2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009217

Entity Name: BRE ALPHA INDUSTRIAL PROPERTY OWNER LLC

FILED May 01, 2022 Secretary of State 0059436994CC

Current Principal Place of Business:

233 S. WACKER DRIVE **SUITE 4700** CHICAGO, IL 60606

Current Mailing Address:

233 S. WACKER DRIVE **SUITE 4700** CHICAGO, IL 60606 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

Authorized Person(s) Detail:

Title **MEMBER** Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT BRE ALPHA INDUSTRIAL MEZZ A LLC Name

Name AGARWAL, A.J. Address

233 S. WACKER DRIVE Address 345 PARK AVENUE **SUITE 4700**

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

SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND Title Title

PRESIDENT VICE PRESIDENT

CAPLAN, KENNETH A Name Name COHEN, FRANK 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip:

SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

Name HARPER, ROBERT CUTAIA, GIOVANNI Name 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 Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT PRESIDENT

Name

MCCARTHY, KATHLEEN HENRITZE, TYLER Name Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

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.

05/01/2022 SIGNATURE: JOSEPH VALANE ASST. SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

Authorized Person(s) Detail Continued : Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT Title **PRESIDENT** STEIN, WILLIAM J Name MEGHJI, NADEEM Name 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE VICE PRESIDENT Title **PRESIDENT** WERNER, JACOB Name LEPATNER, WESLEY Name Address 345 PARK AVENUE Address 345 PARK AVENUE 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 Name BEOVICH, ANTHONY Name ARMER, DOUG 345 PARK AVENUE Address Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title **GENERAL COUNSEL AND** Title MANAGING DIRECTOR AND VICE PRESIDENT SECRETARY DRASITES, ANDREA Name Name KASSEN, PATRICK Address 345 PARK AVENUE 233 S. WACKER DRIVE Address **SUITE 4700** City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Name KIM, BRIAN Name LASCHER, MICHAEL 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE **PRESIDENT** Title **PRESIDENT** LEVINE, DAVID Name Name MADHANY, QAHIR Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE Title MARONE, JR., ANTHONY F. Name **PRESIDENT** Address 345 PARK AVENUE Name PIANKO, MELISSA City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR AND VICE QUINLAN, PAUL Name **PRESIDENT** Name SPROGIS, KAREN Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title MANAGING DIRECTOR AND VICE Name WIEBOLT, MICHAEL **PRESIDENT** Name VOLCHYOK, LEON Address 345 PARK AVENUE

Title MANAGING DIRECTOR AND VICE PRESIDENT

NEW YORK NY 10154

City-State-Zip:

Name INGLE, RYAN

NIRENBERG, JEFF Name 345 PARK AVENUE Address

345 PARK AVENUE

NEW YORK NY 10154

SENIOR VICE PRESIDENT

Address

Title

City-State-Zip:

City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title CHIEF ACCOUNTING OFFICER GRIMALDI, NICOLE Title VICE PRESIDENT - ACCOUNTING Name Name BERINGER, MICHAEL Address 233 S. WACKER DRIVE **SUITE 4700** Address 233 S. WACKER DRIVE CHICAGO IL 60606 City-State-Zip: **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title SENIOR DIRECTOR - TREASURY Title **VICE PRESIDENT - TAX** Name LENIHAN, MARC KLANK, MARIKAY Address 233 S. WACKER DRIVE Name **SUITE 4700** Address 233 S. WACKER DRIVE CHICAGO IL 60606 City-State-Zip: **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title VICE PRESIDENT - TAX Title WIBLE, MARK ASSISTANT SECRETARY Name 233 S. WACKER DRIVE Name VALANE, JOSEPH Address **SUITE 4700** Address 233 S. WACKER DRIVE CHICAGO IL 60606 City-State-Zip: **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Name ROBELLY, LESLIE Title ASSISTANT SECRETARY 233 S. WACKER DRIVE Name LEANER, ERIC Address **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY STANFORD, LAKECIA Name Title SENIOR MANAGING DIRECTOR Name HENNESSEY, RICHARD ("JACK") 233 S. WACKER DRIVE Address **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR EVP AND HEAD OF LEASING Name FINNIGAN, JOSEPH Title Name PAGE, BRANDON 233 S. WACKER DRIVE Address **SUITE 4700** Address 233 S. WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4700** City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR AND VICE PRESIDENT Title CARSON, JOSHUA Title MANAGING DIRECTOR AND VICE Name **PRESIDENT** Address 345 PARK AVENUE Name WU, ERIC City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: Title Name PRETE, JOHN SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT 345 PARK AVENUE Address Name HAMID, ASIM NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 LIN, BRIAN Name PRESIDENT AND CHIEF INVESTMENT Title 345 PARK AVENUE Address **OFFICER** NEW YORK NY 10154 City-State-Zip: Name PELL, NICHOLAS 233 S. WACKER DRIVE Address CHIEF ADMINISTRATIVE OFFICER Title SUITE 4700 Name HUFFMAN, SONYA CHICAGO IL 60606 City-State-Zip:

233 S. WACKER DRIVE Title Address MANAGING DIRECTOR **SUITE 4700** Name MANERI, JAMES CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE Address **SUITE 4700** Title SENIOR MANAGING DIRECTOR CHICAGO IL 60606 City-State-Zip: Name WYLIE, GLENN 233 S. WACKER DRIVE Title MANAGING DIRECTOR Address **SUITE 4700** Name KEATHLEY, RYAN City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** Title EVP AND HEAD OF DEVELOPMENT City-State-Zip: CHICAGO IL 60606 Name WINTERER, BRITTON 233 S. WACKER DRIVE Title ASSISTANT SECRETARY Address **SUITE 4700** WANG, ANNIE Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE **SUITE 4700** Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 SANDS, DANIELLE Name 233 S. WACKER DRIVE Title MANAGING DIRECTOR AND VICE Address **SUITE 4700 PRESIDENT** City-State-Zip: CHICAGO IL 60606 Name ANTHONY, MICHAEL Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 Name LESLIE, ADAM Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name O'NEILL, T. MAX Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: Name GRAHAM, CHRIS 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE NEW YORK NY 10154 **PRESIDENT** City-State-Zip: ZACKOWITZ, DAVID Name Title MANAGING DIRECTOR AND VICE PRESIDENT 345 PARK AVENUE Address FORMAN, MIKE Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE NEW YORK NY 10154 City-State-Zip: PRESIDENT NEVINS, MARSHALL Name CEO Title 345 PARK AVENUE Address Name PETHERBRIDGE, LUKE NEW YORK NY 10154 City-State-Zip: Address 233 S. WACKER DRIVE, SUITE 4700 CHICAGO IL 60606 City-State-Zip: Title Name OSTROWER, MATTHEW MANAGING DIRECTOR Title 233 S. WACKER DRIVE, SUITE 4700 Address TOWNSEND, BRIAN Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR Title Name GOODMAN, ANDREW Title MANAGING DIRECTOR 233 S. WACKER DRIVE, SUITE 4700 Address CHAPMAN, MATTHEW Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT SENIOR MANAGING DIRECTOR AND VICE Title Name BERNSTEIN, RON

Address

345 PARK AVENUE

PRESIDENT

TREBILCO, SCOTT

Name

Address 345 PARK AVENUE 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 Name BARTLEY, GLEN BATEMAN, PHIL Name Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE Title Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** HUDSPETH, MARK Name Name JACK, TOM 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 Title MANAGING DIRECTOR AND VICE PRESIDENT PRESIDENT Name KOLODZIEJ, PAUL KAUFMAN, BRIAN Name 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 MANAGING DIRECTOR AND VICE PRESIDENT O'NEILL, DAVID Name MCINTEE, BRENDAN Name Address 345 PARK AVENUE Address 345 PARK AVENUE 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 ROCCO, JOSEPH Name PRESIDENT Address 345 PARK AVENUE Name REYES, RICHARD NEW YORK NY 10154 City-State-Zip: 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR Title Name PHARRIS, BUD Title CHIEF ACCOUNTING OFFICER 233 S. WACKER DRIVE, SUITE 4700 Address Name ANDERSON, SCOTT City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: Title MANAGING DIRECTOR DAMRAT, ROB Name Title MANAGING DIRECTOR 233 S. WACKER DRIVE, SUITE 4700 Address Name GILBERT, ERIC City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title SARVER, SUZANNE Title ASSISTANT SECRETARY Name 233 S. WACKER DRIVE, SUITE 4700 Name KOHN, KITTY Address Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY Name ISRAEL, IVY 233 S. WACKER DRIVE, SUITE 4700 Name SHAH, NISSAN Address TWO LIBERTY PLACE Address City-State-Zip: CHICAGO IL 60606

50 S. 16TH STREET SUITE 3325

233 S. WACKER DRIVE, SUITE 4700

PHILADELPHIA PA 19102

ASSISTANT SECRETARY

CEPHUS, DEONDRA

City-State-Zip:

Title

Name

Address

ASSISTANT SECRETARY

233 S. WACKER DRIVE, SUITE 4700

STOKES, ANNA

CHICAGO IL 60606

Title

Name

Address

City-State-Zip:

City-State-Zip: CHICAGO IL 60606