### 2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000088

Entity Name: BREIT SE INDUSTRIAL JAX CANADA DRIVE, LLC

**FILED** Mar 16, 2024 Secretary of State 2466489325CC

### **Current Principal Place of Business:**

602 W. OFFICE CENTER DRIVE

SUITE 200

FORT WASHINGTON, PA 19034

# **Current Mailing Address:**

602 W. OFFICE CENTER DRIVE SUITE 200

FORT WASHINGTON, PA 19034 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:

Electronic Signature of Registered Agent

Date

## Authorized Person(s) Detail:

SENIOR VICE PRESIDENT. Title Title

SENIOR VICE PRESIDENT,

CORPORATE AND PROPERTY TAX

LUTZOW. MARIA Name KLANK, MARIKAY Name

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

**SUITE 4700** 

**SUITE 4700** 

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

Title MANAGING DIRECTOR AND VICE Title ASSISTANT SECRETARY

**PRESIDENT** 

**SUITE 4700** 

**ACCOUNTING** 

ROBELLY, LESLIE Name Name HOLTZMAN . JUSTIN 233 S. WACKER DRIVE Address

Address 345 PARK AVENUE

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

Title MEMBER Title ASSISTANT SECRETARY

BREIT SE INDUSTRIAL MEZZ 3 LLC Name LEANER, ERIC Name

602 W. OFFICE CENTER DRIVE Address 233 S. WACKER DRIVE Address

SUITE 200 **SUITE 4700** 

City-State-Zip: CHICAGO IL 60606 City-State-Zip: FORT WASHINGTON PA 19034

Title SENIOR MANAGING DIRECTOR AND MANAGING DIRECTOR AND VICE Title

PRESIDENT VICE PRESIDENT

Name AGARWAL, A.J. Name FALUSI, JAIYE 345 PARK AVENUE Address 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip:

#### 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.

03/16/2024 CHIEF ADMINISTRATIVE SIGNATURE: SONYA HUFFMAN **OFFICER** 

Authorized Person(s) Detail Continued: SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** VICE PRESIDENT COHEN, FRANK CUTAIA, GIOVANNI Name Name 345 PARK AVENUE 345 PARK AVENUE Address Address City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND MANAGING DIRECTOR Title VICE PRESIDENT HARPER, ROBERT Name Name **GIVENS. SUSAN** 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 Title SENIOR MANAGING DIRECTOR AND **PRESIDENT PRESIDENT** Name MCCARTHY, KATHLEEN Name MEGHJI, NADEEM 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE Title SENIOR MANAGING DIRECTOR AND **PRESIDENT** VICE PRESIDENT Name STEIN, WILLIAM J 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 SENIOR MANAGING DIRECTOR AND VICE Title Title SENIOR MANAGING DIRECTOR AND PRESIDENT VICE PRESIDENT Name WERNER, JACOB Name LASCHER, MICHAEL 345 PARK AVENUE Address Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR AND VICE **PRESIDENT PRESIDENT** Name LEVINE, DAVID Name DUBER, JONATHAN 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name BEOVICH, ANTHONY Name DRASITES, ANDREA Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title GENERAL COUNSEL AND SECRETARY Title SENIOR MANAGING DIRECTOR AND KASSEN, PATRICK Name VICE PRESIDENT Address 233 S. WACKER DRIVE Name KIM, BRIAN STE 4700 Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Title SENIOR MANAGING DIRECTOR AND

Name MARONE, ANTHONY F JR.

Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Name GELSHTYN, MICHELLE Address 345 PARK AVENUE VICE PRESIDENT

Name QUINLAN, PAUL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT

City-State-Zip: NEW YORK NY 10154 Name WIEBOLT, MICHAEL Address 345 PARK AVENUE Title SENIOR MANAGING DIRECTOR AND VICE NEW YORK NY 10154 **PRESIDENT** City-State-Zip: VOLCHYOK, LEON Name SENIOR MANAGING DIRECTOR AND Title 345 PARK AVENUE Address VICE PRESIDENT INGLE, RYAN City-State-Zip: NEW YORK NY 10154 Name Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 PRESIDENTT Name CARSON, JOSHUA Title SENIOR MANAGING DIRECTOR AND 345 PARK AVENUE Address VICE PRESIDENT Name WU, ERIC City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name PRETE, JOHN Title SENIOR MANAGING DIRECTOR AND Address 345 PARK AVENUE VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name HAMID, ASIM Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title NEW YORK NY 10154 City-State-Zip: LIN, BRIAN Name Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name LIN, JANICE Title SENIOR VICE PRESIDENT, TREASURY AND 345 PARK AVENUE Address CAPITAL MARKETS City-State-Zip: NEW YORK NY 10154 Name LENIHAN, MARC Address 233 S. WACKER DRIVE Title ASSISTANT SECRETARY **SUITE 4700** Name SHAH, NISSAN City-State-Zip: CHICAGO IL 60606 Address TWO LIBERTY PLACE, 50 S. 16TH STREET, SUITE 3325 MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: PHILADELPHIA PA 19102 Name ANTHONY, MICHAEL Address 345 PARK AVENUE Title ASSISTANT SECRETARY City-State-Zip: NEW YORK NY 10154 Name STANFORD, LAKECIA 233 S. WACKER DRIVE Address Title ASSISTANT SECRETARY **SUITE 4700** SANDS, DANIELLE Name CHICAGO IL 60606 City-State-Zip: Address 233 S. WACKER DRIVE **SUITE 4700** Title MANAGING DIRECTOR AND VICE **PRESIDENT** CHICAGO IL 60606 City-State-Zip: Name LESLIE, ADAM Title PRESIDENT AND CHIEF INVESTMENT OFFICER Address 345 PARK AVENUE PELL, NICHOLAS Name City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE STE 4700 Title CHIEF ADMINISTRATIVE OFFICER City-State-Zip: CHICAGO IL 60606 HUFFMAN, SONYA Name 233 S. WACKER DRIVE Address Title MANAGING DIRECTOR AND VICE PRESIDENT STE 4700 O'NEILL, T. MAX Name City-State-Zip: CHICAGO IL 60606 345 PARK AVENUE Address Title MANAGING DIRECTOR City-State-Zip: NEW YORK NY 10154 Name COFFEY, CLIFTON CHIEF DEVELOPMENT OFFICER Title Address 233 S. WACKER DRIVE STE 4700 WINTERER, BRITTON T. Name City-State-Zip: CHICAGO IL 60606

233 S. WACKER DRIVE Address MANAGING DIRECTOR Title STE 4700 TOWNSEND, BRIAN B. CHICAGO IL 60606 City-State-Zip: Name 233 S. WACKER DRIVE Address Title SENIOR MANAGING DIRECTOR STE 4700 HENNESSEY, RICHARD J Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address Title MANAGING DIRECTOR STE 4700 FINNIGAN, JOSEPH W City-State-Zip: CHICAGO IL 60606 Name 233 S. WACKER DRIVE Address EXECUTIVE VICE PRESIDENT, HEAD OF Title STE 4700 **LEASING** City-State-Zip: CHICAGO IL 60606 PAGE, BRANDON Name 233 S. WACKER DRIVE Title MANAGING DIRECTOR AND VICE Address STE 4700 PRESIDENT GRAHAM, CHRIS City-State-Zip: CHICAGO IL 60606 Name 345 PARK AVENUE Address MANAGING DIRECTOR Title City-State-Zip: NEW YORK NY 10154 Name HYDE, LAURA 233 S. WACKER DRIVE Title CHIEF EXECUTIVE OFFICER Address STE 4700 Name PETHERBRIDGE, LUKE City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 CHIEF FINANCIAL OFFICER Title City-State-Zip: CHICAGO IL 60606 Name OSTROWER, MATTHEW Title MANAGING DIRECTOR Address 233 S. WACKER DRIVE STE 4700 MANERI, JAMES Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE Address STE 4700 SENIOR MANAGING DIRECTOR Title City-State-Zip: CHICAGO IL 60606 WYLIE, GLENN E. Name Title MANAGING DIRECTOR Address 233 S. WACKER DRIVE STE 4700 Name KEATHLEY, RYAN City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 Title MANAGING DIRECTOR City-State-Zip: CHICAGO IL 60606 GOODMAN, ANDREW Name MANAGING DIRECTOR Address 233 S. WACKER DRIVE Title STE 4700 Name CHAPMAN, MATTHEW City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 Title SENIOR MANAGING DIRECTOR AND VICE City-State-Zip: CHICAGO IL 60606 **PRESIDENT** BERNSTEIN, RON Name SENIOR MANAGING DIRECTOR AND Title Address 345 PARK AVENUE VICE PRESIDENT 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 BARTLEY, GLEN Name Title MANAGING DIRECTOR AND VICE 345 PARK AVENUE Address **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name BATEMAN, PHIL Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT NEW YORK NY 10154 City-State-Zip: HUDSPETH, MARK Name 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE **PRESIDENT** City-State-Zip: NEW YORK NY 10154

JACK, TOM

Name

MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE KAUFMAN, BRIAN City-State-Zip: NEW YORK NY 10154 Name 345 PARK AVENUE Address 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 MCINTEE, BRENDAN Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name O'NEILL, DAVID MANAGING DIRECTOR AND VICE PRESIDENT Title REYES, RICHARD Address 345 PARK AVENUE Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR Name ROCCO, JOSEPH Name BRADY III, NICHOLAS Address 345 PARK AVENUE Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: NEW YORK NY 10154 CHICAGO IL 60606 City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name ISRAEL, IVY CEPHUS, DEONDRA Name Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title **ASSISTANT SECRETARY** CHIEF ACCOUNTING OFFICER Title Name STOKES, ANNA Name ANDERSON, SCOTT 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 STE 4700 City-State-Zip: CHICAGO IL 60606 Title SENIOR MANAGING DIRECTOR Name PHARRIS, JOHN Title MANAGING DIRECTOR Address 233 S. WACKER DRIVE GILBERT, ERIC Name STE 4700 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 STE 4700 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR Name DAMRAT, ROB Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Address Name KOHN, KITTY STE 4700 Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 STE 4700 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR MCKRELL, BRYAN Name Title ASSISTANT SECRETARY Address 233 S. WACKER DRIVE Name ROSE, ALEXA STE 4700 233 S. WACKER DRIVE Address City-State-Zip: CHICAGO IL 60606 STE 4700 CHICAGO IL 60606 City-State-Zip: ASSISTANT SECRETARY Title Name LALICH, NICOLE ASSISTANT SECRETARY Title Address 233 S. WACKER DRIVE, SUITE 4700 Name KERR, CELINA City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY

OCCHIOGROSSI, ROBERT

Name

CHIEF INFORMATION SECURITY OFFICER

Title

Name MORITZ, DONALD TROY Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE STE 4700 Title CHIEF PEOPLE OFFICER CHICAGO IL 60606 City-State-Zip: Name KAPPEL, MARIA Title CHIEF TECHNOLOGY OFFICER Address 233 S. WACKER DRIVE ARDERN, FRANKLIN CLARK Name STE 4700 Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 STE 4700 PRINCIPLE AND VICE PRESIDENT CHICAGO IL 60606 Title City-State-Zip: ROLFSSON, RICKARD Name MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE SZPYTKO, LISA Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address PRINCIPLE AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name LEVITAN, REBECCA PRINCIPLE AND VICE PRESIDENT Title Address 345 PARK AVENUE DUDLEY, JACK Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 PRESIDENT NIRENBERG, JEFFREY Name MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE VIZZA, MATTHEW Name NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title MCGOWAN, STEPHANIE Name Name GOLDMAN, KEVIN Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title Name FORMAN, MIKE D'ARIENZO, MARCO Name Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title MANAGING DIRECTOR Title **PRESIDENT** VAUGHAN, WARREN W JR. Name Name CERRONE, ANTHONY 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title ASSISTANT SECRETARY MANAGING DIRECTOR AND VICE Title **PRESIDENT** ALEXANDER, ROBYN Name Name KARNES, RYAN 233 S. WACKER DRIVE Address Address 345 PARK AVENUE STE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title Title VICE PRESIDENT - TAX KARNES, GABI Name Name WIBLE, MARK Address 345 PARK AVENUE Address 233 S. WACKER DRIVE STE 4700 NEW YORK NY 10154 City-State-Zip: City-State-Zip: CHICAGO IL 60606

Title

Name

MANAGING DIRECTOR

RIPPLE, CHARLES

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