## 2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004918

Entity Name: BRE SOUTH POOLED OFFICE OWNER LLC

**FILED** Feb 05, 2025 Secretary of State 6950602132CC

**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:

Name

Title

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title Title SENIOR MANAGING DIRECTOR AND **MFMBFR** 

VICE PRESIDENT BLACKSTONE REAL ESTATE

AGARWAL, A.J. Name PARTNERS VIII L.P.

233 S. WACKER DRIVE Address 345 PARK AVENUE Address

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

City-State-Zip: CHICAGO IL 60606

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

PORTFOLIO MANAGEMENT -Name JOHNSON, TIMOTHY **MIDWEST** 

Address

HULL, KIRSTEN 233 S. WACKER DRIVE, SUITE 4700 Name

City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address

**SUITE 4700** 

Title SENIOR MANAGING DIRECTOR AND CHICAGO IL 60606 City-State-Zip: VICE PRESIDENT

Name HARPER, ROBERT SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Address 345 PARK AVENUE

Name CUTAIA, GIOVANNI City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address

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

**PRESIDENT** 

Name MCCARTHY, KATHLEEN MANAGING DIRECTOR AND VICE **PRESIDENT** 

Address 345 PARK AVENUE Name MCCALLUM, SCOTT

City-State-Zip: NEW YORK NY 10154 233 S. WACKER DRIVE, SUITE 4700 Address

Continues on page 2 CHICAGO IL 60606 City-State-Zip:

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.

02/05/2025 ASSISTANT SECRETARY SIGNATURE: NISSAN SHAH

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title MANAGING DIRECTOR AND VICE Title SENIOR VICE PRESIDENT, INVESTMENTS **PRESIDENT** Name GEIMAN, TIM MATHIAS, SCOTT Name 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND Title **PRESIDENT** VICE PRESIDENT LEPATNER, WESLEY Name Name WERNER, JACOB Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR VICE PRESIDENT, PEOPLE AND Title MANAGING DIRECTOR AND VICE Title **CULTURE PRESIDENT** Name MONDAZZI, EVA Name BEOVICH, ANTHONY Address 233 S. WACKER DRIVE, SUITE 4700 Address 345 PARK AVENUE CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND **PRESIDENT** VICE PRESIDENT DRASITES, ANDREA Name Name KIM, BRIAN Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND VICE Title Title SENIOR MANAGING DIRECTOR AND **PRESIDENT** VICE PRESIDENT Name LASCHER, MICHAEL Name LEVINE, DAVID 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 SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name MARONE, JR., ANTHONY F. Name QUINLAN, PAUL Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR VICE PRESIDENT, FINANCE Title SENIOR MANAGING DIRECTOR AND Title CHAN, KIMBERLY Name VICE PRESIDENT 233 S. WACKER DRIVE, SUITE 4700 Address WIEBOLT, MICHAEL Name City-State-Zip: CHICAGO IL 60606 Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** VP, DEVELOPMENT AND Title Name VOLCHYOK, LEON CONSTRUCTION 345 PARK AVENUE Address Name FOYSTON, LISA City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title VICE PRESIDENT - TREASURY AND CAPITAL **MARKETS** Title **VICE PRESIDENT - TAX** Name LENIHAN, MARC Name KLANK, MARIKAY Address 233 S. WACKER DRIVE 233 S. WACKER DRIVE Address **SUITE 4700 SUITE 4700** CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY MANAGING DIRECTOR AND VICE Title Name SANDS, DANIELLE PRESIDENT

Name

SITMAN, ROBERT

Address

233 S. WACKER DRIVE

**SUITE 4700** 

233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 Address **SUITE 4700** Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 ROBELLY, LESLIE Name Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE Name LEANER, ERIC **SUITE 4700** CHICAGO IL 60606 233 S. WACKER DRIVE City-State-Zip: Address **SUITE 4700** Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 STANFORD, LAKECIA Name SENIOR MANAGING DIRECTOR AND Title 233 S. WACKER DRIVE Address VICE PRESIDENT **SUITE 4700** Name MENZIES, NICK CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: CHICAGO IL 60606 Title Name GRAHAM, CHRIS Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** NEW YORK NY 10154 Name INGLE, RYAN City-State-Zip: 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 PRETE, JOHN Name Title SENIOR MANAGING DIRECTOR AND 345 PARK AVENUE Address VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name WU, ERIC Address 345 PARK AVENUE Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name HAMID. ASIM Title MANAGING DIRECTOR AND VICE 345 PARK AVENUE Address **PRESIDENT** City-State-Zip: NEW YORK NY 10154 ANTHONY, MICHAEL Name Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: FORMAN, MIKE Name Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name LESLIE, ADAM MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE Name O'NEILL, T. MAX 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 **NEVINS. MARSHALL** Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT 345 PARK AVENUE Address BERNSTEIN, RON Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address SENIOR MANAGING DIRECTOR AND Title City-State-Zip: NEW YORK NY 10154 VICE PRESIDENT Name TREBILCO, SCOTT MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE BARTLEY, GLEN Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE Name BATEMAN, PHIL **PRESIDENT** Address 345 PARK AVENUE Name CARSON, JOSHUA

City-State-Zip:

345 PARK AVENUE

Address

NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name HUDSPETH, MARK JACK, TOM 345 PARK AVENUE Name Address NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name KAUFMAN, BRIAN KOLODZIEJ, PAUL 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 LIN, BRIAN Name MCINTEE, BRENDAN Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** Name REYES, RICHARD Name O'NEILL, DAVID Address 345 PARK AVENUE 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 **PRESIDENT** Name BHAT. NAYAN Name ROCCO, JOSEPH Address 233 S. WACKER DRIVE, SUITE 4700 Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name ISRAEL, IVY Name SHAH, NISSAN 233 S. WACKER DRIVE Address **SUITE 4700** Address 50 S. 16TH STREET SUITE 3325 City-State-Zip: CHICAGO IL 60606 City-State-Zip: PHILADELPHIA PA 19102 Title ASSISTANT SECRETARY Title **ASSISTANT SECRETARY** Name STOKES, ANNA Name CEPHUS, DEONDRA Address 233 S. WACKER DRIVE 233 S. WACKER DRIVE Address **SUITE 4700 SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 SENIOR VICE PRESIDENT, STRATEGIC Title Title SENIOR VICE PRESIDENT. **MARKETING OPERATIONS** Name SOZIO, LAUREN Name GORDON, PAUL 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE Address **SUITE 4700 SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 SENIOR VICE PRESIDENT, TECHNOLOGY AND Title Title EXECUTIVE VICE PRESIDENT. INNOVATION NATIONAL HEAD OF LEASING Name WARD, MIKK DERKAC, BRITTON Name 233 S. WACKER DRIVE Address Address 233 S. WACKER DRIVE **SUITE 4700 SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR VICE PRESIDENT, MARKET LEAD - SOCAL Name CERRONE, ANTHONY MCCRACKEN, BRENDAN Name

345 PARK AVENUE

Address

233 S. WACKER DRIVE City-State-Zip: NEW YORK NY 10154 Address **SUITE 4700** CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: GOLDMAN, KEVIN Name Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT D'ARIENZO, MARCO NEW YORK NY 10154 Name City-State-Zip: Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 VIZZA, MATTHEW Name MANAGING DIRECTOR AND VICE Title 345 PARK AVENUE Address PRESIDENT City-State-Zip: NEW YORK NY 10154 MCGOWAN, STEPHANIE Name Address 345 PARK AVENUE PRINCIPAL AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name LEVITAN, REBECCA Address 345 PARK AVENUE Title PRINCIPAL AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name DUDLEY, JACK Address 345 PARK AVENUE Title PRINCIPAL AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 ROLFSSON, RICKARD Name Address 345 PARK AVENUE Title PRINCIPAL AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name SZPYTKO, LISA Address 345 PARK AVENUE Title ASSISTANT SECRETARY City-State-Zip: NEW YORK NY 10154 Name LALICH. NICOLE Address 233 S. WACKER DRIVE, SUITE 4700 Title VICE PRESIDENT - ACCOUNTING CHICAGO IL 60606 City-State-Zip: Name LUTZOW, MARIA Address 233 S. WACKER DRIVE, SUITE 4700 Title VP, MARKET LEAD - NORCAL City-State-Zip: CHICAGO IL 60606 Name BATES, AMANDA 233 S. WACKER DRIVE, SUITE 4700 Address Title **ASSISTANT SECRETARY** City-State-Zip: CHICAGO IL 60606 KERR, CELINA Name 233 S. WACKER DRIVE, SUITE 4700 Address Title SENIOR VICE PRESIDENT, MARKET LEAD -City-State-Zip: SOUTHEAST CHICAGO IL 60606 Name PARKER-WALLACE, SARA SENIOR VICE PRESIDENT, MARKET Title 233 S. WACKER DRIVE, SUITE 4700 Address LEAD - PNW City-State-Zip: CHICAGO IL 60606 Name ZABROWSKI, ZACH 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name OCCHIOGROSSI, ROBERT 233 S. WACKER DRIVE, SUITE 4700 Address Title SENIOR VICE PRESIDENT, SOCIAL IMPACT AND SUSTAINABILITY CHICAGO IL 60606 City-State-Zip: Name SIMS, SAMANTHA 233 S. WACKER DRIVE, SUITE 4700 Title COO Address City-State-Zip: CHICAGO IL 60606 HATFIELD, JOSH Name 233 S. WACKER DRIVE, SUITE 4700 Address Title SENIOR VICE PRESIDENT, CHICAGO IL 60606 **ENTERPRISE OPERATIONS** City-State-Zip: Name KELLY, JULIE Title VP, ENGINEERING Address 233 S. WACKER DRIVE, SUITE 4700 Name MURPHY, DAN

City-State-Zip:

Title

Name

233 S. WACKER DRIVE, SUITE 4700

CHICAGO IL 60606

Address

City-State-Zip:

CHICAGO IL 60606

DUBER, JONATHAN

PRESIDENT

MANAGING DIRECTOR AND VICE

Title SENIOR MANAGING DIRECTOR AND VICE

**PRESIDENT** 

Name EGLIT, MICHAEL

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name BERMAN, MACKENZIE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title CEO

Name VOUVALIDES, ALEX

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE

**PRESIDENT** 

Name RUSSO, MADELEINE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

Name KEENAN, KATIE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606