

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90099 049 ***450.00

DOCUMENT # F97000006035

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 36-3935116

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete
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NAME
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☐ Change ☐ Addition
TITLE
NAME
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CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/3/03

312-344-4300

CR2E034 (10/02)

30080201
Attachment # F97000006035

First Industrial Realty Trust, Inc.

Officers

Michael W. Brennan	President and Chief Executive Officer
Michael J. Havala	Chief Financial Officer
Johannson L. Yap	Chief Investment Officer
Michael G. Damone	Director of Strategic Planning
David P. Draft	Executive Vice President – Operations
Timothy E. Gudim	Managing Director
Ross Kirk	Managing Director
Greg Downs	Managing Director
Arne M. Cook	Managing Director
James Carpenter	Executive Director – Investments
Peter Schultz	Senior Regional Director
Mark K. Dishaw	Senior Regional Director
Kevin Smith	Senior Regional Director
David Harker	Senior Regional Director
Richard Czerwinski	Senior Regional Director
Chris M. Schneider	Chief Information Officer
Scott A. Musil	Senior Vice President, Controller, Treasurer, and Assistant Secretary
John Clayton	Vice President – Corporate Legal, and Secretary

Directors

Jay Shidler
Michael Brennan
Michael Damone
John Leshner
Kevin Lynch
John Rau
Robert Slater
Ed Tyler
J. Steven Wilson

The above named officers and directors can be reached at the following address:

First Industrial Realty Trust, Inc.
311 S. Wacker Drive, Suite 4000
Chicago, Illinois 60606
312-344-4300