Name BARTLEY, GLEN 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE HUDSPETH, MARK **PRESIDENT** Name Name CARSON, JOSHUA 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 PRESIDENT Title Title MANAGING DIRECTOR AND VICE KAUFMAN, BRIAN Name **PRESIDENT** Address 345 PARK AVENUE Name JACK, TOM City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Name LIN, BRIAN Title MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE KOLODZIEJ, PAUL Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name O'NEILL, DAVID Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT City-State-Zip: NEW YORK NY 10154 MCINTEE, BRENDAN Name Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name ROCCO, JOSEPH Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title **PRESIDENT** NEW YORK NY 10154 City-State-Zip: REYES, RICHARD Name Title ASSISTANT SECRETARY Address 345 PARK AVENUE Name SHAH, NISSAN City-State-Zip: NEW YORK NY 10154 TWO LIBERTY PLACE Address Title SENIOR VICE PRESIDENT 50 S. 16TH STREET SUITE 3325 City-State-Zip: PHILADELPHIA PA 19102 Name NIRENBERG, JEFF 345 PARK AVENUE Address Title ASSISTANT SECRETARY City-State-Zip: NEW YORK NY 10154 Name CEPHUS, DEONDRA 233 S. WACKER DRIVE Address Title ASSISTANT SECRETARY **SUITE 4700** Name ISRAEL, IVY City-State-Zip: CHICAGO IL 60606

Address

ASSISTANT SECRETARY

Title

233 S. WACKER DRIVE

SUITE 4700

Name STOKES, ANNA

Address 233 S. WACKER DRIVE
SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR, INVESTMENTS

Name ROSE, SPENCER

Address 233 S. WACKER DRIVE
SUITE 4700

Title SENIOR VICE PRESIDENT - MARKETING

CHICAGO IL 60606

SOZIO, LAUREN

Address 233 S. WACKER DRIVE

City-State-Zip:

Name

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT - PORTFOLIO

DIRECTOR

Name DERKAC, BRITTON
Address 233 S. WACKER DRIVE SUITE 4700

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Title VP - REAL ESTATE TECHNOLOGY

Name WARD, MIKKI

Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT - PORTFOLIO

DIRECTOR

Name MOORE, DAVID

Address 233 S. WACKER DRIVE

SUITE 4700

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City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name STOKES, ANNA

Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR, PRODUCT

AND OPERATIONS

Name HOBEY, CHARLIE

Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT -

OPERATIONS

Name GORDON, PAUL

Address 233 S. WACKER DRIVE

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Title SENIOR VICE PRESIDENT -

PORTFOLIO DIRECTOR

Name WASSERBERGER, SIMON

Address 233 S. WACKER DRIVE

SUITE 4700

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Title VP - FINANCIAL PLANNING AND

ANALYSIS AND BUSINESS

DEVELOPMENT

Name SMITH, AMY

Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT -

PORTFOLIO DIRECTOR

Name MCCRACKEN, BRENDAN

233 S. WACKER DRIVE SUITE 4700

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Address