

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001128

Entity Name: BRE/SHIRLEY'S PARCEL OWNER L.L.C.**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:** 65-0872206**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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title VICE PRESIDENT AND SECRETARY
Name MATEY JR., EDWARD
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name WANG, ANNIE
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 SANDS, DANIELLE
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name HARRIS, BENJAMIN
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name HUFFMAN, SONYA
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name COFFEY, CLIFFORD
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name TOWNSEND, BRIAN
Address 233 S. WACKER DRIVE, SUITE 4700
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: LAKECIA STANFORD**ASSISTANT SECRETARY** 03/10/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	AUTHORIZED SIGNATORY
Name	FINNIGAN, JOE
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	HENRITZE, TYLER
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	COHEN, FRANK
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	MCCARTHY, KATHLEEN
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEPATNER, WESLEY
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	ARMER, DOUG
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	JOHN, OLIVIA
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	PIANKO, MELISSA
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	WIEBOLT, MICHAEL
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	WU, ERIC
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606

Title	AUTHORIZED SIGNATORY
Name	COWAN, WES
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR AND PRESIDENT
Name	CAPLAN, KENNETH A
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	HARPER, ROBERT
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	MEGHJI, NADEEM
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LASCHER, MICHAEL
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	BLOUNT, BYRON
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	KIM, BRIAN
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	SKURBE, MATTHEW
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	INGLE, RYAN
Address	233 S. WACKER DRIVE, SUITE 4700
City-State-Zip:	CHICAGO IL 60606
Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	ZACKOWITZ, DAVID
Address	233 S. WACKER DRIVE, SUITE 4700

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
 Name STEIN, WILLIAM J
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
 Name LEVINE, DAVID
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name DRASITES, ANDREA
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name MARONE, JR., ANTHONY F
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name SPROGIS, KAREN
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name CARSON, JOSHUA
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name HAMID, ASIM
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title PRINCIPAL AND VICE PRESIDENT
 Name LIN, BRIAN
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title SENIOR DIRECTOR – TREASURY
 Name LENIHAN, MARC
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
 Name VALANE, JOSEPH
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

City-State-Zip: CHICAGO IL 60606
 Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
 Name WERNER, JACOB
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name BEOVICH, ANTHONY
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name KASSEN, PATRICK
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name QUINLAN, PAUL
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name VOLCHYOK, LEON
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name PRETE, JOHN
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name MADHANY, QAHIR
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER
 Name GRIMALDI, NICOLE
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT – TAX
 Name WIBLE, MARK
 Address 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

Name STANFORD, LAKECIA
Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name PELL, NICHOLAS
Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name WINTERER, BRITTON
Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name PAGE, BRANDON
Address 233 S. WACKER DRIVE, SUITE 4700
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Title PRINCIPAL AND VICE PRESIDENT
Name CERRONE, ANTHONY
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT – TAX
Name KLANK, MARIKAY
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name AGARWAL, A.J.
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

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

Title AUTHORIZED SIGNATORY
Name MATEY JR., EDWARD
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name HENNESSEY, RICHARD ("JACK")
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title AUTHORIZED SIGNATORY
Name LI, BAILING
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT – ACCOUNTING
Name BERINGER, MICHAEL
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title MEMBER
Name ICON NEWCO POOL 5 SOUTH FL, LLC
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 233 S. WACKER DRIVE, SUITE 4700
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