

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002467

FILED
Mar 22, 2024
Secretary of State
0198423136CC

Entity Name: FIRST INDUSTRIAL PENNSYLVANIA CORPORATION

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT ? EAST REGION
Name SCHULTZ, PETER O.
Address 1 NORTH WACKER DRIVE SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT ? CAPITAL MARKETS AND ASSET MANAGEMENT
Name WALTER, ROBERT
Address 1 NORTH WACKER DRIVE SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title CHIEF INFORMATION OFFICER
Name SCHNEIDER, CHRIS M.
Address 1 NORTH WACKER DRIVE SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT ? OPERATIONS
Name SCHNEIDER, CHRIS M.
Address 1 NORTH WACKER DRIVE SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE DIRECTOR, DISPOSITIONS
Name STOFFLE, DONALD R.
Address 1 NORTH WACKER DRIVE SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - INVESTOR RELATIONS AND MARKETING
Name HARMON, ARTHUR J.
Address 1 NORTH WACKER DRIVE SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title CHIEF ACCOUNTING OFFICER
Name NIEMIEC, SARA E.
Address 1 NORTH WACKER DRIVE SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR
Name BACCILE, PETER E.
Address 1 NORTH WACKER DRIVE SUITE 4200
City-State-Zip: CHICAGO IL 60606

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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: SCOTT A. MUSIL

CFO

03/22/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL
Name RICE, JENNIFER MATTHEWS
Address 1 NORTH WACKER DRIVE
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title CHIEF INVESTMENT OFFICER
Name YAP, JOHANNSON L.
Address 1 NORTH WACKER DRIVE
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title TREASURER
Name MUSIL, SCOTT A.
Address 1 NORTH WACKER DRIVE
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title CEO
Name BACCILE, PETER E.
Address 1 NORTH WACKER DRIVE
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT ? WEST REGION
Name YAP, JOHANNSON L.
Address 1 NORTH WACKER DRIVE
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title SECRETARY
Name RICE, JENNIFER MATTHEWS
Address 1 NORTH WACKER DRIVE
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title CFO
Name MUSIL, SCOTT A.
Address 1 NORTH WACKER DRIVE
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title PRESIDENT
Name BACCILE, PETER E.
Address 1 NORTH WACKER DRIVE
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title ASSISTANT SECRETARY
Name MUSIL, SCOTT A.
Address 1 NORTH WACKER DRIVE
SUITE 4200
City-State-Zip: CHICAGO IL 60606