2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000088

Entity Name: BREIT SE INDUSTRIAL JAX CANADA DRIVE, LLC

FILED Apr 04, 2023 **Secretary of State** 3951449723CC

Current Principal Place of Business:

345 PARK AVENUE NEW YORK, NY 10154

Current Mailing Address:

345 PARK AVENUE

NEW YORK, NY 10154 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title VICE PRESIDENT- ACCOUNTING Title VICE PRESIDENT- TAX

LUTZOW, MARIA Name Name KLANK, MARIKAY

Address 233 S. WACKER DRIVE Address 233 S. WACKER DRIVE **SUITE 4700**

SUITE 4700

SUITE 4700

City-State-Zip: 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

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

Title ASSISTANT SECRETARY Title **MEMBER**

Name LEANER, ERIC Name BREIT SE INDUSTRIAL MEZZ 3 LLC

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

City-State-Zip: NEW YORK NY 10154

City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

PRESIDENT Name AGARWAL, A.J.

Name CAPLAN, KENNETH A Address 345 PARK AVENUE

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

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.

04/04/2023 SIGNATURE: SONYA HUFFMAN **AUTHORIZED** SIGNATORY

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name CUTAIA, GIOVANNI **PRESIDENT** Address 345 PARK AVENUE COHEN, FRANK Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name HENRITZE, TYLER **PRESIDENT** Address 345 PARK AVENUE HARPER, ROBERT Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND Name MEGHJI, NADEEM PRESIDENT Address 345 PARK AVENUE Name MCCARTHY, KATHLEEN NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name LEPATNER, WESLEY PRESIDENT 345 PARK AVENUE Address STEIN, WILLIAM J Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE Name LASCHER, MICHAEL **PRESIDENT** Address 345 PARK AVENUE Name WERNER, JACOB City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT ARMER, DOUG Title SENIOR MANAGING DIRECTOR AND VICE Name **PRESIDENT** Address 345 PARK AVENUE Name LEVINE. DAVID City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND City-State-Zip: NEW YORK NY 10154 Title VICE PRESIDENT DRASITES, ANDREA MANAGING DIRECTOR AND VICE PRESIDENT Name Title 345 PARK AVENUE Name BEOVICH, ANTHONY Address City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT AUTHORIZED SIGNATORY Title Name KIM, BRIAN Name KASSEN, PATRICK Address 345 PARK AVENUE Address 602 W. OFFICE CENTER DRIVE, SUITE 200 City-State-Zip: NEW YORK NY 10154 FORT WASHINGTON PA 19034 City-State-Zip: SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title Name QUINLAN, PAUL Name MARONE, ANTHONY F JR. Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title Title MANAGING DIRECTOR AND VICE PRESIDENT

Name

Address

SPROGIS, KAREN

345 PARK AVENUE

VICE PRESIDENT

WIEBOLT, MICHAEL

Name

345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** MANAGING DIRECTOR AND VICE Title VOLCHYOK, LEON Name **PRESIDENT** 345 PARK AVENUE Name INGLE, RYAN Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Title SENIOR MANAGING DIRECTOR AND Name CARSON, JOSHUA VICE PRESIDENT Address 345 PARK AVENUE Name WU, ERIC 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 PRETE, JOHN Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name HAMID, ASIM 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 LIN, BRIAN Title CHIEF ACCOUNTING OFFICER Address 345 PARK AVENUE Name GRIMALDI, NICOLE City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE **SUITE 4700** Title SENIOR DIRECTOR - TREASURY City-State-Zip: CHICAGO IL 60606 Name LENIHAN, MARC Address 233 S. WACKER DRIVE Title VICE PRESIDENT - TAX **SUITE 4700** Name WIBLE, MARK City-State-Zip: CHICAGO IL 60606 TWO LIBERTY PLACE, 50 S. 16TH Address STREET, SUITE 3325 MANAGING DIRECTOR AND VICE PRESIDENT Title PHILADELPHIA PA 19102 City-State-Zip: ANTHONY, MICHAEL Name Address 345 PARK AVENUE ASSISTANT SECRETARY Title City-State-Zip: NEW YORK NY 10154 STANFORD, LAKECIA Name Address 233 S. WACKER DRIVE ASSISTANT SECRETARY Title **SUITE 4700** Name SANDS, DANIELLE CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE **SUITE 4700** MANAGING DIRECTOR AND VICE Title **PRESIDENT** City-State-Zip: CHICAGO IL 60606 Name LESLIE, ADAM Title AUTHORIZED SIGNATORY Address 345 PARK AVENUE Name PELL, NICHOLAS City-State-Zip: NEW YORK NY 10154 602 W. OFFICE CENTER DRIVE, SUITE 200 Address Title **AUTHORIZED SIGNATORY** City-State-Zip: FORT WASHINGTON PA 19034 Name HUFFMAN, SONYA Title MANAGING DIRECTOR AND VICE PRESIDENT 602 W. OFFICE CENTER DRIVE, Address SUITE 200 Name O'NEILL, T. MAX City-State-Zip: FORT WASHINGTON PA 19034 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title **AUTHORIZED SIGNATORY** Name COFFEY, CLIFTON Title AUTHORIZED SIGNATORY Address 602 W. OFFICE CENTER DRIVE, Name WINTERER, BRITTON SUITE 200 Address 602 W. OFFICE CENTER DRIVE, SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY**

Name TOWNSEND, BRIAN **AUTHORIZED SIGNATORY** Title Address 602 W. OFFICE CENTER DRIVE, HENNESSEY, RICHARD J Name SUITE 200 602 W. OFFICE CENTER DRIVE, SUITE 200 FORT WASHINGTON PA 19034 Address City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: Title **AUTHORIZED SIGNATORY AUTHORIZED SIGNATORY** Name FINNIGAN, JOSEPH W Title 602 W. OFFICE CENTER DRIVE, PAGE, BRANDON Address Name SUITE 200 602 W. OFFICE CENTER DRIVE, SUITE 200 Address FORT WASHINGTON PA 19034 City-State-Zip: City-State-Zip: FORT WASHINGTON PA 19034 MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE PRESIDENT Title PRESIDENT GRAHAM, CHRIS Name NEVINS, MARSHALL Name Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** PETHERBRIDGE, LUKE Name OSTROWER, MATTHEW Name 602 W. OFFICE CENTER DRIVE, Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Address SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name WYLIE, GLENN Name MANERI, JAMES Address 602 W. OFFICE CENTER DRIVE, SUITE 200 602 W. OFFICE CENTER DRIVE, Address SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY AUTHORIZED SIGNATORY** Title Name GOODMAN, ANDREW Name KEATHLEY, RYAN Address 602 W. OFFICE CENTER DRIVE, SUITE 200 602 W. OFFICE CENTER DRIVE, Address City-State-Zip: FORT WASHINGTON PA 19034 SUITE 200 FORT WASHINGTON PA 19034 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT **AUTHORIZED SIGNATORY** Title Name BERNSTEIN, RON CHAPMAN, MATTHEW Name Address 345 PARK AVENUE 602 W. OFFICE CENTER DRIVE, Address City-State-Zip: NEW YORK NY 10154 SUITE 200 City-State-Zip: FORT WASHINGTON PA 19034 MANAGING DIRECTOR AND VICE PRESIDENT Title Name BARTLEY, GLEN SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Address 345 PARK AVENUE Name TREBILCO, SCOTT City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name HUDSPETH, MARK Title MANAGING DIRECTOR AND VICE 345 PARK AVENUE Address **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name BATEMAN, PHIL Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 KAUFMAN, BRIAN Name Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name JACK, TOM

Address

345 PARK AVENUE

MANAGING DIRECTOR AND VICE PRESIDENT

Title

City-State-Zip: Name MCINTEE, BRENDAN NEW YORK NY 10154 Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name KOLODZIEJ, PAUL Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE REYES, RICHARD Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title NEW YORK NY 10154 City-State-Zip: **PRESIDENT** O'NEILL, DAVID Name Title ASSISTANT SECRETARY 345 PARK AVENUE Address Name SHAH, NISSAN NEW YORK NY 10154 City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE PRESIDENT Title ASSISTANT SECRETARY ROCCO, JOSEPH Name CEPHUS, DEONDRA Name Address 345 PARK AVENUE Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY AUTHORIZED SIGNATORY Title Name ISRAEL, IVY Name ANDERSON, SCOTT 233 S. WACKER DRIVE, SUITE 4700 Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Address City-State-Zip: CHICAGO IL 60606 FORT WASHINGTON PA 19034 City-State-Zip: Title ASSISTANT SECRETARY **AUTHORIZED SIGNATORY** Title Name STOKES, ANNA GILBERT, ERIC Name Address 233 S. WACKER DRIVE, SUITE 4700 602 W. OFFICE CENTER DRIVE, SUITE 200 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY** Title **AUTHORIZED SIGNATORY** Name PHARRIS, JOHN KOHN, KITTY Name 602 W. OFFICE CENTER DRIVE, Address SUITE 200 602 W. OFFICE CENTER DRIVE, SUITE 200 Address City-State-Zip: FORT WASHINGTON PA 19034 FORT WASHINGTON PA 19034 City-State-Zip: Title **AUTHORIZED SIGNATORY AUTHORIZED SIGNATORY** Title Name DAMRAT, ROB Name ROSE, ALEXA 602 W. OFFICE CENTER DRIVE, Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Address SUITE 200 FORT WASHINGTON PA 19034 FORT WASHINGTON PA 19034 City-State-Zip: City-State-Zip: ASSISTANT SECRETARY Title **AUTHORIZED SIGNATORY** Title MCKRELL, BRYAN Name KERR, CELINA Name 233 S. WACKER DRIVE, SUITE 4700 Address 602 W. OFFICE CENTER DRIVE, Address SUITE 200 CHICAGO IL 60606 City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: Title **AUTHORIZED SIGNATORY** Title ASSISTANT SECRETARY MORITZ, DONALD TROY Name Name LALICH, NICOLE 602 W. OFFICE CENTER DRIVE, SUITE 200 Address Address 233 S. WACKER DRIVE, SUITE 4700 FORT WASHINGTON PA 19034 City-State-Zip: City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY

Title ASSISTANT SECRETARY

Name ARDERN, FRANKLIN CLARK Name OCCHIOGROSSI, ROBERT Address 602 W. OFFICE CENTER DRIVE, SUITE 200

602 W. OFFICE CENTER DRIVE, SUITE 200 Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: FORT WASHINGTON PA 19034

Title PRINCIPLE AND VICE PRESIDENT

SZPYTKO, LISA Name 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154

Title PRINCIPLE AND VICE PRESIDENT

Name DUDLEY, JACK Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip:

MANAGING DIRECTOR AND VICE PRESIDENT Title

VIZZA, MATTHEW Name Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

GOLDMAN, KEVIN Name 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name D'ARIENZO, MARCO Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606

AUTHORIZED SIGNATORY

Name KAPPEL, MARIA

Title

Address 602 W. OFFICE CENTER DRIVE,

SUITE 200

FORT WASHINGTON PA 19034 City-State-Zip:

Title PRINCIPLE AND VICE PRESIDENT

ROLFSSON, RICKARD Name Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

Title PRINCIPLE AND VICE PRESIDENT

LEVITAN, REBECCA Name Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

Title SENIOR VICE PRESIDENT Name NIRENBERG, JEFFREY Address 345 PARK AVENUE

City-State-Zip:

Title MANAGING DIRECTOR AND VICE

NEW YORK NY 10154

PRESIDENT

Name MCGOWAN, STEPHANIE

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

Title MANAGING DIRECTOR AND VICE

PRESIDENT

Name FORMAN, MIKE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip:

Title MANAGING DIRECTOR AND VICE

PRESIDENT

CERRONE, ANTHONY Name 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: