## 2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M17000001158

Entity Name: MERRICK PARK SOLAR, 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: 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:

Date Electronic Signature of Registered Agent

Title

Title

**FILED** 

Aug 27, 2021

Secretary of State 3646757036CC

EXECUTIVE VICE PRESIDENT, CHIEF

Authorized Person(s) Detail :

MANAGER, SENIOR VICE PRESIDENT, Title MANAGER, EXECUTIVE VICE Title PRESIDENT, CHIEF ADMINISTRATIVE TAX

**OFFICER** COURTIS, KATHLEEN M. Name

Name MCCARTHY, BRIAN S. Address 350 N. ORLEANS ST

ATTN: LEGAL-CORPORATE 350 N. ORLEANS ST Address

ATTN: LEGAL-CORPORATE City-State-Zip: CHICAGO IL 60654

City-State-Zip: CHICAGO IL 60654

Title MANAGER, TREASURER, EXECUTIVE VICE PRESIDENT, CFO

**REVENUE OFFICER** Name STEEL. TYLER

Name BENSON, TROY M.

Address 350 N. ORLEANS ST

ATTN: LEGAL-CORPORATE 350 N. ORLEANS ST Address ATTN: LEGAL-CORPORATE

CHICAGO IL 60654 City-State-Zip: City-State-Zip: CHICAGO IL 60654

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

LYNCH, GREGORY R. Name Name PATE, KRISTEN N.

350 N. ORLEANS ST Address ATTN: LEGAL-CORPORATE 350 N. ORLEANS ST Address

ATTN: LEGAL-CORPORATE

City-State-Zip: CHICAGO IL 60654 City-State-Zip: CHICAGO IL 60654

Title ASSISTANT SECRETARY

Name STEVENSON, JEFF Name CHUPAILA, JARED W.

Address 350 N. ORLEANS ST 350 N. ORLEANS ST

ATTN: LEGAL-CORPORATE Address ATTN: LEGAL-CORPORATE CHICAGO IL 60654 City-State-Zip:

CHICAGO IL 60654 City-State-Zip:

Continues on page 2

CEO

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.

08/27/2021 SIGNATURE: JACK R. KANTER **SECRETARY** 

## Authorized Person(s) Detail Continued:

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.

350 N. ORLEANS ST

ATTN: LEGAL-CORPORATE

City-State-Zip: CHICAGO IL 60654

Address

Title SECRETARY

Name KANTER, JACK R

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

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City-State-Zip: CHICAGO IL 60654