

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000007232

**Entity Name:** COLFIN 2019-1 INDUSTRIAL OWNER, LLC

**Current Principal Place of Business:**

345 PARK AVENUE  
NEW YORK, NY 10154

**FILED**  
**Apr 02, 2023**  
**Secretary of State**  
**9287485674CC**

**Current Mailing Address:**

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

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: SONYA HUFFMAN**

**AUTHORIZED  
SIGNATORY**

**04/02/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	STEIN, WILLIAM J
Name	MEGHJI, NADEEM	Address	345 PARK AVENUE
Address	345 PARK AVENUE	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	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	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	LEVINE, DAVID
Name	LASCHER, MICHAEL	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 PRESIDENT	Name	BEOVICH, ANTHONY
Name	ARMER, DOUG	Address	345 PARK AVENUE
Address	345 PARK AVENUE	City-State-Zip:	NEW YORK NY 10154
City-State-Zip:	NEW YORK NY 10154	Title	AUTHORIZED SIGNATORY
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	KASSEN, PATRICK
Name	DRASITES, ANDREA	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
Address	345 PARK AVENUE	City-State-Zip:	FORT WASHINGTON PA 19034
City-State-Zip:	NEW YORK NY 10154	Title	MANAGING DIRECTOR AND VICE PRESIDENT
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	MARONE, ANTHONY F JR
Name	KIM, BRIAN	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	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	SPROGIS, KAREN
Name	QUINLAN, PAUL	Address	345 PARK AVENUE
Address	345 PARK AVENUE	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	VOLCHYOK, LEON
Name	WIEBOLT, MICHAEL	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 PRESIDENT	Name	CARSON, JOSHUA
Name	INGLE, RYAN	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	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Name	PRETE, JOHN
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 AUTHORIZED SIGNATORY  
Name PELL, NICHOLAS  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name ANTHONY, MICHAEL  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title AUTHORIZED SIGNATORY  
Name PAGE, BRANDON J.  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title AUTHORIZED SIGNATORY  
Name MANERI, JAMES  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title AUTHORIZED SIGNATORY  
Name FINNIGAN, JOSEPH W.  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title AUTHORIZED SIGNATORY  
Name WINTERER, BRITTON T.  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title CHIEF ACCOUNTING OFFICER  
Name GRIMALDI, NICOLE  
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

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 AUTHORIZED SIGNATORY  
Name HUFFMAN, SONYA  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name LESLIE, ADAM  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title AUTHORIZED SIGNATORY  
Name HENNESSEY, RICHARD J.  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title AUTHORIZED SIGNATORY  
Name WYLIE, GLENN E.  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title AUTHORIZED SIGNATORY  
Name KEATHLEY, RYAN  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title VICE PRESIDENT - TAX  
Name WIBLE, MARK  
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  
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 ROBELLY, LESLIE

Title	ASSISTANT SECRETARY	Address	233 S. WACKER DRIVE, SUITE 4700
Name	STANFORD, LAKECIA	City-State-Zip:	CHICAGO IL 60606
Address	233 S. WACKER DRIVE, SUITE 4700	Title	ASSISTANT SECRETARY
City-State-Zip:	CHICAGO IL 60606	Name	SANDS, DANIELLE
Title	ASSISTANT SECRETARY	Address	233 S. WACKER DRIVE, SUITE 4700
Name	LEANER, ERIC	City-State-Zip:	CHICAGO IL 60606
Address	233 S. WACKER DRIVE, SUITE 4700	Title	MANAGING DIRECTOR AND VICE PRESIDENT
City-State-Zip:	CHICAGO IL 60606	Name	NEVINS, MARSHALL
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Address	345 PARK AVENUE
Name	FORMAN, MIKE	City-State-Zip:	NEW YORK NY 10154
Address	345 PARK AVENUE	Title	AUTHORIZED SIGNATORY
City-State-Zip:	NEW YORK NY 10154	Name	OSTROWER, MATTHEW
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
Name	GRAHAM, CHRIS	City-State-Zip:	FORT WASHINGTON PA 19034
Address	345 PARK AVENUE	Title	AUTHORIZED SIGNATORY
City-State-Zip:	NEW YORK NY 10154	Name	TOWNSEND, BRIAN B.
Title	AUTHORIZED SIGNATORY	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
Name	COFFEY, CLIFTON H.	City-State-Zip:	FORT WASHINGTON PA 19034
Address	602 W. OFFICE CENTER DRIVE, SUITE 200	Title	AUTHORIZED SIGNATORY
City-State-Zip:	FORT WASHINGTON PA 19034	Name	GOODMAN, ANDREW C.
Title	AUTHORIZED SIGNATORY	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
Name	PETHERBRIDGE, LUKE	City-State-Zip:	FORT WASHINGTON PA 19034
Address	602 W. OFFICE CENTER DRIVE, SUITE 200	Title	AUTHORIZED SIGNATORY
City-State-Zip:	FORT WASHINGTON PA 19034	Name	CHAPMAN, MATTHEW
Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT	Address	602 W. OFFICE CENTER DRIVE, SUITE 200
Name	BERNSTEIN, RON	City-State-Zip:	FORT WASHINGTON PA 19034
Address	345 PARK AVENUE	Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
City-State-Zip:	NEW YORK NY 10154	Name	TREBILCO, SCOTT
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Address	345 PARK AVENUE
Name	BARTLEY, GLEN	City-State-Zip:	NEW YORK NY 10154
Address	345 PARK AVENUE	Title	MANAGING DIRECTOR AND VICE PRESIDENT
City-State-Zip:	NEW YORK NY 10154	Name	BATEMAN, PHIL
Title	MANAGING DIRECTOR AND VICE PRESIDENT	Address	345 PARK AVENUE
Name	KAUFMAN, BRIAN	City-State-Zip:	NEW YORK NY 10154
Address	345 PARK AVENUE	Title	MANAGING DIRECTOR AND VICE PRESIDENT
City-State-Zip:	NEW YORK NY 10154	Name	JACK, TOM
Title	MANAGING DIRECTOR AND VICE PRESIDENT	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 AUTHORIZED SIGNATORY  
Name ANDERSON, SCOTT  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
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Title AUTHORIZED SIGNATORY  
Name GILBERT, ERIC  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
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Title AUTHORIZED SIGNATORY  
Name KOHN, KITTY  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
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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  
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Title MANAGING DIRECTOR AND VICE PRESIDENT  
Name D'ARIENZO, MARCO  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

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

Title SENIOR VICE PRESIDENT  
Name NIRENBERG, JEFFREY  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154

Title PRINCIPAL AND VICE PRESIDENT  
Name LEVITAN, REBECCA  
Address 345 PARK AVENUE

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 AUTHORIZED SIGNATORY  
Name PHARRIS, JOHN  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034

Title AUTHORIZED SIGNATORY  
Name DAMRAT, ROB  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034

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

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

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

City-State-Zip: NEW YORK NY 10154  
Title PRINCIPAL AND VICE PRESIDENT  
Name ROLFSSON, RICKARD  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title AUTHORIZED SIGNATORY  
Name KAPPEL, MARIA  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title AUTHORIZED SIGNATORY  
Name MCKRELL, BRYAN  
Address 602 W. OFFICE CENTER DRIVE, SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title VICE PRESIDENT - ACCOUNTING  
Name LUTZOW, MARIA  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title ASSISTANT SECRETARY  
Name KERR, CELINA  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606

Title PRINCIPAL AND VICE PRESIDENT  
Name DUDLEY, JACK  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title PRINCIPAL AND VICE PRESIDENT  
Name SZPYTKO, LISA  
Address 345 PARK AVENUE  
City-State-Zip: NEW YORK NY 10154  
Title AUTHORIZED SIGNATORY  
Name ARDERN, FRANKLIN CLARK  
Address 602 W. OFFICE CENTER DRIVE,  
SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title AUTHORIZED SIGNATORY  
Name MORITZ, DONALD TROY  
Address 602 W. OFFICE CENTER DRIVE,  
SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title AUTHORIZED SIGNATORY  
Name ROSE, ALEXA  
Address 602 W. OFFICE CENTER DRIVE,  
SUITE 200  
City-State-Zip: FORT WASHINGTON PA 19034  
Title ASSISTANT SECRETARY  
Name LALICH, NICOLE  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606  
Title ASSISTANT SECRETARY  
Name OCCHIOGROSSI, ROBERT  
Address 233 S. WACKER DRIVE, SUITE 4700  
City-State-Zip: CHICAGO IL 60606