

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003710

FILED
Apr 29, 2011
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAKOWICH, WALTER
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

Title: D
Name: FINNIN, JEFFREY
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

Title: PRES
Name: ANTENUCCI, TED
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

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

Title: SVP
Name: SZYMANSKI, STEVEN
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239

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: STEVEN SZYMANSKI

SVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date