

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002467

FILED
Jun 22, 2009
Secretary of State

Entity Name: FIRST INDUSTRIAL PENNSYLVANIA CORPORATION

Current Principal Place of Business:

311 S WACKER DR SUITE 4000
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

311 S WACKER DR SUITE 4000
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-4000028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLASSEE, FL 32301 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: BARBARA J. CHRISTMAN

06/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRENNAN, MICHAEL W
Address: 311 S WACKER DR SUITE 4000
City-St-Zip: CHICAGO, IL 60606

Title: S () Delete
Name: CLAYTON, JOHN
Address: 311 S WACKER DR SUITE 4000
City-St-Zip: CHICAGO, IL 60606

Title: T () Delete
Name: MUSIL, SCOTT A
Address: 311 S WACKER DR SUITE 4000
City-St-Zip: CHICAGO, IL 60606

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:

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: JOHN CLAYTON

S

06/22/2009

Electronic Signature of Signing Officer or Director

Date