

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# M17386

**Entity Name:** SUNBELT CORPORATE CENTER II, INC.

**FILED**  
**Feb 28, 2023**  
**Secretary of State**  
**0746610033CC**

**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 T FALVEY**

**EVP**

**02/28/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date