

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004272

FILED
Mar 19, 2011
Secretary of State

Entity Name: CABOT INDUSTRIAL VALUE FUND III, INC.

Current Principal Place of Business:

ONE BEACON ST, SUITE 1700
BOSTON, MA 02108

New Principal Place of Business:

ONE BEACON ST.
S1700
BOSTON, MA 02109

Current Mailing Address:

ONE BEACON ST, SUITE 1700
BOSTON, MA 02108

New Mailing Address:

ONE BEACON ST.
S1700
BOSTON, MA 02109

FEI Number: 26-3021357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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: DPRE
Name: COLLOREDO-MANSFELD, FRANZ F
Address: ONE BEACON ST., S1700
City-St-Zip: BOSTON, MA 02109

Title: TSEC
Name: BECHARD, MARK A
Address: ONE BEACON ST., S1700
City-St-Zip: BOSTON, MA 02109

Title: DIR
Name: EBBOTT, ANDREW D
Address: ONE BEACON ST., S1700
City-St-Zip: BOSTON, MA 02109

Title: DIR
Name: HODGSON, HOWARD B
Address: ONE BEACON ST., S1700
City-St-Zip: BOSTON, MA 02109

Title: DIR
Name: COLLAREDO-MANSFELD, FERDINAND
Address: ONE BEACON ST., S1700
City-St-Zip: BOSTON, MA 02109

Title: DIR
Name: PATTERSON, ROBERT E
Address: ONE BEACON ST., S1700
City-St-Zip: BOSTON, MA 02109

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: KELLY LETTMANN

POA

03/19/2011

Electronic Signature of Signing Officer or Director

Date