

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010115

Entity Name: MERRICK PARK HOTEL, LLC

Current Principal Place of Business:

350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
CHICAGO, IL 60654

FILED
Apr 25, 2024
Secretary of State
0740326606CC

Current Mailing Address:

350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
CHICAGO, IL 60654 US

FEI Number: 81-5078728

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 MANAGER
Name STEEL, TYLER
Address 350 N. ORLEANS ST
 ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title MANAGER
Name COURTIS, KATHLEEN M.
Address 350 N. ORLEANS ST
 ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title SECRETARY
Name DAVIS, CHUOH
Address 350 N. ORLEANS ST
 ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title MANAGER
Name KRAMER, JONATHAN
Address 350 N. ORLEANS ST
 ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title ASSISTANT SECRETARY
Name PATE, KRISTEN N.
Address 350 N. ORLEANS ST
 ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL

Title ASSISTANT SECRETARY
Name STEVENSON, JEFF
Address 350 N. ORLEANS ST
 ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL

Title CEO
Name MCCRAIN, KEVIN
Address 350 N. ORLEANS ST
 ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title EXECUTIVE VICE PRESIDENT, CHIEF
 REVENUE OFFICER
Name BENSON, TROY M.
Address 350 N. ORLEANS ST
 ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

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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: CHUOH DAVIS

SECRETARY

04/25/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title EXECUTIVE VICE PRESIDENT, CHIEF
DEVELOPMENT OFFICER
Name TRITT, ADAM N.
Address 350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title EXECUTIVE VICE PRESIDENT, CAPITAL
MARKETS & TREASURY
Name ALDRIDGE, JEFFREY P.
Address 350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title SENIOR VICE PRESIDENT, ASSET
MANAGEMENT
Name STENTA, TIMOTHY K.
Address 350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title EXECUTIVE VICE PRESIDENT, CHIEF
PEOPLE OFFICER
Name RUGEBREGT, KATHY K.
Address 350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654