#### 2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007232

Entity Name: COLFIN 2019-1 INDUSTRIAL OWNER, LLC

**FILED** Apr 30, 2020 Secretary of State 1722304332CC

Date

SENIOR MANAGING DIRECTOR AND

# **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: NOT APPLICABLE** Certificate of Status Desired: No

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Name

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

SENIOR MANAGING DIRECTOR AND Title Title **MFMBFR** 

**PRESIDENT** 

Name **BREP 9 SAPPHIRE CF MEZZ 1 LLC** CAPLAN, KENNETH A Name 233 S. WACKER DRIVE, SUITE 4700 Address

345 PARK AVENUE Address City-State-Zip: CHICAGO IL 60606

NEW YORK NY 10154 City-State-Zip:

VICE PRESIDENT

SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND Title VICE PRESIDENT

Name COHEN, FRANK

Title

Name AGARWAL, A.J. 345 PARK AVENUE Address Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154

SENIOR MANAGING DIRECTOR AND Title

VICE PRESIDENT

VICE PRESIDENT Name HARPER, ROBERT CUTAIA, GIOVANNI Address 345 PARK AVENUE

345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154

City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT Title SENIOR MANAGING DIRECTOR AND

VICE PRESIDENT Name MCCARTHY, KATHLEEN

Name HENRITZE, TYLER Address 345 PARK AVENUE 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154

City-State-Zip: NEW YORK NY 10154

Continues on page 2

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.

04/30/2020 ASSISTANT SECRETARY SIGNATURE: JOSEPH VALANE

Electronic Signature of Signing Authorized Person(s) Detail

Date

## Authorized Person(s) Detail Continued:

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** VICE PRESIDENT STEIN, WILLIAM J Name MEGHJI, NADEEM Name 345 PARK AVENUE 345 PARK AVENUE Address Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND Title Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** VICE PRESIDENT Name WERNER, JACOB Name LEPATNER, WESLEY 345 PARK AVENUE Address 345 PARK AVENUE Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 SENIOR MANAGING DIRECTOR AND SENIOR MANAGING DIRECTOR AND VICE Title Title VICE PRESIDENT PRESIDENT Name LEVINE, DAVID Name LASCHER, MICHAEL Address 345 PARK AVENUE Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT Title **PRESIDENT** Name ARMER, DOUG Name BEOVICH, ANTHONY Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE **PRESIDENT** BLOUNT, BYRON Name Name DRASITES, ANDREA Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Name KASSEN, PATRICK **PRESIDENT** Address 345 PARK AVENUE KIM, BRIAN Name NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title MADHANY, QAHIR Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE MARONE, ANTHONY F JR Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title NEW YORK NY 10154 City-State-Zip: PIANKO, MELISSA Name MANAGING DIRECTOR AND VICE Title Address 345 PARK AVENUE PRESIDENT QUINLAN, PAUL City-State-Zip: NEW YORK NY 10154 Name Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name SKURBE, MATTHEW Title MANAGING DIRECTOR AND VICE Address 345 PARK AVENUE PRESIDENT NEW YORK NY 10154 City-State-Zip: Name SPROGIS, KAREN Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 WIEBOLT, MICHAEL Name Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 PRESIDENT Name VOLCHYOK, LEON MANAGING DIRECTOR AND VICE PRESIDENT Title Address 345 PARK AVENUE

Name INGLE, RYAN City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** CARSON, JOSHUA Name Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name WU, ERIC NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** Name PRETE, JOHN Title MANAGING DIRECTOR AND VICE PRESIDENT Address 345 PARK AVENUE Name HAMID, ASIM City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Title PRINCIPAL AND VICE PRESIDENT LIN, BRIAN Name Title PRINCIPAL AND VICE PRESIDENT 345 PARK AVENUE Address Name CERRONE, ANTHONY City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: Title VICE PRESIDENT Name HARRIS, BENJAMIN VICE PRESIDENT Title 233 S. WACKER DRIVE, SUITE 4700 Address Name PELL, NICHOLAS City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: Title VICE PRESIDENT Name HUFFMAN, SONYA VICE PRESIDENT AND SECRETARY Title Address 233 S. WACKER DRIVE, SUITE 4700 MATEY, EDWARD JR Name CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title VICE PRESIDENT MUNSON, ROBERT Name Title VICE PRESIDENT 233 S. WACKER DRIVE, SUITE 4700 Address PAGE, BRANDON Name City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: Title VICE PRESIDENT HENNESSEY, RICHARD (JACK) Name Title VICE PRESIDENT 233 S. WACKER DRIVE, SUITE 4700 Address Name MANERI, JAMES City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address Title VICE PRESIDENT CHICAGO IL 60606 City-State-Zip: Name WYLIE, GLENN VICE PRESIDENT Title Address 233 S. WACKER DRIVE, SUITE 4700 FINNIGAN, JOSEPH Name CHICAGO IL 60606 City-State-Zip: 233 S. WACKER DRIVE, SUITE 4700 Address Title VICE PRESIDENT City-State-Zip: CHICAGO IL 60606 Name KEATHLEY, RYAN Title VICE PRESIDENT Address 233 S. WACKER DRIVE, SUITE 4700 WINTERER, BRITTON Name CHICAGO IL 60606 City-State-Zip:

233 S. WACKER DRIVE, SUITE 4700 Address

Title **VICE PRESIDENT - TAX** City-State-Zip: CHICAGO IL 60606

WIBLE, MARK Name

Address

CHIEF ACCOUNTING OFFICER Title 233 S. WACKER DRIVE, SUITE 4700 Address

Name GRIMALDI, NICOLE City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700

> VICE PRESIDENT - ACCOUNTING Title

City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - ACCOUNTING

Name LI, BAILING

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 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 10920 VIA FRONTERA, SUITE 220

City-State-Zip: SAN DIEGO CA 92127

Title ASSISTANT SECRETARY

Name SANDS, DANIELLE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Name BERINGER, MICHAEL

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

Name ROBELLY, LESLIE

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name STANFORD, LAKECIA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name LEANER, ERIC

Address 233 S. WACKER DRIVE, SUITE 4700

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