

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004272

FILED
Mar 30, 2012
Secretary of State

Entity Name: CABOT INDUSTRIAL VALUE FUND III, INC.

Current Principal Place of Business:

ONE BEACON ST.
S1700
BOSTON, MA 02109

New Principal Place of Business:

ONE BEACON ST.
S1700
BOSTON, MA 02109 US

Current Mailing Address:

ONE BEACON ST.
S1700
BOSTON, MA 02109

New Mailing Address:

ONE BEACON ST.
S1700
BOSTON, MA 02109 US

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

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: DARETH JEFFERS

POA

03/30/2012

Electronic Signature of Signing Officer or Director

Date