

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005564

1. Entity Name  
PROLOGIS IV, INC.

**FILED**  
**May 17, 2001 8:00 am**  
**Secretary of State**

05-17-2001 91279 039 \*\*\*150.00

765512



DO NOT WRITE IN THIS SPACE

Principal Place of Business 14100 E 35TH PLACE AURORA CO 80011 US	Mailing Address 7777 MARKET CENTER AVENUE EL PASO TX 79912 US
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	3. Mailing Address 14100 E. 35th Place Suite, Apt. #, etc. ATTN: Tax Department - Katie Hardman City & State Aurora, CO 80011 Zip
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4. FEI Number 74-2722998	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

8. 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WATTLES, THOMAS G 125 LINCOLN AVENUE SANTA FE NM 87501 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LANDS, LUKE A 7777 MARKET CENTER AVE EL PASO TX 79912 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LONG, EDWARD F. 7777 MARKET CENTER AVENUE EL PASO TX 79912 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROOKSHER, K. DANE 14100 E 35TH PLACE AURORA CO 80011 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS VIETZE, MARY JANE 7777 MARKET CENTER AVENUE EL PASO TX 79912 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS KLOPF, JEFFREY A. 125 LINCOLN AVENUE SANTA FE NM <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President M. Gordon Keiser, Jr. 14100 E. 35th Place Aurora, CO 80011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President/Contr. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President/Secretary Edward S. Nekritz 14100 E. 35th Place Aurora, CO 80011 <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director and President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Frank H. Fallon 2791 Peterson Place Norcross, GA 30071 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Managing Director John W. Seiple, Jr. 14100 E. 35th Place Aurora, CO 80011 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Eduard S. Nekritz Senior Vice President (303) 375-9292  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)



*Attchmt* DOC# F94000005564

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## 2001 Uniform Business Report

### PROLOGIS IV, INC.

(Name changed from "SCI IV, Inc." on 7/1/98)

State of Incorporation:	Delaware
Date of Incorporation:	August 18, 1994
FEIN:	74-2722998
Qualified in:	Florida, New Jersey, Ohio, Oklahoma, Texas
Fictitious Name Filings:	SCI IV (Texas) Inc.

#### Directors:

K. Dane Brooksher	April 15, 1996
Irving F. Lyons, III	July 15, 1999

#### Officers:

K. Dane Brooksher	14100 E 35 <sup>TH</sup> AVENUE AURORA, CO 80011	President
John W. Seiple, Jr.	14100 E 35 <sup>TH</sup> AVENUE AURORA, CO 80011	Managing Director
M. Gordon Keiser	14100 E 35 <sup>TH</sup> AVENUE AURORA, CO 80011	Senior Vice President
Luke A. Lands	7777 Market Center El Paso, TX 79912-8412	Senior Vice President and
Edward S. Nekritz	14100 E 35 <sup>TH</sup> AVENUE AURORA, CO 80011	Controller
John R. Rizzo	7777 Market Center El Paso, TX 79912-8412	Senior Vice President and
James D. Cochran	14100 E 35 <sup>TH</sup> AVENUE AURORA, CO 80011	Secretary
Shari J. Jones	7777 Market Center El Paso, TX 79912-8412	Vice President First Vice President
Scott W. Strine	14100 E 35 <sup>TH</sup> AVENUE	Vice President



*Attachment* DOC#F94000005564  
7655/2

AURORA, CO 80011

Kathleen M. Meade

14100 E 35<sup>TH</sup> AVENUE  
AURORA, CO 80011

Assistant Secretary