

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 023 ***150.00

DOCUMENT # F94000005564

1. Corporation Name
PROLOGIS IV, INC.

Principal Place of Business

14100 E 35TH PLACE
AURORA CO 80011
US

Mailing Address

7777 MARKET CENTER AVENUE
EL PASO TX 79912
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1994

4. FEI Number

74-2722998

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
WATTLES, THOMAS G
125 LINCOLN AVENUE
SANTA FE NM ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
LANDS, LUKE A
7777 MARKET CENTER AVE
EL PASO TX ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VT
LONG, EDWARD F.
7777 MARKET CENTER AVENUE
EL PASO TX 79912 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BROOKSHER, K. DANE
14100 E 35TH PLACE
AURORA CO ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
VIETZE, MARY JANE
7777 MARKET CENTER AVENUE
EL PASO TX 79912 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SSV
KLOPF, JEFFREY A.
125 LINCOLN AVENUE
SANTA FE NM ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
D/P
Wattles, Thomas G.
125 Lincoln Avenue
Santa Fe, NM 87501 ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V
Lands, Luke A.
7777 Market Center Avenue
El Paso, TX 79912 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
D
Brooksher, K. Dane
14100 E. 35th Place
Aurora, CO 80011 ☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
Assistant S
Marker, Lucinda G.
125 Lincoln Avenue
Santa Fe, NM 87501 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
V/Assistant S
Klopf, Jeffrey A.
125 Lincoln Avenue
Santa Fe, NM 87501 ☒ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0559613

SCI IV, INC.

Florida Profit Corporation Annual Report

List of Officers and Directors

Doc. #: F94000005564

FEIN: 74-2722998

401262-90138-
23

<u>Title</u>	<u>Name</u>	<u>Address</u>
Senior V	Congleton, Paul C.	2791 Peterson Place Norcross, GA 30071
Senior V	Keiser, M. Gordon	14100 E. 35th Place Aurora, CO 80011
Senior V	Rizzo, John R.	156 High Street Exeter, NH 03833
V	Degner, Mark H.	14100 E. 35th Place Aurora, CO 80011
Senior V/S	Nekritz, Edward S.	14100 E. 35th Place Aurora, CO 80011
V	Seiple Jr., John W.	14100 E. 35th Place Aurora, CO 80011