

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000758

FILED
Aug 01, 2011
Secretary of State

Entity Name: DCT INDUSTRIAL TRUST INC.

Current Principal Place of Business:

518 17TH STREET, SUITE 800
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

518 17TH STREET, SUITE 800
DENVER, CO 80202

New Mailing Address:

FEI Number: 82-0538520

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
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: CEO
Name: HAWKINS, PHILIP
Address: 518 17TH STREET, SUITE 800
City-St-Zip: DENVER, CO 80202

Title: EVP
Name: MURPHY, MATTHEW
Address: 518 17TH STREET, SUITE 800
City-St-Zip: DENVER, CO 80202

Title: S
Name: CARTWRIGHT, MARILYN
Address: 518 17TH STREET, SUITE 800
City-St-Zip: DENVER, CO 80202

Title: C
Name: WATTLES, THOMAS
Address: 518 17TH STREET, SUITE 800
City-St-Zip: DENVER, CO 80202

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: MARILYN CARTWRIGHT

OFCR

08/01/2011

Electronic Signature of Signing Officer or Director

Date