2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000088

Entity Name: BREIT SE INDUSTRIAL JAX CANADA DRIVE, LLC

FILED
Apr 26, 2020
Secretary of State
3347923655CC

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:

City-State-Zip:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title VICE PRESIDENT- ACCOUNTING Title VICE PRESIDENT- TAX

Name BERINGER, MICHAEL Name KLANK, MARIKAY

Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE

SUITE 4700 SUITE 4700

CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name VALANE, JOSEPH Name ROBELLY, LESLIE

Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE

SUITE 4700 SUITE 4700

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name COVELL, BRITTANY Name LEANER, ERIC

Address 10920 VIA FRONTERA Address 233 S. WACKER DRIVE

SUITE 220 SUITE 4700

City-State-Zip: SAN DIEGO CA 92127 City-State-Zip: CHICAGO IL 60606

Title MEMBER Title SENIOR MANAGING DIRECTOR AND

Name BREIT SE INDUSTRIAL MEZZ 3 LLC PRESIDENT

Address 233 S. WACKER DRIVE CAPLAN, KENNETH A

SUITE 4700 Address 345 PARK AVENUE

City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154

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: JOSEPH VALANE ASSISTANT SECRETARY 04/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT Title **PRESIDENT** COHEN, FRANK Name AGARWAL, A.J. 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 SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT Title **PRESIDENT** HARPER, ROBERT Name CUTAIA, GIOVANNI Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name MCCARTHY, KATHLEEN Name HENRITZE, TYLER 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 STEIN, WILLIAM J Name MEGHJI, NADEEM 345 PARK AVENUE Address Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** WERNER, JACOB Name Name LEPATNER, WESLEY Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE Name LEVINE, DAVID **PRESIDENT** LASCHER, MICHAEL 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 **PRESIDENT** Title MANAGING DIRECTOR AND VICE PRESIDENT Name BEOVICH, ANTHONY 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 MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** Name DRASITES, ANDREA Name BLOUNT, BYRON Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: City-State-Zip: Title MANAGING DIRECTOR AND VICE

MANAGING DIRECTOR AND VICE PRESIDENT Title

Name KASSEN, PATRICK Address 345 PARK AVENUE

NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name MADHANY, QAHIR 345 PARK AVENUE Address

City-State-Zip:

PRESIDENT

Name KIM, BRIAN

Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip:

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name MARONE, ANTHONY F JR.

City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE Title PIANKO, MELISSA Name **PRESIDENT** Address 345 PARK AVENUE Name QUINLAN, PAUL NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title SKURBE, MATTHEW Name Title MANAGING DIRECTOR AND VICE 345 PARK AVENUE Address **PRESIDENT** Name SPROGIS, KAREN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name WIEBOLT, MICHAEL Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name VOLCHYOK, LEON Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name INGLE, RYAN Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name CARSON, JOSHUA Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name WU. ERIC NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE NEW YORK NY 10154 City-State-Zip: **PRESIDENT** Name ZACKOWITZ, DAVID Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name PRETE, JOHN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: MANAGING DIRECTOR AND VICE Title PRESIDENT Title PRINCIPAL AND VICE PRESIDENT Name HAMID. ASIM LIN, BRIAN Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: PRINCIPAL AND VICE PRESIDENT Title Title CHIEF ACCOUNTING OFFICER CERRONE, ANTHONY Name GRIMALDI, NICOLE Name Address 345 PARK AVENUE 233 S. WACKER DRIVE Address City-State-Zip: NEW YORK NY 10154 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title SENIOR DIRECTOR - TREASURY Name LENIHAN, MARC VICE PRESIDENT - TAX Title 233 S. WACKER DRIVE Address Name WIBLE, MARK **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title VICE PRESIDENT AND SECRETARY Name MATEY, EDWARD JR. Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE WANG. ANNIE Name **SUITE 4700** 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY

Title ASSISTANT SECRETARY Name STANFORD, LAKECIA Name SANDS, DANIELLE 233 S. WACKER DRIVE Address **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY AUTHORIZED SIGNATORY** HARRIS, BENJAMIN Title Name Name PELL, NICHOLAS Address 233 S. WACKER DRIVE **SUITE 4700** 233 S. WACKER DRIVE Address CHICAGO IL 60606 City-State-Zip: **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** HUFFMAN, SONYA Name Name MATEY, EDWARD JR. Address 233 S. WACKER DRIVE **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name COFFEY, CLIFTON Name WINTERER, BRITTON 233 S. WACKER DRIVE Address **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name TOWNSEND, BRIAN HENNESSEY, RICHARD ("JACK") Name Address 233 S. WACKER DRIVE **SUITE 4700** 233 S. WACKER DRIVE Address **SUITE 4700** City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip: Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name FINNIGAN, JOE Name PAGE, BRANDON Address 233 S. WACKER DRIVE **SUITE 4700** 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 **SUITE 4700**

Title

Name

Address

City-State-Zip:

AUTHORIZED SIGNATORY

233 S. WACKER DRIVE

CHICAGO IL 60606

COWEN, WES

SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Name LI, BAILING

Address 233 S. WACKER DRIVE

SUITE 4700

City-State-Zip: CHICAGO IL 60606