



Naperville

CITY OF NAPERVILLE

PETITIONER/APPLICANT - DISCLOSURE OF BENEFICIARIES

In compliance with Title 1 (Administrative), Chapter 12 (Disclosure of Beneficiaries) of the Naperville Municipal Code ("Code"), as amended, the following disclosures are required when any person or entity applies for permits, licenses, approvals, or benefits from the City of Naperville unless they are exempt under 1-12-5:2 of the Code. Failure to provide full and complete disclosure will render any permits, licenses, approvals or benefits voidable by the City.

1. Petitioner: M/I Homes of Chicago, LLC, a Delaware limited liability company
Address: 2135 City Gate Lane, Suite 620, Naperville, IL 60563

2. Nature of Benefit sought: Land Use Entitlements

3. Nature of Petitioner (select one):

- Individual
- Partnership
- Corporation
- Joint Venture
- Land Trust/Trustee
- Limited Liability Corporation (LLC)
- Trust/Trustee
- Sole Proprietorship

4. If Petitioner is an entity other than described in Section 3, briefly state the nature and characteristics of Petitioner:

5. If your answer to Section 3 was anything other than "Individual", please provide the following information in the space provided on page 9 (or on a separate sheet):

- **Limited Liability Corporation (LLC):** The name and address of all members and managing members, as applicable. If the LLC was formed in a State other than Illinois, confirm that it is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
- **Corporation:** The name and address of all corporate officers; the name and address of every person who owns five percent (5%) or more of any class of stock in the corporation; the State of incorporation; the address of the corporation's principal place of business. If the State of incorporation is other than Illinois, confirm that the corporation is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
- **Trust or Land Trust:** The name, address and interest of all persons, firms, corporations or other entities who are the beneficiaries of such trust.
- **Partnerships:** The type of partnership; the name and address of all general and limited partners, identifying those persons who are limited partners and those who are general partners; the address of the partnership's principal office; and, in the case of a limited partnership, the county where the certificate of limited partnership is filed and the filing number.
- **Joint Ventures:** The name and address of every member of the joint venture and the nature of the legal vehicle used to create the joint venture.
- **Sole Proprietorship:** The name and address of the sole proprietor and any assumed name.
- **Other Entities:** The name and address of every person having a proprietary interest, an interest in profits and losses or the right to control any entity or venture not listed above.

M/I Homes of Chicago, LLC is a wholly-owned subsidiary of M/I Homes, Inc.

a publicly-traded corporation


6. Name, address and capacity of person making this disclosure on behalf of the Petitioner:

Eric Prechtel, Attorney for Petitioner

445 Jackson Ave, Suite 200, Naperville, IL 60540

VERIFICATION

I, Eric Prechtel, Attorney for Petitioner (print name), being first duly sworn under oath, depose and state that I am the person making this disclosure on behalf of the Petitioner, that I am duly authorized to make this disclosure, that I have read the above and foregoing Disclosure of Beneficiaries, and that the statements contained therein are true in both substance and fact.

Signature:  attorney for Petitioner

Subscribed and Sworn to before me this 18th day of December, 2025.


Notary Public and seal





Naperville

CITY OF NAPERVILLE

PROPERTY OWNER - DISCLOSURE OF BENEFICIARIES

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1. Owner: CityGate Centre North LLC, a wholly owned subsidiary of Calamos Property Holdings LLC

Address: 2020 Calamos Court

Naperville, Illinois 60563

2. Nature of Benefit sought: Land Use Entitlements

3. Nature of Owner (select one).

- | | |
|---|---|
| <input type="checkbox"/> Individual | <input type="checkbox"/> Partnership |
| <input type="checkbox"/> Corporation | <input type="checkbox"/> Joint Venture |
| <input type="checkbox"/> Land Trust/Trustee | <input checked="" type="checkbox"/> Limited Liability Corporation (LLC) |
| <input type="checkbox"/> Trust/Trustee | <input type="checkbox"/> Sole Proprietorship |

4. If Owner is an entity other than described in Section 3, briefly state the nature and characteristics of Owner:

5. If your answer to Section 3 was anything other than "Individual", please provide the following information in the space provided on page 9 (or on a separate sheet):

- a. **Limited Liability Corporation (LLC):** The name and address of all members and managing members, as applicable. If the LLC was formed in a State other than Illinois, confirm that it is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
- b. **Corporation:** The name and address of all corporate officers; the name and address of every person who owns five percent (5%) or more of any class of stock in the corporation; the State of incorporation; the address of the corporation's principal place of business. If the State of incorporation is other than Illinois, confirm that the corporation is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
- c. **Trust or Land Trust:** The name, address and interest of all persons, firms, corporations or other entities who are the beneficiaries of such trust.
- d. **Partnerships:** The type of partnership; the name and address of all general and limited partners, identifying those persons who are limited partners and those who are general partners; the address of the partnership's principal office; and, in the case of a limited partnership, the county where the certificate of limited partnership is filed and the filing number.
- e. **Joint Ventures:** The name and address of every member of the joint venture and the nature of the legal vehicle used to create the joint venture.
- f. **Sole Proprietorship:** The name and address of the sole proprietor and any assumed name.
- g. **Other Entities:** The name and address of every person having a proprietary interest, an interest in profits and losses or the right to control any entity or venture not listed above.

Calamos Property Holdings LLC is the sole member of CityGate Centre North LLC

John P. Calamos, Sr., CEO of Calamos Property Holdings LLC with 95.395% BOI

John P. Calamos, Jr., EVP of Calamos Property Holdings LLC with 4.605% BOI

*BOI = beneficial ownership interest


6. Name, address and capacity of person making this disclosure on behalf of the Owner:

Tracey O. Miller, General Counsel and Secretary of Calamos Property Holdings LLC

2020 Calamos Court, Naperville, IL 60563

VERIFICATION

I, Tracey O. Miller (print name), being first duly sworn under oath, depose and state that I am the person making this disclosure on behalf of the Owner, that I am duly authorized to make this disclosure, that I have read the above and foregoing Disclosure of Beneficiaries, and that the statements contained therein are true in both substance and fact.

Signature: 

Subscribed and Sworn to before me this 5th day of December, 2025.

Melissa S Ernst
Notary Public and seal

