

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000029

FILED
Apr 20, 2011
Secretary of State

Entity Name: AMB PROPERTY HOLDING CORPORATION

Current Principal Place of Business:

PIER 1, BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111

New Principal Place of Business:

Current Mailing Address:

C/O NRAI SERVICES, INC.
2731 EXECUTIVE DRIVE SUITE 4
WESTON, FL 33331

New Mailing Address:

FEI Number: 94-3285358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: JAQUIER, GUY F
Address: PIER 1, BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DP
Name: REILLY, EUGENE F
Address: PIER 1, BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TCFO
Name: OLINGER, THOMAS S
Address: PIER 1, BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VS
Name: BROWNE, TAMRA D
Address: PIER 1, BAY 1
City-St-Zip: SAN FRANCISCO, CA 94111

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: TAMRA BROWNE

SVP

04/20/2011

Electronic Signature of Signing Officer or Director

Date