## 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000007232

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:

Name

Title

City-State-Zip:

City-State-Zip:

Date 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:

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

VICE PRESIDENT Name COHEN, FRANK

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

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

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

Address City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND **PRESIDENT** 

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

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.

04/30/2022 SIGNATURE: JOSEPH VALANE ASST. SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 30, 2022

Secretary of State

9269151063CC

## Authorized Person(s) Detail Continued:

NEW YORK NY 10154

NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** VICE PRESIDENT Name MEGHJI, NADEEM Name STEIN. WILLIAM J 345 PARK AVENUE 345 PARK AVENUE Address Address City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** VICE PRESIDENT Name WERNER, JACOB Name LEPATNER, WESLEY Address 345 PARK AVENUE Address 345 PARK AVENUE 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 GENERAL COUNSEL AND **SECRETARY** Name DRASITES, ANDREA Name KASSEN, PATRICK Address 345 PARK AVENUE Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: NEW YORK NY 10154 City-State-Zip: CHICAGO IL 60606 Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Title MANAGING DIRECTOR AND VICE **PRESIDENT** Name KIM, BRIAN MADHANY, QAHIR Name Address 345 PARK AVENUE Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title MANAGING DIRECTOR AND VICE Title MARONE, ANTHONY F JR Name PRESIDENT 345 PARK AVENUE Address PIANKO, MELISSA Name City-State-Zip: NEW YORK NY 10154 Address 345 PARK AVENUE NEW YORK NY 10154 City-State-Zip: SENIOR MANAGING DIRECTOR AND VICE Title **PRESIDENT** Title MANAGING DIRECTOR AND VICE Name QUINLAN, PAUL PRESIDENT 345 PARK AVENUE Address SPROGIS, KAREN Name NEW YORK NY 10154 Address 345 PARK AVENUE City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** MANAGING DIRECTOR AND VICE Title Name WIEBOLT, MICHAEL PRESIDENT Address 345 PARK AVENUE Name VOLCHYOK, LEON 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE PRESIDENT MANAGING DIRECTOR AND VICE Title Name INGLE, RYAN PRESIDENT Address 345 PARK AVENUE Name CARSON, JOSHUA NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154 MANAGING DIRECTOR AND VICE PRESIDENT Title WU, ERIC Name Title MANAGING DIRECTOR AND VICE **PRESIDENT** 345 PARK AVENUE Address Name PRETE, JOHN NEW YORK NY 10154 City-State-Zip: Address 345 PARK AVENUE SENIOR MANAGING DIRECTOR AND VICE NEW YORK NY 10154 City-State-Zip: Title **PRESIDENT** MANAGING DIRECTOR AND VICE Name HAMID, ASIM Title PRESIDENT Address 345 PARK AVENUE LIN, BRIAN Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address Title MANAGING DIRECTOR AND VICE PRESIDENT City-State-Zip: NEW YORK NY 10154 ZACKOWITZ, DAVID Name Title PRESIDENT AND CHIEF INVESTMENT 345 PARK AVENUE Address **OFFICER** PELL, NICHOLAS Name NEW YORK NY 10154 City-State-Zip: Address 233 S. WACKER DRIVE, SUITE 4700 Title CHIEF ADMINISTRATIVE OFFICER City-State-Zip: CHICAGO IL 60606 Name HUFFMAN, SONYA Title MANAGING DIRECTOR AND VICE Address 233 S. WACKER DRIVE, SUITE 4700 PRESIDENT City-State-Zip: CHICAGO IL 60606 ANTHONY, MICHAEL Name Address 345 PARK AVENUE MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: NEW YORK NY 10154 Name LESLIE, ADAM Address 345 PARK AVENUE Title EVP AND HEAD OF LEASING City-State-Zip: NEW YORK NY 10154 Name PAGE, BRANDON 233 S. WACKER DRIVE, SUITE 4700 Address Title SENIOR MANAGING DIRECTOR City-State-Zip: CHICAGO IL 60606 Name HENNESSEY, RICHARD (JACK) Address 233 S. WACKER DRIVE, SUITE 4700 Title MANAGING DIRECTOR City-State-Zip: CHICAGO IL 60606 Name MANERI, JAMES Address 233 S. WACKER DRIVE, SUITE 4700 Title SENIOR MANAGING DIRECTOR City-State-Zip: CHICAGO IL 60606 Name WYLIE. GLENN Address 233 S. WACKER DRIVE, SUITE 4700 Title MANAGING DIRECTOR City-State-Zip: CHICAGO IL 60606 FINNIGAN, JOSEPH Name Address 233 S. WACKER DRIVE, SUITE 4700 Title MANAGING DIRECTOR City-State-Zip: CHICAGO IL 60606 Name KEATHLEY, RYAN Address 233 S. WACKER DRIVE, SUITE 4700 EVP AND HEAD OF DEVELOPMENT Title City-State-Zip: CHICAGO IL 60606 Name WINTERER, BRITTON 233 S. WACKER DRIVE, SUITE 4700 Address Title VICE PRESIDENT - TAX City-State-Zip: CHICAGO IL 60606 Name WIBLE, MARK 233 S. WACKER DRIVE, SUITE 4700 Title CHIEF ACCOUNTING OFFICER Address City-State-Zip: Name GRIMALDI, NICOLE CHICAGO II 60606 Address 233 S. WACKER DRIVE, SUITE 4700 Title VICE PRESIDENT - ACCOUNTING City-State-Zip: CHICAGO IL 60606 BERINGER, MICHAEL Name MANAGING DIRECTOR AND VICE Title Address 233 S. WACKER DRIVE, SUITE 4700 **PRESIDENT** City-State-Zip: CHICAGO IL 60606 Name O'NEILL, T.MAX

Address

345 PARK AVENUE

SENIOR DIRECTOR - TREASURY

Title

Name LENIHAN, MARC City-State-Zip: NEW YORK NY 10154 Address 233 S. WACKER DRIVE, SUITE 4700 Title **VICE PRESIDENT - TAX** City-State-Zip: CHICAGO IL 60606 KLANK, MARIKAY Name 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY VALANE, JOSEPH City-State-Zip: CHICAGO IL 60606 Name Address 233 S. WACKER DRIVE, SUITE 4700 Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 WANG, ANNIE Name 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name ROBELLY, LESLIE 233 S. WACKER DRIVE, SUITE 4700 Address ASSISTANT SECRETARY Title City-State-Zip: CHICAGO IL 60606 Name STANFORD, LAKECIA 233 S. WACKER DRIVE, SUITE 4700 Address Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 SANDS, DANIELLE Name Address 233 S. WACKER DRIVE, SUITE 4700 Title ASSISTANT SECRETARY City-State-Zip: CHICAGO IL 60606 Name LEANER, ERIC Address 233 S. WACKER DRIVE, SUITE 4700 MANAGING DIRECTOR AND VICE PRESIDENT Title City-State-Zip: CHICAGO IL 60606 Name NEVINS, MARSHALL Address 345 PARK AVENUE Title MANAGING DIRECTOR AND VICE **PRESIDENT** NEW YORK NY 10154 City-State-Zip: Name FORMAN, MIKE **CFO** Title 345 PARK AVENUE Address OSTROWER, MATTHEW Name City-State-Zip: NEW YORK NY 10154 233 S. WACKER DRIVE, SUITE 4700 Address Title MANAGING DIRECTOR AND VICE City-State-Zip: CHICAGO IL 60606 PRESIDENT Name GRAHAM, CHRIS Title MANAGING DIRECTOR Address 345 PARK AVENUE TOWNSEND, BRIAN Name City-State-Zip: NEW YORK NY 10154 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR Name COFFEY, CLIFTON MANAGING DIRECTOR Title 233 S. WACKER DRIVE, SUITE 4700 Address Name GOODMAN, ANDREW City-State-Zip: CHICAGO IL 60606 Address 233 S. WACKER DRIVE, SUITE 4700 Title CFO City-State-Zip: CHICAGO IL 60606 PETHERBRIDGE, LUKE Name MANAGING DIRECTOR Title Address 233 S. WACKER DRIVE, SUITE 4700 Name CHAPMAN, MATTHEW City-State-Zip: CHICAGO IL 60606 233 S. WACKER DRIVE, SUITE 4700 Address Title SENIOR MANAGING DIRECTOR AND CHICAGO IL 60606 City-State-Zip: VICE PRESIDENT Name BERNSTEIN, RON Title SENIOR MANAGING DIRECTOR AND VICE **PRESIDENT** Address 345 PARK AVENUE TREBILCO, SCOTT Name City-State-Zip: NEW YORK NY 10154 345 PARK AVENUE Address MANAGING DIRECTOR AND VICE Title City-State-Zip: NEW YORK NY 10154 **PRESIDENT** 

Name

Address

City-State-Zip:

MANAGING DIRECTOR AND VICE PRESIDENT

BATEMAN, PHIL

345 PARK AVENUE

Title

Name

Address

BARTLEY, GLEN

345 PARK AVENUE

NEW YORK NY 10154

Title MANAGING DIRECTOR AND VICE City-State-Zip: NEW YORK NY 10154 **PRESIDENT** HUDSPETH, MARK Title MANAGING DIRECTOR AND VICE PRESIDENT Name JACK, TOM 345 PARK AVENUE Name Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 Address City-State-Zip: NEW YORK NY 10154 Title MANAGING DIRECTOR AND VICE **PRESIDENT** MANAGING DIRECTOR AND VICE PRESIDENT Title KAUFMAN, BRIAN Name Name KOLODZIEJ, PAUL Address 345 PARK AVENUE 345 PARK AVENUE Address NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 City-State-Zip: Title MANAGING DIRECTOR AND VICE MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** Title Name MCINTEE, BRENDAN Name O'NEILL, DAVID 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 Title MANAGING DIRECTOR AND VICE PRESIDENT **PRESIDENT** ROCCO, JOSEPH Name Name REYES, RICHARD 345 PARK AVENUE Address Address 345 PARK AVENUE City-State-Zip: NEW YORK NY 10154 City-State-Zip: NEW YORK NY 10154 Title SENIOR MANAGING DIRECTOR Title CHIEF ACCOUNTING OFFICER Name PHARRIS, BUD Name ANDERSON, SCOTT Address 233 S. WACKER DRIVE, SUITE 4700 Address 233 S. WACKER DRIVE, SUITE 4700 City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 Title MANAGING DIRECTOR MANAGING DIRECTOR Title Name DAMRAT, ROB Name GILBERT, ERIC Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606 Title ASSISTANT SECRETARY Title **ASSISTANT SECRETARY** Name SARVER, SUZANNE Name KOHN, KITTY Address 233 S. WACKER DRIVE, SUITE 4700 233 S. WACKER DRIVE, SUITE 4700 Address City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name ISRAEL, IVY

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name STOKES, ANNA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY

Name SHAH, NISSAN

Address TWO LIBERTY PLACE

50 S. 16TH STREET SUITE 3325

City-State-Zip: PHILADELPHIA PA 19102

Title ASSISTANT SECRETARY
Name CEPHUS, DEONDRA

Address 233 S. WACKER DRIVE, SUITE 4700

City-State-Zip: CHICAGO IL 60606