

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000002467

FILED
Apr 28, 2011
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:

311 SOUTH WACKER DRIVE
SUITE 3900
CHICAGO, IL 60606

Current Mailing Address:

311 S WACKER DR SUITE 4000
CHICAGO, IL 60606

New Mailing Address:

311 SOUTH WACKER DRIVE
SUITE 3900
CHICAGO, IL 60606

FEI Number: 36-4000028

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
TALLASSEE, FL 32301 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: JOYCE L. MARKLEY, AS ITS AGENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DUNCAN, BRUCE W
Address: 311 S WACKER DR SUITE 4000
City-St-Zip: CHICAGO, IL 60606

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

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

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: SCOT A. MUSIL

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date