

2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED 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

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, EXECUTIVE VICE PRESIDENT, CFO, TREASURER
Name: STEEL, TYLER
Address: 350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

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

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

Title: MANAGER, EXECUTIVE VICE PRESIDENT, CHIEF ADMINISTRATIVE OFFICER
Name: MCCARTHY, BRIAN S.
Address: 350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

Title: ASSISTANT SECRETARY
Name: LYNCH, GREGORY R.
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: CHUPAILA, JARED W.
Address: 350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

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: JACK R. KANTER

SECRETARY

08/27/2021

Authorized Person(s) Detail Continued :

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

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 SENIOR VICE PRESIDENT, HUMAN RESOURCES
Name RUGEBREGT, KATHY K.
Address 350 N. ORLEANS ST
ATTN: LEGAL-CORPORATE
City-State-Zip: CHICAGO IL 60654

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