

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007232

FILED
Apr 30, 2021
Secretary of State
8379279571CC

Entity Name: COLFIN 2019-1 INDUSTRIAL OWNER, LLC

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name CAPLAN, KENNETH A
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MEMBER
Name BREP 9 SAPPHIRE CF MEZZ 1 LLC
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 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name COHEN, FRANK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HARPER, ROBERT
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HENRITZE, TYLER
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MCCARTHY, KATHLEEN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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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: JOSEPH VALANE

ASSISTANT SECRETARY 04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MEGHJI, NADEEM
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEPATNER, WESLEY
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LASCHER, MICHAEL
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ARMER, DOUG
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BLOUNT, BYRON
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MADHANY, QAHIR
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PIANKO, MELISSA
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SKURBE, MATTHEW
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WIEBOLT, MICHAEL
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name STEIN, WILLIAM J
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name WERNER, JACOB
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name LEVINE, DAVID
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name BEOVICH, ANTHONY
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name DRASITES, ANDREA
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Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name KIM, BRIAN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name MARONE, ANTHONY F JR
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name QUINLAN, PAUL
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name SPROGIS, KAREN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name VOLCHYOK, LEON
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name INGLE, RYAN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name WU, ERIC
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name HAMID, ASIM
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Title PRINCIPAL AND VICE PRESIDENT
Name CERRONE, ANTHONY
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Title AUTHORIZED SIGNATORY
Name PELL, NICHOLAS
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name ANTHONY, MICHAEL
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Title AUTHORIZED SIGNATORY
Name MANERI, JAMES
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Name FINNIGAN, JOSEPH
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Title AUTHORIZED SIGNATORY
Name WINTERER, BRITTON
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Title CHIEF ACCOUNTING OFFICER
Name GRIMALDI, NICOLE

City-State-Zip: NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name CARSON, JOSHUA
Address 345 PARK AVENUE
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Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PRETE, JOHN
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Title PRINCIPAL AND VICE PRESIDENT
Name LIN, BRIAN
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title AUTHORIZED SIGNATORY
Name HUFFMAN, SONYA
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title AUTHORIZED SIGNATORY
Name WYLIE, GLENN
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Title AUTHORIZED SIGNATORY
Name KEATHLEY, RYAN
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Title VICE PRESIDENT - TAX
Name WIBLE, MARK
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Title VICE PRESIDENT - ACCOUNTING
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Title MANAGING DIRECTOR AND VICE PRESIDENT
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Title VICE PRESIDENT - TAX
Name KLANK, MARIKAY
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Title ASSISTANT SECRETARY
Name WANG, ANNIE
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Title ASSISTANT SECRETARY
Name COVELL, BRITTANY
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Title ASSISTANT SECRETARY
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Name COFFEY, CLIFTON
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Title AUTHORIZED SIGNATORY
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Title SENIOR DIRECTOR - TREASURY
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