

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000011713

Entity Name: MHC FISH TALE TRS, L.L.C.

Current Principal Place of Business:

2 NORTH RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606

FILED
Apr 26, 2021
Secretary of State
5428582944CC

Current Mailing Address:

2 NORTH RIVERSIDE PLAZA
SUITE 800
CHICAGO, IL 60606 US

FEI Number: 84-3868926

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title: EVP, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY
Name: ELDELSVELD, DAVID
Address: 2 NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

Title: CEO, PRESIDENT
Name: NADER, MARGUERITE
Address: 2 NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title: MEMBER
Name: REALTY SYSTEMS, INC.
Address: 2 NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title: EVP, CFO AND TREASURER
Name: SEAVEY, PAUL
Address: 2 NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title: SENIOR VICE PRESIDENT
Name: BUNCE, RONALD
Address: 2 NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title: SENIOR VICE PRESIDENT
Name: HATTEL, BRETT
Address: 2 NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title: SENIOR VICE PRESIDENT
Name: WILKINS, DOUGLAS
Address: 2 NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

Title: SENIOR VICE PRESIDENT
Name: BUTLER II, DONALD EVERRETT
Address: 2 NORTH RIVERSIDE PLAZA SUITE 800
City-State-Zip: CHICAGO IL 60606

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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: DAVID ELDELSVELD

EVP, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY

04/26/2021

Authorized Person(s) Detail Continued :

Title VP
Name MARTIN, STANLEY
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