

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003710

FILED  
May 03, 2007  
Secretary of State

Entity Name: PROLOGIS-NORTH CAROLINA (1) INCORPORATED

**Current Principal Place of Business:**

4545 AIRPORT WAY  
DENVER, CO 80239

**New Principal Place of Business:**

**Current Mailing Address:**

4545 AIRPORT WAY  
DENVER, CO 80239

**New Mailing Address:**

FEI Number: 74-2702403

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO ( ) Delete  
Name: BROOKSHER, K. DANE  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: D ( ) Delete  
Name: BROOKSHER, K. DANE  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 800111618

Title: VC ( ) Delete  
Name: LYONS, IRVING F III  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: CIO ( ) Delete  
Name: LYONS, IRVING F III  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: DCFO ( ) Delete  
Name: RAKOWICH, WALTER C  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: SEC ( ) Delete  
Name: NEKRITZ, EDWARD S  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LINDSAY REIN

ADMI

05/03/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date