## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006035

Entity Name: FIRST INDUSTRIAL REALTY TRUST, INC.

**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: 36-3935116 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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

Electronic Signature of Registered Agent

Officer/Director Detail:

SENIOR VICE PRESIDENT-CAPITAL Title Title CHIEF INFORMATION OFFICER

MARKETS AND ASSET MANAGEMENT SCHNEIDER, CHRIS M. Name

Name WALTER, ROBERT Address 1 NORTH WACKER DRIVE Address

1 NORTH WACKER DRIVE **SUITE 4200** 

**SUITE 4200** CHICAGO IL 60606 City-State-Zip:

CHICAGO IL 60606 City-State-Zip:

**EXECUTIVE DIRECTOR?** Title Title SENIOR VICE PRESIDENT -

**DISPOSITIONS OPERATIONS** 

STOFFLE, DONALD R. Name Name SCHNEIDER, CHRIS M.

1 NORTH WACKER DRIVE Address Address

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

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

Title CHIEF ACCOUNTING OFFICER Title VICE PRESIDENT - INVESTOR

NIEMIEC, SARA E. Name **RELATIONS AND MARKETING** 

Name HARMON, ARTHUR J. Address 1 NORTH WACKER DRIVE

**SUITE 4200** 

Address 1 NORTH WACKER DRIVE City-State-Zip: CHICAGO IL 60606 **SUITE 4200** 

City-State-Zip: CHICAGO IL 60606

Title GENERAL COUNSEL

RICE, JENNIFER MATTHEWS Name Title DIRECTOR

Name BACCILE, PETER E. 1 NORTH WACKER DRIVE Address

> **SUITE 4200** 1 NORTH WACKER DRIVE

CHICAGO IL 60606 City-State-Zip: **SUITE 4200** 

City-State-Zip: CHICAGO IL 60606 Continues on page 2

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.

03/22/2024 **CFO** SIGNATURE: SCOTT A. MUSIL

**FILED** Mar 22, 2024

**Secretary of State** 

5800275221CC

Date

## Officer/Director Detail Continued:

Title SECRETARY

Name RICE, JENNIFER MATTHEWS

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 ASSISTANT SECRETARY

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 -EAST REGION

Name SCHULTZ, PETER O.

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 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 EXECUTIVE VICE PRESIDENT - WEST

**REGION** 

Name YAP, JOHANNSON L.

Address 1 NORTH WACKER DRIVE

**SUITE 4200** 

City-State-Zip: CHICAGO IL 60606