



WASHINGTON
Secretary of State
Corporations & Charities Division

Filed
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State of Washington
Date Filed: 10/10/2023
Effective Date: 10/10/2023
UBI #: 604 837 146

Annual Report

BUSINESS INFORMATION

Business Name:

127 STREET SE (WA) OWNER LLC

UBI Number:

604 837 146

Business Type:

FOREIGN LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

233 S. WACKER DRIVE, SUITE 4700, CHICAGO, IL, 60606, UNITED STATES

Principal Office Mailing Address:

233 S. WACKER DRIVE, SUITE 4700, CHICAGO, IL, 60606

Expiration Date:

11/30/2024

Jurisdiction:

UNITED STATES, DELAWARE

Formation/Registration Date:

11/29/2021

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

OWNERSHIP AND INVESTMENT IN REAL PROPERTY AND ALL RELATED SERVICES

REGISTERED AGENT [RCW 23.95.410](#)

Registered Agent Name	Street Address	Mailing Address
CORPORATION SERVICE COMPANY	300 DESCHUTES WAY SW STE 208 MC-CSC1, TUMWATER, WA, 98501, UNITED STATES	300 DESCHUTES WAY SW STE 208 MC-CSC1, TUMWATER, WA, 98501, UNITED STATES

PRINCIPAL OFFICE

Phone:

Email:

ANNUALREPORTS@CSCINFO.COM

Street Address:

233 S. WACKER DRIVE, SUITE 4700, CHICAGO, IL, 60606, USA

Mailing Address:

233 S. WACKER DRIVE, SUITE 4700, CHICAGO, IL, 60606, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	ENTITY	BCORE MF 127 STREET SE MEMBER LLC		
GOVERNOR	INDIVIDUAL		A.J.	AGARWAL
GOVERNOR	INDIVIDUAL		RON	BERNSTEIN
GOVERNOR	INDIVIDUAL		KENNETH	CAPLAN
GOVERNOR	INDIVIDUAL		FRANK	COHEN
GOVERNOR	INDIVIDUAL		GIOVANNI	CUTAIA
GOVERNOR	INDIVIDUAL		ASIM	HAMID
GOVERNOR	INDIVIDUAL		ROBERT	HARPER
GOVERNOR	INDIVIDUAL		BRIAN	KIM
GOVERNOR	INDIVIDUAL		KATHLEEN	MCCARTHY
GOVERNOR	INDIVIDUAL		NADEEM	MEGHJI
GOVERNOR	INDIVIDUAL		WILLIAM	STEIN
GOVERNOR	INDIVIDUAL		WESLEY	LEPATNER
GOVERNOR	INDIVIDUAL		MICHAEL	LASCHER
GOVERNOR	INDIVIDUAL		DAVID	LEVINE
GOVERNOR	INDIVIDUAL		PAUL	QUINLAN
GOVERNOR	INDIVIDUAL		SCOTT	TREBILCO
GOVERNOR	INDIVIDUAL		JACOB	WERNER
GOVERNOR	INDIVIDUAL		MICHAEL	WIEBOLT
GOVERNOR	INDIVIDUAL		MICHAEL	ANTHONY
GOVERNOR	INDIVIDUAL		DOUG	ARMER
GOVERNOR	INDIVIDUAL		GLEN	BARTLEY
GOVERNOR	INDIVIDUAL		PHIL	BATEMAN
GOVERNOR	INDIVIDUAL		ANTHONY	BEOVICH
GOVERNOR	INDIVIDUAL		JOSHUA	CARSON
GOVERNOR	INDIVIDUAL		ANDREA	DRASITES
GOVERNOR	INDIVIDUAL		MIKE	FORMAN
GOVERNOR	INDIVIDUAL		CHRIS	GRAHAM
GOVERNOR	INDIVIDUAL		MARK	HUDSPETH
GOVERNOR	INDIVIDUAL		RYAN	INGLE
GOVERNOR	INDIVIDUAL		TOM	JACK
GOVERNOR	INDIVIDUAL		BRIAN	KAUFMAN
GOVERNOR	INDIVIDUAL		PAUL	KOLODZIEJ

[illegible]

ADAM	LESLIE
BRIAN	LIN
ANTHONY	MARONE, JR.
BRENDAN	MCINTEE
MARSHALL	NEVINS
DAVID	O'NEILL
T. MAX	O'NEILL
JOHN	PRETE
RICHARD	REYES
JOSEPH	ROCCO
KAREN	SPROGIS
LEON	VOLCHYOK
ERIC	WU
JEFF	NIRENBERG
KELLY	VOHS
PAMELA	CAIN
ALISON	BROWN
BRIAN	KILLINGER
JULIO	MORALES
ERIK	LOEDDING
DAVID	DANISH
TOM	MINKOWICZ
ANNIE	WANG
NICOLE	GRIMALDI
MARC	LENIHAN
MARIKAY	KLANK
JOSEPH	VALANE
NICOLE	LALICH
NISSAN	SHAH
IVY	ISRAEL
LESLIE	ROBELLY
ERIC	LEANER
LAKECIA	STANFORD
DEONDRA	CEPHUS
DANIELLE	SANDS
ANNA	STOKES
ALICIA	BARCO
ANTHONY	CERRONE
BRETT	JOHNS

GOVERNOR	INDIVIDUAL	CELINA	KERR
GOVERNOR	INDIVIDUAL	DARRYL	IRISH
GOVERNOR	INDIVIDUAL	IAN	DEASON
GOVERNOR	INDIVIDUAL	JACK	DUDLEY
GOVERNOR	INDIVIDUAL	JANICE	LIN
GOVERNOR	INDIVIDUAL	JENNIFER	LEE
GOVERNOR	INDIVIDUAL	KEVIN	GOLDMAN
GOVERNOR	INDIVIDUAL	LISA	SZPYTKO
GOVERNOR	INDIVIDUAL	MARCO	D'ARIENZO
GOVERNOR	INDIVIDUAL	MARIA	LUTZOW
GOVERNOR	INDIVIDUAL	MATTHEW	VIZZA
GOVERNOR	INDIVIDUAL	MICHAEL	FRIEDLAND
GOVERNOR	INDIVIDUAL	REBECCA	LEVITAN
GOVERNOR	INDIVIDUAL	RICK	HOLCOMB
GOVERNOR	INDIVIDUAL	RICKARD	ROLFSSON
GOVERNOR	INDIVIDUAL	ROBERT	OCCHIOGROSSI
GOVERNOR	INDIVIDUAL	SARAH	NAQVI
GOVERNOR	INDIVIDUAL	STEPHANIE	MCGOWAN

NATURE OF BUSINESS

- OWNERSHIP AND INVESTMENT IN REAL PROPERTY AND ALL RELATED SERVICES

EFFECTIVE DATE

Effective Date:

10/10/2023

CONTROLLING INTEREST

1. Does this entity own (hold title) real property in Washington, such as land or buildings, including leasehold improvements?
- **Yes**
2. In the **past 12 months**, has there been a transfer of at least 16-2/3 percent of the ownership, stock, or other financial interest in the entity?
- **No**
 - a. If "Yes", in the **past 36 months**, has there been a transfer of controlling interest (50 percent or greater) of the ownership, stock, or other financial interest in the entity?
- **No**
3. If you answered "Yes" to question 2a, has a controlling interest transfer return been filed with the Department of Revenue?
- **No**

You **must** submit a Controlling Interest Transfer Return form if you answered "Yes" to questions 1 and 2a.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of [RCW 82.45.220](#).

For more information on **Controlling Interest**, visit www.dor.wa.gov/REET.

RETURN ADDRESS FOR THIS FILING

Attention:

Email:

Address:

UPLOAD ADDITIONAL DOCUMENTS

Do you have additional documents to upload? - **No**

EMAIL OPT-IN

☐ By checking this box, I hereby opt into receiving all notifications from the Secretary of State for this entity via email only. I acknowledge that I will no longer receive paper notifications.

AUTHORIZED PERSON

☒ I am an authorized person.

Person Type:

INDIVIDUAL

First Name:

JOSEPH

Last Name:

VALANE

Title:

ASSISTANT SECRETARY

☒ This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.