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

DOCUMENT# M21000000710

Entity Name: MHC BEACON TERRACE EXPANSION, L.L.C.

FILED
Mar 24, 2023
Secretary of State
8926776422CC

## **Current Principal Place of Business:**

TWO N. RIVERSIDE PLAZA, SUITE 800

CHICAGO, IL 60606

#### **Current Mailing Address:**

TWO N. RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE 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

Title

Authorized Person(s) Detail :

Title VP Title EVP, CHIEF LEGAL OFFICER AND

Name GREGORY, JOHN CORPORATE SECRETARY

Address TWO N. RIVERSIDE PLAZA, SUITE 800

Address TWO N. RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title CEO, PRESIDENT

Title EVP, CFO AND TREASURER
Name NADER , MARGUERITE

Address TWO N. RIVERSIDE PLAZA, SUITE 800

Name SEAVEY , PAUL

Address TWO N. RIVERSIDE PLAZA, SUITE 800

Address TWO N. RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT

Name BUNCE , RONALD Name HATTEL , BRETT

Address TWO N. RIVERSIDE PLAZA, SUITE 800
Address TWO N. RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

 Title
 SENIOR VICE PRESIDENT
 Title
 SENIOR VICE PRESIDENT

 Name
 WILKINS , DOUGLAS
 Name
 MARTIN , STANLEY

Address TWO N. RIVERSIDE PLAZA, SUITE 800

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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 ELDERSVELD EVP, CHIEF LEGAL 03/24/2023

OFFICER AND

SENIOR VICE PRESIDENT

CORPORATE SECRETARY

# **Authorized Person(s) Detail Continued:**

Title VP

Name BUTLER, DONALD EVERRETT II

Address TWO N. RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606

Title VP

Name CLEMMEY, MONSIE

Address TWO N. RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606

Title VP

Name FORBES, DARRIN

Address TWO N. RIVERSIDE PLAZA, SUITE 800

City-State-Zip: CHICAGO IL 60606