2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002467

Entity Name: FIRST INDUSTRIAL PENNSYLVANIA CORPORATION

FILED May 27, 2020 **Secretary of State** 9488322522CC

Current Principal Place of Business:

1 NORTH WACKER DRIVE

SUITE 4200

CHICAGO, IL 60606

Current Mailing Address:

1 NORTH WACKER DRIVE

SUITE 4200

CHICAGO, IL 60606 US

FEI Number: 36-4000028 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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:

Address

Title

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

SENIOR VICE PRESIDENT -Title Title CHIEF INFORMATION OFFICER

OPERATIONS SCHNEIDER, CHRIS M. Name

Name SCHNEIDER, CHRIS M. Address 1 NORTH WACKER DRIVE

1 NORTH WACKER DRIVE **SUITE 4200**

SUITE 4200

CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606

EXECUTIVE VICE PRESIDENT - EAST Title

SENIOR VICE PRESIDENT - CAPITAL REGION MARKETS AND ASSET MANAGEMENT

SCHULTZ. PETER O. Name Name WALTER, ROBERT

1 NORTH WACKER DRIVE Address Address

1 NORTH WACKER DRIVE **SUITE 4200 SUITE 4200**

CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606 City-State-Zip:

Title **EXECUTIVE VICE PRESIDENT - WEST EXECUTIVE VICE PRESIDENT -**Title

Name

REGION CENTRAL REGION

YAP, JOHANNSON L. Name HARKER. DAVID G.

Address 1 NORTH WACKER DRIVE Address

1 NORTH WACKER DRIVE **SUITE 4200 SUITE 4200**

CHICAGO IL 60606 City-State-Zip: City-State-Zip: CHICAGO IL 60606

Title CEO

Title ASSISTANT SECRETARY Name BACCILE, PETER E.

Name MUSIL, SCOTT A. 1 NORTH WACKER DRIVE Address

1 NORTH WACKER DRIVE **SUITE 4200 SUITE 4200**

City-State-Zip: CHICAGO IL 60606

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Continues on page 2 e and that my electronic signature shall have the same legal effect as if made under 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.

ASSISTANT SECRETARY 05/27/2020 SIGNATURE: SCOTT A. MUSIL

Officer/Director Detail Continued:

TitlePRESIDENTTitleTREASURERNameBACCILE, PETER E.NameMUSIL, SCOTT A.

Address 1 NORTH WACKER DRIVE Address 1 NORTH WACKER DRIVE

SUITE 4200 SUITE 4200

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title CFO Title CHIEF INVESTMENT OFFICER

Name MUSIL, SCOTT A. Name YAP, JOHANNSON L.

Address 1 NORTH WACKER DRIVE Address 1 NORTH WACKER DRIVE

SUITE 4200 SUITE 4200

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title DIRECTOR Title CHIEF ACCOUNTING OFFICER

Name BACCILE, PETER E. Name NIEMIEC, SARA E.

Address 1 NORTH WACKER DRIVE Address 1 NORTH WACKER DRIVE

SUITE 4200 SUITE 4200

City-State-Zip: CHICAGO IL 60606 City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - INVESTOR RELATIONS AND Title EXECUTIVE DIRECTOR - MARKETING DISPOSITIONS

Name HARMON, ARTHUR J. Name STOFFLE, DONALD R.

Hame Transco, Action 6.

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Title SECRETARY Title GENERAL COUNSEL

Name HEMMER, DANIEL J Name HEMMER, DANIEL J

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SUITE 4200 SUITE 4200

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