

UCC SERVICES Fax: (850) 617-6381 Jan 10 2008 10:08 P.M.
Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

AMB Property Holding Corporation

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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1. AMB Property Holding Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maryland

(State or country under the law of which it is incorporated)

3. 94-3285358

(FEI number, if applicable)

4. 11/24/97

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/08

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Pier 1, Bay 1, San Francisco, CA 94111

(Principal office address)

Pier 1, Bay 1, San Francisco, CA 94111

(Current mailing address)

8. Real Estate

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)Name: NRAI Services, Inc.Office Address: 2731 Executive Park Dr., Ste 4Weston

(City)

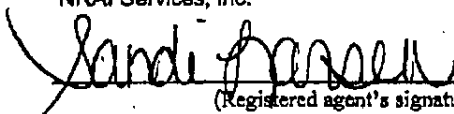
, Florida 33331

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NRAI Services, Inc.



(Registered agent's signature)

Assist. Secy.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Tamra D. Browne, Senior Vice President, General Counsel & Secretary

(Typed or printed name and capacity of person signing application)

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**AMB Property Holding Corporation
Pier 1, Bay 1, San Francisco, CA 94111**

**List of Officers and Directors
as of January 1, 2008**

Directors: All Officers/Directors are at the same address:
Guy F. Jaquier Pier 1, Bay 1
John T. Roberts, Jr. San Francisco, CA 94111
Eugene F. Reilly

Executive Officers:

Eugene F. Reilly, President, The Americas
Thomas S. Olinger, Chief Financial Officer, Treasurer & Assistant Secretary
Guy F. Jaquier, Executive Vice President, Europe and Asia
John T. Roberts, Jr., Executive Vice President, Private Capital

Officers:

Tracy M. Abela, Vice President, Capital Markets
Lindsey K. Adams, Vice President, Portfolio Manager
Daniel L. Anderson, Senior Vice President, Director of Operations, Southwest Region
Robert B. Antrobus, Vice President, Leasing & Marketing Director, Southwest Central Region
Timothy D. Arndt, Vice President, Financial Planning and Analysis
Katherine A. Barrios, Vice President, Controller, Capital Partners
Mohammad Barzegar, Senior Vice President, Managing Director, Europe Region
Jay A. Baum, Vice President, Valuations
Todd Berryhill, Vice President, Development
Jill M. Blechschmidt, Vice President, Regional Manager, West Central Region
Anthony Bourke, Senior Vice President, Business Development
Robert C. Bransfield, Senior Vice President, Portfolio Manager
Jeffrey R. Bray, Vice President, Risk Management
Deborah K. Briones, Vice President- Associate Counsel
Michael P. Brown, Vice President, Capital Markets
Tamra D. Brown, Senior Vice President, General Counsel & Secretary
Steven J. Callaway, Senior Vice President, Director of Customer Development
Steven E. Campbell, Senior Vice President, Director of Environmental Development Services
Jaime J. Cannon, Vice President, Director of Operations and Planning, Europe and Asia Region
Barton Carter, Vice President, Fund Development
Robert F. Caton, Vice President, Leasing & Marketing Director, Southwest Region
Mark J. Chapman, Vice President, Regional Manager, East Region
Anthony A. Chiarello, Senior Vice President, Customer Development
Jay R. Cornforth, Senior Vice President, Managing Director, East Region
Martin J. Coyne, Senior Vice President, Regional Manager, Southwest Region
Jessica R. Duran, Vice President, Tax
Wayne Duzita, Vice President, Leasing and Marketing
Michael A. Evans, Senior Vice President, Managing Director, Japan and Korea

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**AMB Property Holding Corporation
Pier 1, Bay 1, San Francisco, CA 94111**

**List of Officers and Directors
as of January 1, 2008**

Gregory A. Everson, Vice President, Information Systems
John Farias, Vice President, Portfolio Manager
Botond Farkas, Vice President, Construction, East Region
Charlie McLendon Fiveash, Vice President, Leasing and Marketing Director
Henk Folmer, Senior Vice President, Customer Development Europe
Janet Frentzel, Vice President, Environmental and Development Services
Rohn T. Grazer, Senior Vice President, Tax Director & Assistant Treasurer
Kent D. Greenawalt, Senior Vice President, Director of Planning & Strategy, North America Region
William S. Griffiths, Vice President, Planning and Strategy, North America
Joop Groenveld, Vice President, Director of Development, Central and Eastern Europe
Ellen F. Hall, Senior Vice President, Business Development, Capital Partners
Mark Hansen, Senior Vice President, Value Added Conversion
Nancy J. Hemmenway, Senior Vice President, Human Resources
Alison M. Hill, Senior Vice President, Private Capital
Jonathan M. Hill, Vice President, Regional Manager, Southwest Region
Jeffrey D. Hough, Vice President, Financial Systems
Albert C. Kalmbach, Vice President, Leasing and Marketing Director
Steven T. Kimball, Senior Vice President, Director of Operations, East Region
Keisuke Kinugasa, Vice President, Leasing, Japan
William Nicol Kittridge, Vice President, Acquisitions, Mexico
Victoria A. Knudson, Vice President, Property Management, West Central Region
Christos F. Koubouras, Vice President, Regional Manager, East Region
Keiichi Komamura, Vice President, Director of Financial Operations, Japan
Kenneth Kwan, Vice President, Director, Financial Operations, China
Steve Kros, Vice President, Development, East Region
Mary Lang, Vice President, Dispositions
Jason Leong, Vice President, Network Operations
Dan Letter, Vice President, Development, West Central Region
Clarinda Low, Vice President, Associate Counsel
Stephen T. Lueck, Senior Vice President, Director of Airport Facilities Group, Southwest Region
Christopher P. Lydon, Vice President, Leasing & Marketing Director, West Central Region
Rowena Manlapaz, Vice President, Associate Counsel
Thomas Marquis, Senior Vice President, Managing Director, China
Hideaki Matsunami, Senior Vice President, Business Development
James B. McGill, Senior Vice President, Director of Development West-Central Region
Douglas P. McGregor, Vice President, Country Manager Mexico, Southwest Region
John T. Meyer, Senior Vice President, Acquisitions, Southwest Region
Hardy Milsch, Vice President, Leasing and Development, Mexico
David Mims, Vice President, Capital Markets
Katsuyuki Victor Mineta, Vice President, Regional Manager, Japan
Margan S. Mitchell, Vice President, Corporate Communications

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Pier 1, Bay 1, San Francisco, CA 94111**

**List of Officers and Directors
as of January 1, 2008**

Johnnie R. Morgan, Vice President, Development, East Region
Tatsuya Nagasako, Vice President, Development, Asia Region
William David Nix, Vice President, Acquisitions
Timothy Nolan, Vice President, Customer Development
William B. O'Donnell, Vice President, Transactions, Europe and Asia
Nathan Paine, Vice President, Transactions & Business Development
Amy A. Pallas, Vice President, Leasing & Marketing Director, West Central Region
Mary Pacng, Vice President, Business Development
Susan Pi, Vice President, Transaction, Europe and Asia
Wayne R. Pryor, Senior Vice President, Chief Technology Officer
Scott W. Recknor, Vice President, Leasing & Marketing Director, Southwest Central Region
Fancois Rispe, Vice President, Director of Project Development, France
Paul A. Rosen, Vice President, Asset Manager, East Region
John L. Rossi, Senior Vice President, Director of Operations, West Central Region
Marc Sances, Vice President, Real Estate Taxes
Matthew C. Sargent, Vice President, Development East Region
Mark A. Saturno, Senior Vice President, Managing Director of West Central Region
Peter Schuijlenburg, Vice President, General Manager, Germany
Mark T. Shearer, Vice President, Property Management
Udo Schuster, Vice President, Director of Development, Germany
Andrew N. Singer, Senior Vice President, Director of Dispositions, Valuations and Research
Jeroen Smit, Vice President, Asset Operation, Europe
Andrew G. Smith, Vice President, Operations
Kim B. Snyder, Senior Vice President, Managing Director, Southwest Region
Paula F. Solari, Vice President, Human Resources
Gayle P. Starr, Senior Vice President, Capital Markets
Tom Stuart, Vice President, Director of Financial Controls
Thurai Thavasikkannu, Vice President, Japan Fund
Arthur G.M. Tielens, Senior Vice President, Fund Manager, Europe
Nina A. Tran, Senior Vice President, Director of FM&R, Chief Accounting Officer
Oliver J. Treneman, Vice President, Development, Asia Region
David C. Twist, Vice President, Research
Daisuke Uemura, Vice President, Project Management and Construction
Paul van Riemsdijk, Vice President, Controller, Europe
Carlos Valdivia, Vice President, Transactions, West Central Region
Robert D. Valicenti, Senior Vice President, Director of Acquisitions
Anton van Vlerken, Vice President, General Manager, Benelux
Mohsen Vessali, Vice President, Controller, North America
Albert Vos, Senior Vice President, Chief Operating Officer, Europe
Frank E. Wade, Senior Vice President, International Business Development
Elizabeth M. Wheeler, Vice President, Leasing & Marketing Director, West Central Region

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TALLAHASSEE, FLORIDA

**AMB Property Holding Corporation
Pier 1, Bay 1, San Francisco, CA 94111**

**List of Officers and Directors
as of January 1, 2008**

Gregory D. Wilson, Vice President, Controllor, Development
Alexander Y. Wong, Vice President, Regional Controllor, West Central
Frederick E. Wyler, Senior Vice President, Operations and Leasing, Asia
Takashi Yoshida, Senior Vice President, Development, Japan

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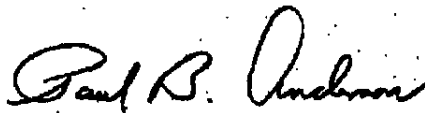
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT AMB PROPERTY HOLDING CORPORATION IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 31, 2007.



Paul B. Anderson
Charter Division

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
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