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Division of Corporations Page 1 of 1

# F08000000029

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**AMB Property Holding Corporation**

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Electronic Filing Menu

Corporate Filing Menu

Help

T-Burch JAN 03 2008

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 4

Weston, Florida 33331  
(City) (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.

*Sandi Jensen*  
(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. DIRECTORS

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED

Address:

Vice President:

Address:

Secretary:

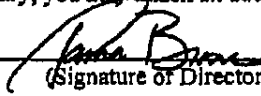
Address:

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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TALAHASSEE, FLORIDA

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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. Browns, 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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**AMB Property Holding Corporation  
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 Paeng, 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  
 Francois 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 Sancea, 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. Stinger, 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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**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, Controller, Development  
Alexander Y. Wong, Vice President, Regional Controller, West Central  
Frederick E. Wylar, Senior Vice President, Operations and Leasing, Asia  
Takashi Yoshida, Senior Vice President, Development, Japan

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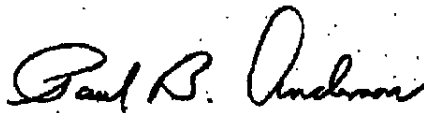
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**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

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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Fax (410) 333-7097