

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000001158

**Entity Name:** MERRICK PARK SOLAR, LLC

**Current Principal Place of Business:**

350 N. ORLEANS, SUITE 300  
ATTENTION: LCCS  
CHICAGO, IL 60654

**FILED**  
**Apr 24, 2020**  
**Secretary of State**  
**1570405080CC**

**Current Mailing Address:**

350 N. ORLEANS, SUITE 300  
ATTENTION: LCCS  
CHICAGO, IL 60654 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 32301-2525 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           EVP, GC, SECRETARY, MANAGER  
Name           HERRON, STACIE L  
Address        350 N. ORLEANS, SUITE 300  
                  ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title           CEO  
Name           MATHRANI, SANDEEP  
Address        350 N. ORLEANS, SUITE 300  
                  ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title           EVP, COO, MANAGER  
Name           CHUPAILA, JARED  
Address        350 N. ORLEANS, SUITE 300  
                  ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title           EVP, FINANCE AND ADMINISTRATION  
Name           BERRY, KEVIN J  
Address        350 N. ORLEANS, SUITE 300  
                  ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title           EVP, LEASING  
Name           BENSON, TROY  
Address        350 N. ORLEANS, SUITE 300  
                  ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title           EVP, ASSET MANAGEMENT  
Name           MCCARTHY, BRIAN S  
Address        350 N. ORLEANS, SUITE 300  
                  ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title           SVP, CFO, TREASURER, MANAGER  
Name           MARSZEWSKI, TARA L  
Address        350 N. ORLEANS, SUITE 300  
                  ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title           SVP, CAPITAL MARKETS  
Name           ALDRIDGE, JEFFREY P  
Address        350 N. ORLEANS, SUITE 300  
                  ATTENTION: LCCS  
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: JACK R. KANTER**

**ASSISTANT SECRETARY   04/24/2020**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title SVP, TAX  
Name COURTIS, KATHLEEN M  
Address 350 N. ORLEANS, SUITE 300  
ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title ASST. SECRETARY  
Name KANTER, JACK R  
Address 350 N. ORLEANS, SUITE 300  
ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title ASST. SECRETARY  
Name NEWMAN, KENDRA D  
Address 350 N. ORLEANS, SUITE 300  
ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title SVP, HUMAN RESOURCES  
Name RUGEBREGT, KATHY  
Address 350 N. ORLEANS, SUITE 300  
ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title ASST. SECRETARY  
Name LYNCH, GREGORY R  
Address 350 N. ORLEANS, SUITE 300  
ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654

Title ASST. SECRETARY  
Name PATE, KRISTEN N  
Address 350 N. ORLEANS, SUITE 300  
ATTENTION: LCCS  
City-State-Zip: CHICAGO IL 60654