

2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004918

Entity Name: BRE SOUTH POOLED OFFICE OWNER LLC**Current Principal Place of Business:**222 S RIVERSIDE PLAZA
SUITE 2000
CHICAGO, IL 60606**Current Mailing Address:**222 S RIVERSIDE PLAZA
SUITE 2000
CHICAGO, IL 60606 US**FEI Number:** 47-4529900**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	222 S RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR MANAGING DIRECTOR
Name	AGARWAL, A.J.
Address	222 S RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR MANAGING DIRECTOR
Name	CAPLAN, KENNETH A
Address	222 S RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR MANAGING DIRECTOR
Name	COHEN, FRANK
Address	222 S RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR MANAGING DIRECTOR
Name	CUTAIA, GIOVANNI
Address	222 S RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR MANAGING DIRECTOR
Name	HARPER, ROBERT
Address	222 S. RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR MANAGING DIRECTOR
Name	HENRITZE, TYLER
Address	222 S RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606

Title	SENIOR MANAGING DIRECTOR
Name	MCCARTHY, KATHLEEN
Address	222 S. RIVERSIDE PLAZA SUITE 2000
City-State-Zip:	CHICAGO IL 60606

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** 03/31/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR
Name MEGHJI, NADEEM
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name LEPATNER, WESLEY
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name ARMER, DOUG
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name BLOUNT, BYRON
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name HAMLET, OLIVIA
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name KIM, BRIAN
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name LEVINE, DAVID
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name MARONE, JR., ANTHONY F.
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name QUINLAN, PAUL
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name SPROGIS, KAREN

Title SENIOR MANAGING DIRECTOR
Name STEIN, WILLIAM J
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR
Name WERNER, JACOB
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name BEOVICH, ANTHONY
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name DRASITES, ANDREA
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name KASSEN, PATRICK
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name LASCHER, MICHAEL
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name MADHANY, QAHIR
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name PIANKO, MELISSA
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name SKURBE, MATTHEW
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name WIEBOLT, MICHAEL

Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR
Name VOLCHYOK, LEON

Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER
Name FIRMAN, JULIE
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - TREASURY
Name CABONARGI, GEN
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - TAX
Name CORONA, LUIS
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name LEANER, ERIC
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name PICARD, LISA
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name KNOTT, MICHAEL
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER
Name CHIEFFO, CINDY

Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - ACCOUNTING
Name BERINGER, MICHAEL
Address 222 S RIVERSIDE PLAZA, STE 2000
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - TAX
Name KLANK, MARIKAY
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name COVELL, BRITTANY
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name CAMPBELL, FRANK R
Address 222 S. RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT
Name NIRENBERG, JEFF
Address 222 S RIVERSIDE PLAZA
SUITE 2000
City-State-Zip: CHICAGO IL 60606