2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000005322

Entity Name: BREIT VISTA CENTER OWNER LLC

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:

C T 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:

Name

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail :

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

Name AGARWAL, A.J. Name COHEN, FRANK

Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

Name CUTAIA, GIOVANNI Name HARPER, ROBERT

Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

Name CAPLAN, KENNETH A. Name HENRITZE, TYLER

Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND
Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT VICE PRESIDENT

MCCARTHY, KATHLEEN Name MEGHJI, NADEEM

Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

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.

SIGNATURE: JOSEPH VALANE ASSISTANT SECRETARY 06/08/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Jun 08, 2020

Secretary of State

9485762776CC

Authorized Person(s) Detail Continued:

SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE Title Title **PRESIDENT** VICE PRESIDENT STEIN, WILLIAM J. LASCHER, MICHAEL Name Name 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** VICE PRESIDENT Name LEVINE, DAVID Name WERNER, JACOB 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 MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title Title **PRESIDENT** Name ARMER, DOUG Name BEOVICH, ANTHONY Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE **PRESIDENT** Name BLOUNT, BYRON Name DRASITES, ANDREA Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 MANAGING DIRECTOR AND VICE PRESIDENT Title Title MANAGING DIRECTOR AND VICE Name KASSEN, PATRICK **PRESIDENT** Address 233 S. WACKER DRIVE, SUITE 4700 Name KIM, BRIAN City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR AND VICE PRESIDENT MADHANY, QAHIR Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** 233 S. WACKER DRIVE, SUITE 4700 Address MARONE, ANTHONY F. JR. Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: CHICAGO IL 60606 PIANKO, MELISSA Name Title MANAGING DIRECTOR AND VICE 233 S. WACKER DRIVE, SUITE 4700 Address PRESIDENT QUINLAN, PAUL CHICAGO IL 60606 City-State-Zip: Name Address 233 S. WACKER DRIVE, SUITE 4700 MANAGING DIRECTOR AND VICE PRESIDENT Title CHICAGO IL 60606 City-State-Zip: SKURBE, MATTHEW Name 233 S. WACKER DRIVE, SUITE 4700 MANAGING DIRECTOR AND VICE Address Title **PRESIDENT** City-State-Zip: CHICAGO IL 60606 SPROGIS, KAREN Name Title MANAGING DIRECTOR AND VICE PRESIDENT Address 233 S. WACKER DRIVE, SUITE 4700 WIEBOLT, MICHAEL City-State-Zip: CHICAGO IL 60606 Name 233 S. WACKER DRIVE, SUITE 4700 Address Title MANAGING DIRECTOR AND VICE City-State-Zip: CHICAGO IL 60606 PRESIDENT VOLCHYOK, LEON Name Title MANAGING DIRECTOR AND VICE PRESIDENT Address 233 S. WACKER DRIVE, SUITE 4700 INGLE, RYAN Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address MANAGING DIRECTOR AND VICE Title CHICAGO IL 60606 City-State-Zip: PRESIDENT Name CARSON, JOSHUA MANAGING DIRECTOR AND VICE PRESIDENT Title 233 S. WACKER DRIVE, SUITE 4700 Address

Name WU, ERIC City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 Title MANAGING DIRECTOR AND VICE City-State-Zip: CHICAGO IL 60606 **PRESIDENT** Name PRETE, JOHN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 233 S. WACKER DRIVE, SUITE 4700 ZACKOWITZ, DAVID Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 MANAGING DIRECTOR AND VICE Title CHICAGO IL 60606 City-State-Zip: **PRESIDENT** HAMID, ASIM Name Title VP 233 S. WACKER DRIVE, SUITE 4700 Address Name NIRENBERG, JEFF City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title PRINCIPAL AND VICE PRESIDENT LIN, BRIAN Name Title PRESIDENT AND CHIEF EXECUTIVE OFFICER 233 S. WACKER DRIVE, SUITE 4700 Address PETHERBRIDGE, LUKE J. Name City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Title CFO, TREASURER, AND EXECUTIVE VICE PRESIDENT **EXECUTIVE VICE PRESIDENT - ASSET** Title Name NAKAGAWA, JAMES Y. MANAGEMENT Address 233 S. WACKER DRIVE, SUITE 4700 Name KESSINGER, KEVIN City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title **EXECUTIVE VICE PRESIDENT -**LEASING AND DEVELOPMENT Title VICE PRESIDENT - PROPERTY MANAGEMENT Name DIETERLE, DAVID DYKSTRA, CHRISTOPHER Name 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 VICE PRESIDENT - DEVELOPMENT VICE PRESIDENT - LEASING Title Name DONLEY, BRIAN MAGGIO, PETER Name Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title VICE PRESIDENT - LEASING VICE PRESIDENT - LEASING Title GERVIN, WILLIAM Name Name ROGERS, NINA Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 VICE PRESIDENT - ACCOUNTING Title VICE PRESIDENT - TAX Name BERINGER, MICHAEL Title 233 S. WACKER DRIVE, SUITE 4700 KLANK, MARIKAY Address Name 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 Address City-State-Zip: CHICAGO IL 60606 Title CHIEF ACCOUNTING OFFICER Name GRIMALDI, NICOLE SENIOR DIRECTOR - TREASURY Title LENIHAN, MARC Address 233 S. WACKER DRIVE, SUITE 4700 Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Name VALANE, JOSEPH ASSISTANT SECRETARY Title Address 233 S. WACKER DRIVE, SUITE 4700

CHICAGO IL 60606

City-State-Zip:

Name

Address

WANG, ANNIE

233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name ROBELLY, LESLIE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name SANDS, DANIELLE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name COVELL, BRITTANY

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name STANFORD, LAKECIA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name LEANER, ERIC

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606