

**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

**FILED**  
**Apr 30, 2022**  
**Secretary of State**  
**9269151063CC**

**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 PRESIDENT  
Name MCCARTHY, KATHLEEN  
Address 345 PARK AVENUE  
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.*

**SIGNATURE: JOSEPH VALANE**

**ASST. SECRETARY**

**04/30/2022**

\_\_\_\_\_  
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 DRASITES, ANDREA  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name MARONE, ANTHONY F JR  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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

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

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

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

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

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

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

Title GENERAL COUNSEL AND SECRETARY  
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  
City-State-Zip: NEW YORK NY 10154

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

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name CARSON, JOSHUA  
Address 345 PARK AVENUE

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

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

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

Title CHIEF ADMINISTRATIVE OFFICER  
Name HUFFMAN, SONYA  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

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

Title SENIOR MANAGING DIRECTOR  
Name HENNESSEY, RICHARD (JACK)  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR  
Name WYLIE, GLENN  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR  
Name KEATHLEY, RYAN  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - TAX  
Name WIBLE, MARK  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - ACCOUNTING  
Name BERINGER, MICHAEL  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title SENIOR DIRECTOR - TREASURY

City-State-Zip: NEW YORK NY 10154

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

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

Title PRESIDENT AND CHIEF INVESTMENT OFFICER  
Name PELL, NICHOLAS  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

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

Title EVP AND HEAD OF LEASING  
Name PAGE, BRANDON  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR  
Name MANERI, JAMES  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR  
Name FINNIGAN, JOSEPH  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title EVP AND HEAD OF DEVELOPMENT  
Name WINTERER, BRITTON  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER  
Name GRIMALDI, NICOLE  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name O'NEILL, T.MAX  
Address 345 PARK AVENUE

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 SANDS, DANIELLE  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name NEVINS, MARSHALL  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title CFO  
Name OSTROWER, MATTHEW  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title MANAGING DIRECTOR  
Name TOWNSEND, BRIAN  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title MANAGING DIRECTOR  
Name GOODMAN, ANDREW  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title MANAGING DIRECTOR  
Name CHAPMAN, MATTHEW  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name TREBILCO, SCOTT  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name BATEMAN, PHIL  
Address 345 PARK AVENUE

City-State-Zip: NEW YORK NY 10154  
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 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  
City-State-Zip: CHICAGO IL 60606  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name FORMAN, MIKE  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name GRAHAM, CHRIS  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title MANAGING DIRECTOR  
Name COFFEY, CLIFTON  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title CEO  
Name PETHERBRIDGE, LUKE  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT  
Name BERNSTEIN, RON  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name BARTLEY, GLEN  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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

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

Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name O'NEILL, DAVID  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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

Title SENIOR MANAGING DIRECTOR  
Name PHARRIS, BUD  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR  
Name DAMRAT, ROB  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name SARVER, SUZANNE  
Address 233 S. WACKER DRIVE, SUITE 4700  
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 MANAGING DIRECTOR AND VICE PRESIDENT  
Name HUDSPETH, MARK  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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

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

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

Title CHIEF ACCOUNTING OFFICER  
Name ANDERSON, SCOTT  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR  
Name GILBERT, ERIC  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY  
Name KOHN, KITTY  
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