

2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007099

FILED
Apr 30, 2022
Secretary of State
8950873530CC

Entity Name: LAKE AVENUE 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Authorized Person(s) Detail :

Title MEMBER
Name LAKE AVENUE MEMBER LLC
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name AGARWAL, A.J
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name BERNSTEIN, RON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, PRESIDENT
Name CAPLAN, KENNETH A.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name COHEN, FRANK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name HAMID, ASIM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE PRESIDENT
Name HARPER, ROBERT
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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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.

SIGNATURE: JOSEPH VALANE

ASSISTANT SECRETARY 04/30/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name HENRITZE, TYLER
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, PRESIDENT
Name MCCARTHY, KATHLEEN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name STEIN, WILLIAM J.
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name LASCHER, MICHAEL
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name QUINLAN, PAUL
Address 345 PARK AVENUE
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name WERNER, JACOB
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name ANTHONY, MICHAEL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR, VICE PRESIDENT
Name BARTLEY, GLEN
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name BEOVICH, ANTHONY
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name DRASITES, ANDREA
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name KIM, BRIAN
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name MEGHJI, NADEEM
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name LEPATNER, WESLEY
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name LEVINE, DAVID
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name TREBILCO, SCOTT
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Title SENIOR MANAGING DIRECTOR, VICE
PRESIDENT
Name WIEBOLT, MICHAEL
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Title MANAGING DIRECTOR, VICE
PRESIDENT
Name ARMER, DOUG
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VICE
PRESIDENT
Name BATEMAN, PHIL
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VICE
PRESIDENT
Name CARSON, JOSHUA
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Title MANAGING DIRECTOR, VICE
PRESIDENT
Name FORMAN, MIKE
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name GRAHAM, CHRIS
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name INGLE, RYAN
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Title MANAGING DIRECTOR, VICE PRESIDENT
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Title MANAGING DIRECTOR, VICE PRESIDENT
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name PIANKO, MELISSA
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name REYES, RICHARD
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name SPROGIS, KAREN
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name WU, ERIC

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Title MANAGING DIRECTOR, VICE PRESIDENT
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Title MANAGING DIRECTOR, VICE PRESIDENT
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Title MANAGING DIRECTOR, VICE PRESIDENT
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Title MANAGING DIRECTOR, VICE PRESIDENT
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Title MANAGING DIRECTOR, VICE PRESIDENT
Name ROCCO, JOSEPH
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Title MANAGING DIRECTOR, VICE PRESIDENT

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Title CHIEF EXECUTIVE OFFICER
Name VOHS, KELLY
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Title EXECUTIVE VICE PRESIDENT - FINANCE
Name CAIN, PAMELA
Address 233 S. WACKER DRIVE, SUITE 4700
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Title SENIOR VICE PRESIDENT - REDEVELOPMENT
Name FISCHER, BRETT
Address 233 S. WACKER DRIVE, SUITE 4700
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Title SENIOR VICE PRESIDENT - ASSET
MANAGEMENT
Name SANFORD, JEFF
Address 233 S. WACKER DRIVE, SUITE 4700
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Title SENIOR VICE PRESIDENT - CAPEX
Name LOEDDING, ERIK
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Title SENIOR VICE PRESIDENT - TRANSACTIONS
Name MINKOWICZ, TOM
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Title VICE PRESIDENT - ACCOUNTING
Name BERINGER, MICHAEL
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Title VICE PRESIDENT - TAX
Name KLANK, MARIKAY
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name WANG, ANNIE
Address 233 S. WACKER DRIVE, SUITE 4700
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Title ASSISTANT SECRETARY
Name ISRAEL, IVY
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Name VOLCHYOK, LEON
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Title MANAGING DIRECTOR, VICE
PRESIDENT
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Title EXECUTIVE VICE PRESIDENT -
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Title SENIOR VICE PRESIDENT -
OPERATIONS
Name BROWN, ALISON
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Title SENIOR VICE PRESIDENT - ASSET
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Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE
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Title SENIOR DIRECTOR - TREASURY
Name LENIHAN, MARC
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Title ASSISTANT SECRETARY
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Title ASSISTANT SECRETARY
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Title ASSISTANT SECRETARY
Name SHAH, NISSAN
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50 S. 16TH STREET SUITE 3325
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