

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17386

FILED
Feb 04, 2019
Secretary of State
5431334642CC

Entity Name: SUNBELT CORPORATE CENTER II, INC.

Current Principal Place of Business:

455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611

Current Mailing Address:

455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
CHICAGO, IL 60611 US

FEI Number: 59-2547124

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

Officer/Director Detail :

Title DIRECTOR
Name MANN, JOHANNES
Address 455 N. CITYFRONT PLAZA DRIVE
2400
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name ZIETEMANN, ULRICH
Address 455 N. CITYFRONT PLAZA DRIVE
2400
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR, VP, SECRETARY,
TREASURER
Name FALVEY, STEPHEN T
Address 455 N. CITYFRONT PLAZA DRIVE
2400
City-State-Zip: CHICAGO IL 60611

Title ASST. SECRETARY
Name FORMENT, LINDA
Address 8095 OTHELLO AVENUE
City-State-Zip: SAN DIEGO CA 92111

Title DIRECTOR
Name LEOPOLD MANN
Address 455 N. CITYFRONT PLAZA DRIVE
SUITE 2400
City-State-Zip: CHICAGO IL 60611

Title PRESIDENT
Name TODD HOLZER
Address 8095 OTHELLO AVENUE
City-State-Zip: SAN DIEGO CA 92111

Title DIRECTOR
Name ROBERT E GRIFFIN
Address 8095 OTHELLO AVENUE
City-State-Zip: SAN DIEGO CA 92111

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHEN FALVEY

EVP

02/04/2019

Electronic Signature of Signing Officer/Director Detail

Date