

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006035

**Entity Name:** FIRST INDUSTRIAL REALTY TRUST, INC.**Current Principal Place of Business:**311 SOUTH WACKER, #3900  
CHICAGO, IL 60606**Current Mailing Address:**311 SOUTH WACKER, #3900  
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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PRESIDENT, DIRECTOR
Name	DUNCAN, BRUCE W.
Address	311 SOUTH WACKER, #3900
City-State-Zip:	CHICAGO IL 60606

Title	SECRETARY, TREASURER
Name	MUSIL, SCOTT A.
Address	311 SOUTH WACKER, #3900
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	DAMONE, MICHAEL G.
Address	311 SOUTH WACKER, #3900
City-State-Zip:	CHICAGO IL 60606

Title	DIRECTOR
Name	SHIDLER, JAY H.
Address	311 SOUTH WACKER, #3900
City-State-Zip:	CHICAGO IL 60606

*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**SECRETARY****04/07/2016**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date