

CT Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 8/3/2018

Acc#I20160000072



Name:	CenterPoint Properties Trust
Document #:	
Order #:	11099862

Certified Copy of Arts & Amend:	<input type="checkbox"/>	
Plain Copy:	<input type="checkbox"/>	
Certificate of Good Standing:	<input type="checkbox"/>	
	<input type="checkbox"/>	
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:
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Amount: \$ 43.75

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CenterPoint Properties Trust
Name of Corporation

DOCUMENT NUMBER: D07000000003

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rick A. Mathews
Name of Contact Person

CenterPoint Properties Trust
Firm/Company

1808 Swift Dr
Address

Oak Brook, Illinois 60523
City/State and Zip Code

shasan@centerpoint.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sara Hasan at (630) 586-8190
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certificate of Status

\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

AMENDMENT TO THE FLORIDA SECRETARY OF STATE

In accordance with Section 609.02 of the Florida Statutes, pertaining to Common Law Declarations of Trust, the undersigned, the Senior Vice President, General Counsel and Secretary of the Board of Trustees of CenterPoint Properties Trust, a Maryland Trust hereby amends the Officers for CenterPoint Properties Trust, in the State of Florida.

1. Please remove Peter A. Schaff as the Treasurer;
2. Please add Michael Tortorici as Treasurer with an address of 1808 Swift Drive, Oak Brook, IL 60523; and
3. Please add Rick A. Mathews as Secretary with an address of 1808 Swift Drive, Oak Brook, IL 60523.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of August 2018.



Name: Rick A. Mathews
SVP - General Counsel & Secretary of the Board of Trustees

FILED
18 AUG - 3 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA