

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**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

Date

Authorized Person(s) Detail :

Title MBR
Name BREIT INDUSTRIAL CANYON MEZZ LP
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND
PRESIDENT
Name CAPLAN, KENNETH A
Address 233 S. WACKER DRIVE
SUITE 4700
City-State-Zip: CHICAGO IL 60606

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** 04/27/2020

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
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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
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name STEIN, WILLIAM J
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name WERNER, JACOB
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name BEOVICH, ANTHONY
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name DRASITES, ANDREA
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name KIM, BRIAN
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR AND
VICE PRESIDENT
Name LEVINE, DAVID
Address 345 PARK AVENUE
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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
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name SPROGIS, KAREN
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE
PRESIDENT
Name VOLCHYOK, LEON

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name INGLE, RYAN
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Title VICE PRESIDENT - ACCOUNTING
Name BERINGER, MICHAEL
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Title VICE PRESIDENT - TAX
Name KLANK, MARIKAY
Address 233 S. WACKER DRIVE
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Title ASSISTANT SECRETARY
Name VALANE, JOSEPH
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Title ASSISTANT SECRETARY
Name COVELL, BRITTANY
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Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA
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Title AUTHORIZED SIGNATORY
Name HENNESSEY, RICHARD ("JACK")
Address 233 S. WACKER DRIVE
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Title AUTHORIZED SIGNATORY
Name PAGE, BRANDON
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ZACKOWITZ, DAVID
Address 345 PARK AVENUE
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Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE
Address 233 S. WACKER DRIVE
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Title SENIOR DIRECTOR - TREASURY
Name LENIHAN, MARC
Address 233 S. WACKER DRIVE
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Title VICE PRESIDENT - TAX
Name WIBLE, MARK
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Title ASSISTANT SECRETARY
Name ROBELLY, LESLIE
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Name HARRIS, BENJAMIN
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Title AUTHORIZED SIGNATORY
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Title MANAGING DIRECTOR AND VICE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HAMID, ASIM
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Title PRINCIPAL AND VICE PRESIDENT
Name CERRONE, ANTHONY
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Title ASSISTANT SECRETARY
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Title ASSISTANT SECRETARY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
Name MATEY, EDWARD JR.
Address 233 S. WACKER DRIVE
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Title AUTHORIZED SIGNATORY
Name WINTERER, BRITTON
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PRETE, JOHN
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Title PRINCIPAL AND VICE PRESIDENT
Name LIN, BRIAN
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Title VICE PRESIDENT AND SECRETARY
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Title ASSISTANT SECRETARY
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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