



WASHINGTON
Secretary of State
Corporations & Charities Division

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State of Washington
Date Filed: 11/23/2021
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UBI #: 604 675 154

Annual Report

BUSINESS INFORMATION

Business Name:

B9 MF WINDSOR LLC

UBI Number:

604 675 154

Business Type:

FOREIGN LIMITED LIABILITY COMPANY

Business Status:

ACTIVE

Principal Office Street Address:

233 S WACKER DR STE 4700, CHICAGO, IL, 60606-6374, UNITED STATES

Principal Office Mailing Address:

233 S WACKER DR STE 4700, CHICAGO, IL, 60606-6374

Expiration Date:

11/30/2022

Jurisdiction:

UNITED STATES, DELAWARE

Formation/Registration Date:

11/16/2020

Period of Duration:

PERPETUAL

Inactive Date:

Nature of Business:

OWNERSHIP AND INVESTMENT IN REAL PROPERTY AND ALL RELATED ACTIVITIES

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@CSCGLOBAL.COM

Street Address:
233 S WACKER DR STE 4700, CHICAGO, IL, 60606-6374, USA

Mailing Address:
233 S WACKER DR STE 4700, CHICAGO, IL, 60606-6374, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	ENTITY	B9 MF ANCHOR 2 MEMBER LLC		
GOVERNOR	INDIVIDUAL		A.J.	AGARWAL
GOVERNOR	INDIVIDUAL		KENNETH A.	CAPLAN
GOVERNOR	INDIVIDUAL		FRANK	COHEN
GOVERNOR	INDIVIDUAL		ROBERT	HARPER
GOVERNOR	INDIVIDUAL		TYLER	HENRITZE
GOVERNOR	INDIVIDUAL		KATHLEEN	MCCARTHY
GOVERNOR	INDIVIDUAL		NADEEM	MEGHJI
GOVERNOR	INDIVIDUAL		GIOVANNI	CUTAIA
GOVERNOR	INDIVIDUAL		BRIAN	KIM
GOVERNOR	INDIVIDUAL		WILLIAM J.	STEIN
GOVERNOR	INDIVIDUAL		WESLEY	LEPATNER
GOVERNOR	INDIVIDUAL		JACOB	WERNER
GOVERNOR	INDIVIDUAL		MICHAEL	LASCHER
GOVERNOR	INDIVIDUAL		DAVID	LEVINE
GOVERNOR	INDIVIDUAL		MICHAEL	WIEBOLT
GOVERNOR	INDIVIDUAL		MICHAEL	ANTHONY
GOVERNOR	INDIVIDUAL		DOUG	ARMER
GOVERNOR	INDIVIDUAL		ANTHONY	BEOVICH
GOVERNOR	INDIVIDUAL		RON	BERNSTEIN
GOVERNOR	INDIVIDUAL		BYRON	BLOUNT
GOVERNOR	INDIVIDUAL		ANDREA	DRASITES
GOVERNOR	INDIVIDUAL		ADAM	LESLIE
GOVERNOR	INDIVIDUAL		QAHIR	MADHANY
GOVERNOR	INDIVIDUAL		ANTHONY F.	MARONE JR.
GOVERNOR	INDIVIDUAL		T. MAX	O'NEILL
GOVERNOR	INDIVIDUAL		MELISSA	PIANKO
GOVERNOR	INDIVIDUAL		PAUL	QUINLAN
GOVERNOR	INDIVIDUAL		JOSEPH	ROCCO
GOVERNOR	INDIVIDUAL		KAREN	SPROGIS
GOVERNOR	INDIVIDUAL		SCOTT	TREBILCO
GOVERNOR	INDIVIDUAL		LEON	VOLCHYOK

GOVERNOR	INDIVIDUAL	CHRIS	GRAHAM
GOVERNOR	INDIVIDUAL	RYAN	INGLE
GOVERNOR	INDIVIDUAL	BRIAN	KAUFMAN
GOVERNOR	INDIVIDUAL	JOSHUA	CARSON
GOVERNOR	INDIVIDUAL	JOHN	PRETE
GOVERNOR	INDIVIDUAL	DAVID	ZACKOWITZ
GOVERNOR	INDIVIDUAL	ERIC	WU
GOVERNOR	INDIVIDUAL	MIKE	FORMAN
GOVERNOR	INDIVIDUAL	ASIM	HAMID
GOVERNOR	INDIVIDUAL	MARSHALL	NEVINS
GOVERNOR	INDIVIDUAL	BRIAN	LIN
GOVERNOR	INDIVIDUAL	ANTHONY	CERRONE
GOVERNOR	INDIVIDUAL	JEFF	NIRENBERG
GOVERNOR	INDIVIDUAL	KELLY	VOHS
GOVERNOR	INDIVIDUAL	KEITH	DODDS
GOVERNOR	INDIVIDUAL	PAMELA	CAIN
GOVERNOR	INDIVIDUAL	ALISON	BROWN
GOVERNOR	INDIVIDUAL	BRETT	FISCHER
GOVERNOR	INDIVIDUAL	BRIAN	KILLINGER
GOVERNOR	INDIVIDUAL	JEFF	SANFORD
GOVERNOR	INDIVIDUAL	JULIO	MORALES
GOVERNOR	INDIVIDUAL	ERIK	LOEDDING
GOVERNOR	INDIVIDUAL	DAVID	DANISH
GOVERNOR	INDIVIDUAL	TOM	MINKOWICZ
GOVERNOR	INDIVIDUAL	NICOLE	GRIMALDI
GOVERNOR	INDIVIDUAL	MICHAEL	BERINGER
GOVERNOR	INDIVIDUAL	MARC	LENIHAN
GOVERNOR	INDIVIDUAL	MARIKAY	KLANK
GOVERNOR	INDIVIDUAL	JOSEPH	VALANE
GOVERNOR	INDIVIDUAL	ANNIE	WANG
GOVERNOR	INDIVIDUAL	LESLIE	ROBELLY
GOVERNOR	INDIVIDUAL	ERIC	LEANER
GOVERNOR	INDIVIDUAL	LAKECIA	STANFORD
GOVERNOR	INDIVIDUAL	DEONDRA	CEPHUS
GOVERNOR	INDIVIDUAL	DANIELLE	SANDS

NATURE OF BUSINESS

EFFECTIVE DATE

Effective Date:

11/23/2021

CONTROLLING INTEREST

1. Does your entity own real property such as land or buildings (including leasehold interests) in Washington?

YES

2. As of January 1, 2019, has there been a transfer of stock, other financial interest change, or an option agreement exercised that resulted in a transfer of at least 16? percent interest in the entity?

NO

a. If "yes", has the transfer of stock, other financial interest change, or an option agreement exercised resulted in a transfer of controlling interest (50 percent or greater)?

NO

3. As of January 1, 2019, has an option agreement been executed allowing for the future purchase or acquisition of the entity?

NO

You must report a [Controlling Interest Transfer Return](#) **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:

AUTHORIZED SIGNER

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