

2021 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: NOT APPLICABLE****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 SECRETARY
Name RICE, JENNIFER MATTHEWS
Address 1 NORTH WACKER DRIVE
SUITE 4200
City-State-Zip: CHICAGO IL 60606

Title GENERAL COUNSEL
Name RICE, JENNIFER MATTHEWS
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

Title CHIEF ACCOUNTING OFFICER
Name NIEMIEC, SARA E.
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 EXECUTIVE DIRECTOR ?
DISPOSITIONS
Name STOFFLE, DONALD R.
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 CHIEF INFORMATION OFFICER
Name SCHNEIDER, CHRIS M.
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**TREASURER****04/24/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 EXECUTIVE VICE PRESIDENT ? CENTRAL
REGION
Name HARKER, DAVID G.
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 ASSISTANT SECRETARY
Name MUSIL, SCOTT A.
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 EXECUTIVE VICE PRESIDENT ? EAST
REGION
Name SCHULTZ, PETER O.
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 PRESIDENT
Name BACCILE, PETER E.
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 CHIEF INVESTMENT OFFICER
Name YAP, JOHANNSON L.
Address 1 NORTH WACKER DRIVE
SUITE 4200
City-State-Zip: CHICAGO IL 60606