

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006243

FILED
Apr 14, 2010
Secretary of State

Entity Name: MARYLAND AMB PROPERTY CORPORATION

Current Principal Place of Business:

PIER 1, BAY 1
SAN FRANCISCO, CA 94111

New Principal Place of Business:

PIER 1, BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111

Current Mailing Address:

C/O NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33332

New Mailing Address:

C/O NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331

FEI Number: 94-3281941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: MOGHADAM, HAMID R
Address: PIER 1 BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFO
Name: OLINGER, THOMAS
Address: PIER 1 BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: COLE, DAVID R
Address: PIER 1 BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VS
Name: BROWNE, TAMRA D
Address: PIER 1 BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: WEBB, CARL
Address: PIER 1 BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: BURKE, T. ROBERT
Address: PIER 1 BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TAMRA BROWNE

VS

04/14/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date