2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002134

Entity Name: MHC ST. PETE, LLC

Current Principal Place of Business:

2 NORTH RIVERSIDE PLAZA, SUITE 800

CHICAGO, IL 60606

Current Mailing Address:

2 NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606 US

FEI Number: 82-0791982 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Jun 28, 2020

Secretary of State

9377813461CC

2 NORTH RIVERSIDE PLAZA, SUITE

Authorized Person(s) Detail :

Title SENIOR VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT. GENERAL COUNSEL AND

HUFF, PAUL (PJ) Name CORPORATE SECRETARY

Address 2 NORTH RIVERSIDE PLAZA, SUITE ELDERSVELD. DAVID Name

Address

City-State-Zip: CHICAGO IL 60606 800

City-State-Zip: CHICAGO IL 60606 Title VΡ

Name JACCARD, WALTER Title EVP, CFO AND TREASURER

Address 2 NORTH RIVERSIDE PLAZA, SUITE Name SEAVEY, PAUL

2 NORTH RIVERSIDE PLAZA, SUITE Address City-State-Zip: CHICAGO IL 60606 800

City-State-Zip: CHICAGO IL 60606 Title CEO, PRESIDENT

Name NADER, MARGUERITE SENIOR VICE PRESIDENT Title

2 NORTH RIVERSIDE PLAZA, SUITE Address Name BUNCE, RONALD

800

Address 2 NORTH RIVERSIDE PLAZA, SUITE City-State-Zip: CHICAGO IL 60606 800

City-State-Zip: CHICAGO IL 60606 Title SENIOR VICE PRESIDENT

HATTEL, BRETT Name Title ٧P

Address 2 NORTH RIVERSIDE PLAZA, SUITE **BUTLER II, DONALD EVERRETT** Name

2 NORTH RIVERSIDE PLAZA, SUITE Address CHICAGO IL 60606 City-State-Zip:

800

CHICAGO IL 60606 City-State-Zip:

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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.

06/28/2020 SIGNATURE: DAVID ELDERSVELD **EXECUTIVE VICE**

> PRESIDENT, GENERAL COUNSEL AND **CORPORATE SECRETARY**

Authorized Person(s) Detail Continued:

Title VP

Name EATON, KYLE

Address 2 NORTH RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606

Title VP

Name REGISTER, LESLIE

Address 2 NORTH RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606

Title VP

Name MARTIN, STANLEY

Address 2 NORTH RIVERSIDE PLAZA, SUITE

800

City-State-Zip: CHICAGO IL 60606