

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000000251

Entity Name: STAG INDUSTRIAL HOLDINGS, LLC**Current Principal Place of Business:**C/O STAG INDUSTRIAL
ONE FEDERAL ST, FLOOR 23
BOSTON, MA 02110**Current Mailing Address:**C/O STAG INDUSTRIAL
ONE FEDERAL ST, FLOOR 23
BOSTON, MA 02110 US**FEI Number:** 45-2885387**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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 PRESIDENT
Name BUTCHER, BENJAMIN S
Address ONE FEDERAL ST, FLOOR 23
City-State-Zip: BOSTON MA 02110Title VP
Name MECKE, STEPHEN C
Address ONE FEDERAL ST, FLOOR 23
City-State-Zip: BOSTON MA 02110Title VP
Name KING, DAVID G
Address ONE FEDERAL ST, FL 23
City-State-Zip: BOSTON MA 02110Title VP
Name CROOKER, WILLIAM R
Address ONE FEDERAL ST, FL 23
City-State-Zip: BOSTON MA 02110Title SECRETARY
Name SULLIVAN, JEFFREY A
Address ONE FEDERAL ST, FL 23
City-State-Zip: BOSTON MA 02110Title ASSISTANT SECRETARY
Name SIMMONS, ALAN H
Address ONE FEDERAL ST, FL 23
City-State-Zip: BOSTON MA 02110Title ASSISTANT SECRETARY
Name MALAMUT, SETH A.
Address ONE FEDERAL ST, FL 23
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: ALAN H. SIMMONS**AUTHORIZED PERSON****05/01/2020**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date