2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000005435

Entity Name: BREIT INDUSTRIAL CANYON FL4W02 LLC

Current Principal Place of Business:

233 S. WACKER DRIVE SUITE 4700

CHICAGO, IL 60606

Name

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 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: DARETH JEFFERS 04/27/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MBR Title SENIOR MANAGING DIRECTOR AND

BREIT INDUSTRIAL CANYON MEZZ LP VICE PRESIDENT

Name AGARWAL, A.J.
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 SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

PRESIDENT VICE PRESIDENT

Name CAPLAN, KENNETH A Name COHEN, FRANK

Address 233 S. WACKER DRIVE Address 345 PARK AVENUE SUITE 4700

City-State-Zip: CHICAGO IL 60606

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 VICE PRESIDENT

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

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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 04/27/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

FILED Apr 27, 2020

Secretary of State

5325670990CC

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 AVENUE 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

MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE INGLE, RYAN City-State-Zip: NEW YORK NY 10154 Name Address 345 PARK AVENUE Title CHIEF ACCOUNTING OFFICER City-State-Zip: NEW YORK NY 10154 Name GRIMALDI, NICOLE VICE PRESIDENT - ACCOUNTING Address 233 S. WACKER DRIVE Title **SUITE 4700** Name BERINGER, MICHAEL City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** SENIOR DIRECTOR - TREASURY Title City-State-Zip: CHICAGO IL 60606 Name LENIHAN, MARC VICE PRESIDENT - TAX Address 233 S. WACKER DRIVE Title **SUITE 4700** Name KLANK, MARIKAY City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** Title **VICE PRESIDENT - TAX** City-State-Zip: CHICAGO IL 60606 Name WIBLE, MARK Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE **SUITE 4700** Name VALANE, JOSEPH City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address **SUITE 4700** Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name ROBELLY, LESLIE ASSISTANT SECRETARY Address 233 S. WACKER DRIVE Title **SUITE 4700** COVELL, BRITTANY Name City-State-Zip: CHICAGO IL 60606 10920 VIA FRONTERA Address SUITE 220 Title ASSISTANT SECRETARY City-State-Zip: SAN DIEGO CA 92127 LEANER, ERIC Name 233 S. WACKER DRIVE Title ASSISTANT SECRETARY Address **SUITE 4700** Name STANFORD, LAKECIA City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700 AUTHORIZED SIGNATORY** Title City-State-Zip: CHICAGO IL 60606 HARRIS, BENJAMIN Name Address 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY SUITE 4700** HENNESSEY, RICHARD ("JACK") Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** Title **AUTHORIZED SIGNATORY** CHICAGO IL 60606 City-State-Zip: FINNIGAN, JOE Name 233 S. WACKER DRIVE Title **AUTHORIZED SIGNATORY** Address **SUITE 4700** PAGE, BRANDON Name CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE **SUITE 4700 AUTHORIZED SIGNATORY** Title City-State-Zip: CHICAGO IL 60606 Name PELL, NICHOLAS Address 233 S. WACKER DRIVE MANAGING DIRECTOR AND VICE PRESIDENT Title **SUITE 4700** Name CARSON, JOSHUA City-State-Zip: CHICAGO IL 60606 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 PRESIDENT Name WU, ERIC MANAGING DIRECTOR AND VICE PRESIDENT Title 345 PARK AVENUE Address Name ZACKOWITZ, DAVID

City-State-Zip:

Address

City-State-Zip:

345 PARK AVENUE NEW YORK NY 10154 NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** HAMID, ASIM Name PRETE, JOHN Name 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title PRINCIPAL AND VICE PRESIDENT Title PRINCIPAL AND VICE PRESIDENT Name CERRONE, ANTHONY Name LIN, BRIAN 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title VICE PRESIDENT AND SECRETARY Title ASSISTANT SECRETARY Name MATEY, EDWARD JR. Name WANG, ANNIE Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE **SUITE 4700 SUITE 4700** CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title ASSISTANT SECRETARY Title Name SANDS, DANIELLE LEANER, ERIC Name 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 **AUTHORIZED SIGNATORY** Title AUTHORIZED SIGNATORY COWAN, WES LI, BAILING Name Name Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE **SUITE 4700 SUITE 4700** CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 City-State-Zip: Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** HUFFMAN, SONYA Name MATEY, EDWARD JR. Name Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE **SUITE 4700 SUITE 4700** CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606 **AUTHORIZED SIGNATORY** Title Title **AUTHORIZED SIGNATORY** COFFEY, CLINTON Name WINTERER, BRITTON Name 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE Address **SUITE 4700 SUITE 4700** CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name TOWNSEND, BRIAN

Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606