## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000009070

Entity Name: BREIT SE LOGISTICS PERIMETER LLC

**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 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:

Name

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title **MEMBER** Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT BREIT SE LOGISTICS HOLDCO LLC Name

AGARWAL, A.J. Name Address 345 PARK AVENUE, , NY 10154

345 PARK AVENUE Address 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** VICE PRESIDENT

CAPLAN, KENNETH A Name Name COHEN, FRANK 345 PARK AVENUE Address

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

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

VICE PRESIDENT CUTAIA, GIOVANNI Name HARPER, ROBERT 345 PARK AVENUE Address 345 PARK AVENUE Address

NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT **PRESIDENT** 

HENRITZE. TYLER Name Name MCCARTHY, KATHLEEN Address 345 PARK AVENUE Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 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.

04/05/2023 SIGNATURE: SONYA HUFFMAN **AUTHORIZED** SIGNATORY

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 05, 2023

Secretary of State

9300252207CC

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name STEIN, WILLIAM J **PRESIDENT** Address 345 PARK AVENUE MEGHJI, NADEEM 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 WERNER, JACOB **PRESIDENT** Address 345 PARK AVENUE LEPATNER, WESLEY Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title Name BEOVICH, ANTHONY Name ARMER, DOUG Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title **AUTHORIZED SIGNATORY** Title SENIOR MANAGING DIRECTOR AND VICE Name KASSEN, PATRICK **PRESIDENT** Address 602 W. OFFICE CENTER DRIVE, DRASITES, ANDREA Name SUITE 200 345 PARK AVENUE Address City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE Name LASCHER. MICHAEL **PRESIDENT** Name KIM, BRIAN Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE MARONE, JR., ANTHONY F. Name **PRESIDENT** LEVINE, DAVID Address 345 PARK AVENUE Name Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND VICE Name SPROGIS, KAREN PRESIDENT 345 PARK AVENUE Address Name QUINLAN, PAUL 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 Title SENIOR MANAGING DIRECTOR AND VICE Name VOLCHYOK, LEON **PRESIDENT** 602 W. OFFICE CENTER DRIVE, Address Name WIEBOLT, MICHAEL SUITE 200 Address 345 PARK AVENUE City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: NEW YORK NY 10154 Title CHIEF ACCOUNTING OFFICER Title MANAGING DIRECTOR AND VICE PRESIDENT Name GRIMALDI, NICOLE Name INGLE, RYAN 233 S. WACKER DRIVE Address **SUITE 4700** Address 345 PARK AVENUE City-State-Zip: CHICAGO IL 60606 NEW YORK NY 10154 City-State-Zip: Title SENIOR DIRECTOR - TREASURY

Name

LENIHAN, MARC

Title

Name

VICE PRESIDENT - TAX

WIBLE, MARK

233 S. WACKER DRIVE Address TWO LIBERTY PLACE, 50 S. 16TH STREET, Address **SUITE 3325 SUITE 4700** PHILADELPHIA PA 19102 CHICAGO IL 60606 City-State-Zip: City-State-Zip: Title VICE PRESIDENT - TAX Title MANAGING DIRECTOR AND VICE PRESIDENT Name KLANK, MARIKAY Name LESLIE, ADAM 233 S. WACKER DRIVE Address Address 345 PARK AVENUE **SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: NEW YORK NY 10154 Title **ASSISTANT SECRETARY** Title ASSISTANT SECRETARY Name VALANE, JOSEPH Name ROBELLY, LESLIE 233 S. WACKER DRIVE 233 S. WACKER DRIVE Address Address **SUITE 4700 SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY LEANER, ERIC Name STANFORD, LAKECIA Name 233 S. WACKER DRIVE 233 S. WACKER DRIVE Address Address **SUITE 4700 SUITE 4700** City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR AND VICE PRESIDENT Title **AUTHORIZED SIGNATORY** Title Name ANTHONY, MICHAEL Name HENNESSEY, RICHARD Address 345 PARK AVENUE Address 602 W. OFFICE CENTER DRIVE, SUITE 200 NEW YORK NY 10154 City-State-Zip: City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY** Title AUTHORIZED SIGNATORY Name FINNIGAN, JOSEPH Name PAGE, BRANDON 602 W. OFFICE CENTER DRIVE, SUITE 200 Address Address 602 W. OFFICE CENTER DRIVE, FORT WASHINGTON PA 19034 SUITE 200 City-State-Zip: City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY** MANAGING DIRECTOR AND VICE Title PELL, NICHOLAS Name **PRESIDENT** Address 602 W. OFFICE CENTER DRIVE, SUITE 200 CARSON, JOSHUA Name FORT WASHINGTON PA 19034 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title MANAGING DIRECTOR AND VICE Name WU, ERIC **PRESIDENT** 345 PARK AVENUE Address Name PRETE, JOHN 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** Title MANAGING DIRECTOR AND VICE Name HAMID, ASIM **PRESIDENT** 345 PARK AVENUE Address Name LIN, BRIAN City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 ASSISTANT SECRETARY Title Name SANDS, DANIELLE Title **AUTHORIZED SIGNATORY** Address 233 S. WACKER DRIVE Name HUFFMAN, SONYA **SUITE 4700** 602 W. OFFICE CENTER DRIVE. Address City-State-Zip: CHICAGO IL 60606 SUITE 200

FORT WASHINGTON PA 19034

City-State-Zip:

Title

MANAGING DIRECTOR AND VICE PRESIDENT

Title Name O'NEILL, T. MAX **AUTHORIZED SIGNATORY** Name COFFEY, CLIFTON Address 345 PARK AVENUE 602 W. OFFICE CENTER DRIVE, City-State-Zip: NEW YORK NY 10154 Address SUITE 200 FORT WASHINGTON PA 19034 City-State-Zip: Title AUTHORIZED SIGNATORY WINTERER, BRITTON Name **AUTHORIZED SIGNATORY** Title Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Name TOWNSEND, BRIAN City-State-Zip: FORT WASHINGTON PA 19034 602 W. OFFICE CENTER DRIVE, Address SUITE 200 Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: FORT WASHINGTON PA 19034 Name GRAHAM, CHRIS MANAGING DIRECTOR AND VICE Title 345 PARK AVENUE Address **PRESIDENT** City-State-Zip: NEW YORK NY 10154 Name FORMAN, MIKE 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 NEVINS, MARSHALL Name Address 345 PARK AVENUE Title **AUTHORIZED SIGNATORY** City-State-Zip: NEW YORK NY 10154 Name GOODMAN, ANDREW Address 602 W. OFFICE CENTER DRIVE, AUTHORIZED SIGNATORY Title SUITE 200 Name CHAPMAN, MATTHEW City-State-Zip: FORT WASHINGTON PA 19034 Address 602 W. OFFICE CENTER DRIVE, SUITE 200 Title **AUTHORIZED SIGNATORY** FORT WASHINGTON PA 19034 City-State-Zip: WYLIE, GLENN Name **AUTHORIZED SIGNATORY** Title 602 W. OFFICE CENTER DRIVE, Address SUITE 200 Name PETHERBRIDGE, LUKE FORT WASHINGTON PA 19034 City-State-Zip: 602 W. OFFICE CENTER DRIVE, SUITE 200 Address City-State-Zip: FORT WASHINGTON PA 19034 Title **AUTHORIZED SIGNATORY** Name MANERI, JAMES Title **AUTHORIZED SIGNATORY** Address 602 W. OFFICE CENTER DRIVE, KEATHLEY, RYAN Name SUITE 200 602 W. OFFICE CENTER DRIVE, SUITE 200 Address FORT WASHINGTON PA 19034 City-State-Zip: FORT WASHINGTON PA 19034 City-State-Zip: Title **AUTHORIZED SIGNATORY** OSTROWER, MATTHEW Name SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** 602 W. OFFICE CENTER DRIVE, Address Name BERNSTEIN, RON SUITE 200 345 PARK AVENUE City-State-Zip: FORT WASHINGTON PA 19034 Address City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE PRESIDENT Title Name TREBILCO, SCOTT BARTLEY, GLEN Name Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT PRESIDENT Title BATEMAN, PHIL HUDSPETH, MARK Name Name Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title PRESIDENT Name KAUFMAN, BRIAN JACK, TOM Name 345 PARK AVENUE Address 345 PARK AVENUE Address

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

Address 602 W. OFFICE CENTER DRIVE, SUITE 200
City-State-Zip: FORT WASHINGTON PA 19034

Title PRINCIPLE AND VICE PRESIDENT
Name ROLFSSON, RICKARD
Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154

Title AUTHORIZED SIGNATORY

SUITE 200

Name Address

City-State-Zip:

MORITZ, DONALD TROY

602 W. OFFICE CENTER DRIVE,

FORT WASHINGTON PA 19034

Title AUTHORIZED SIGNATORY

Name ARDERN, FRANKLIN CLARK

Title PRINCIPLE AND VICE PRESIDENT

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

Title SENIOR VICE PRESIDENT NIRENBERG, JEFFREY Name Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154

MANAGING DIRECTOR AND VICE PRESIDENT Title Name MCGOWAN, STEPHANIE

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

Title MANAGING DIRECTOR AND VICE PRESIDENT

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

Title VICE PRESIDENT - ACCOUNTING

LUTZOW, MARIA Name

Address 233 S. WACKER DRIVE

**SUITE 4700** 

CHICAGO IL 60606 City-State-Zip:

ASSISTANT SECRETARY Title

KERR, CELINA Name

233 S. WACKER DRIVE Address

**SUITE 4700** 

CHICAGO IL 60606 City-State-Zip:

602 W. OFFICE CENTER DRIVE, Address

SUITE 200

City-State-Zip: FORT WASHINGTON PA 19034

PRINCIPLE AND VICE PRESIDENT Title

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 City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE

**PRESIDENT** 

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

Title MANAGING DIRECTOR AND VICE

**PRESIDENT** 

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

Title MANAGING DIRECTOR AND VICE

**PRESIDENT** 

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

Title **ASSISTANT SECRETARY** 

Name LALICH, NICOLE

Address 233 S. WACKER DRIVE

**SUITE 4700** 

CHICAGO IL 60606 City-State-Zip:

Title **ASSISTANT SECRETARY** OCCHIOGROSSI, ROBERT Name 233 S. WACKER DRIVE Address

**SUITE 4700** 

City-State-Zip: CHICAGO IL 60606