

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000006035

1. Corporation Name

FIRST INDUSTRIAL REALTY TRUST, INC.

Principal Place of Business
311 S. WACKER DR., STE. 4000
CHICAGO IL 60606

Mailing Address
311 S. WACKER DR., STE. 4000
CHICAGO IL 60606

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90253 033 ***300.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1997

4. FEI Number

36-3935116

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE

NAME BRENNAN, MICHAEL W
STREET ADDRESS 311 S. WACKER DR., STE. 4000
CITY-ST-ZIP CHICAGO IL 60606

TITLE DCEO ☒ DELETE

NAME TOMASZ, MICHAEL T
STREET ADDRESS 311 S. WACKER DR., STE. 4000
CITY-ST-ZIP CHICAGO IL 60606

TITLE V ☐ DELETE

NAME HEIGEL, GARY
STREET ADDRESS 311 S. WACKER DR., STE. 4000
CITY-ST-ZIP CHICAGO IL 60606

TITLE CFOS ☐ DELETE

NAME HAVALA, MICHAEL J
STREET ADDRESS 311 S. WACKER DR., STE. 4000
CITY-ST-ZIP CHICAGO IL 60606

TITLE D ☐ DELETE

NAME DAMONE, MICHAEL G
STREET ADDRESS 311 S. WACKER DR., STE. 4000
CITY-ST-ZIP CHICAGO IL 60606

TITLE D ☐ DELETE

NAME LESHER, JOHN L
STREET ADDRESS 2975 WESTCHESTER AVE.
CITY-ST-ZIP PURCHASE NY 10577

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CM Schmidt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/99

Date

(312) 344-4300

Daytime Phone #

CR2E034 (1/98)

141315-90253-65
#F97000006035

DIRECTORS AND EXECUTIVE OFFICERS

First Industrial Realty Trust, Inc.

Scott Sealy, Sr.
Senior Regional Director
3535 Gillespie, # 6E
Dallas, TX 75225

Michael Brennan
President, Chief Executive Officer
215 North Lincoln
Hinsdale, IL 60521

Michael G. Damone
Director, Strategic Planning
1258 Water Cliff
Bloomfield Hills, MI 48301

Donald C. Thompson
Senior Regional Director
618 Broker Rd.
Brandon, FL 33511

Gary Heigl
Senior Vice President, Capital Markets
848 W. Willow
Palatine, IL 60067

Cindy Klimstra
Vice President, Investor Relations
1013 W. Webster, #2
Chicago, IL 60614

Mark Saturno
Vice President, Portfolio Management
6733 N. Leoti
Chicago, IL 60646

Peter F. Murphy
Senior Regional Director
779 Grace Drive
Carmel, IN 46032

Timothy Donohue
Senior Regional Director
3778 Power Avenue
Carmel, IN 46033

Johannson L. Yap
Chief Investment Officer
404 Shadow Creek Lane
Riverwoods, IL 60015

Michael J. Havala
Chief Financial Officer
3107 Treesdale Court.
Naperville, IL 60564

Christopher M. Schneider
Vice President, MIS and Accounting
3728 Caine Drive
Naperville, IL 60564

Timothy E. Gallagher
Senior Regional Director
102 Adelia
Elmhurst, IL 60126

J. Craig Cosgrove
Senior Regional Director
578 Lester Court
Harrisburg, PA 17112

Scott A. Musil
Vice President and Controller
1060 Ripple Ridge
Darien, IL 60561

Roger Daluga
VP, Finance/Program Director
15358 Marys Lane
Lombard, IL 60148

David P. Draft
Senior Regional Director
30520 Rosemond Drive
Franklin, MI 48025

Diane DiGangi
Vice President, Human Relations
135 Linden
Elmhurst, IL 60126