

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M1700000251

**Entity Name:** STAG INDUSTRIAL HOLDINGS, LLC

**Current Principal Place of Business:**

ONE FEDERAL STREET, 23RD FLOOR  
BOSTON, MA 02110

**Current Mailing Address:**

ONE FEDERAL STREET, 23RD FLOOR  
BOSTON, MA 02110 US

**FEI Number:** 45-2885387

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 US

*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

**Authorized Person(s) Detail :**

Title MEMBER, MANAGER, GOVERNOR  
Name STAG INDUSTRIAL OPERATING PARTNERSHIP, L.P.  
Address ONE FEDERAL STREET, 23RD FLOOR  
City-State-Zip: BOSTON MA 02110

Title EXECUTIVE VP, CHIEF INVESTMEN OFFICER  
Name CHASE, MICHAEL  
Address ONE FEDERAL STREET, 23RD FLOOR  
City-State-Zip: BOSTON MA 02110

Title PRESIDENT  
Name CROOKER, WILLIAM R  
Address ONE FEDERAL STREET, 23RD FLOOR  
City-State-Zip: BOSTON MA 02110

Title AUTHORIZED SIGNATORY  
Name MALAMUT, SETH  
Address ONE FEDERAL STREET, 23RD FLOOR  
City-State-Zip: BOSTON MA 02110

Title SENIOR VP, CHIEF ACCOUNTING OFFICER  
Name PAUL, JACLYN  
Address ONE FEDERAL STREET, 23RD FLOOR  
City-State-Zip: BOSTON MA 02110

Title CFO, EXECUTIVE VP, TREASURER  
Name PINARD, MATT  
Address ONE FEDERAL STREET, 23RD FLOOR  
City-State-Zip: BOSTON MA 02110

Title ASSISTANT SECRETARY, AUTHORIZED SIGNATORY  
Name SIMMONS, ALAN H.  
Address ONE FEDERAL STREET, 23RD FLOOR  
City-State-Zip: BOSTON MA 02110

Title EXECUTIVE VP, SECRETARY, GENERAL COUNSEL  
Name SULLIVAN, JEFFREY M.  
Address ONE FEDERAL STREET, 23RD FLOOR  
City-State-Zip: BOSTON MA 02110

*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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** WILLIAM R. CROOKER

**PRESIDENT**

**01/19/2024**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date