

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90395 003 \*\*\*150.00

**DOCUMENT # F94000005566**

1. Entity Name

**PROLOGIS DEVELOPMENT SERVICES INCORPORATED**

Principal Place of Business

**14100 E 35TH PLACE  
 AURORA CO 80011  
 US**

Mailing Address

**7777 MARKET CENTER AVENUE  
 EL PASO TX 79912  
 US**

2. Principal Place of Business

3. Mailing Address

**14100 E. 35th Place**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

**Aurora, CO 80011**

Zip

Country

Zip

Country

4. FEI Number **-74-2719602-**  
**74-2719062**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(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)

**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. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP BROOKSHER, K DANE 14100 E 35TH PLACE AURORA CO	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WATTLES, THOMAS G 125 LINCOLN AVE SANTA FE NM 87501	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC LONG, EDWARD F 7777 MARKET CENTER AVE EL PASO TX 79912	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROBERTSON, LEANA L 14100 E 35TH PL AURORA CO 80011	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANKENSHIP, C RONALD 125 LINCOLN AVENUE SANTA FE NM	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DRESSLER, DAVID C 2100 RIVEREDGE PKWY 9 FLOOR SANTA FE NM	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & Controller Luke A. Lands 7777 Market Center Avenue El Paso, TX 79912	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP & Secretary Edward S. Nekritz 14100 E. 35th Place Aurora, CO 80011	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CIO Irving F. Lyons III 47775 Fremont Blvd. Fremont, CA 94538	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Managing Director John R. Rizzo 14100 E. 35th Place Aurora, CO 80011	<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 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:

*Edward S. Nekritz*

Edward S. Nekritz

(303) 375-9292

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 8/4/98  
**2001 Uniform Business Report**

Document # F94000005566

**PROLOGIS DEVELOPMENT SERVICES INCORPORATED**

*(Name changed from "SCI Development Services Incorporated"  
7/1/98)*

State of Incorporation: Delaware  
Date of Incorporation: August 23, 1994  
FEIN: 74-2719062  
Qualified in: Alabama, Arizona, California, Colorado,  
Florida, Georgia, Illinois, Indiana, Kansas,  
Kentucky, Maryland, Michigan, Missouri,  
Nevada, New Mexico, North Carolina, Ohio,  
Oklahoma, Oregon, Tennessee, Texas, Utah,  
Virginia, Washington

**Directors**

Thomas G. Wattles 08/23/94  
C. Ronald Blankenship 11/23/94

**Officers**

K. Dane Brooksher	Chairman
Irving F. "Bud" Lyons, III	President and Chief Investment Officer
John R. Rizzo	Managing Director
John W. Seiple, Jr.	Managing Director
Paul E. Szurek	Managing Director
C. Robert Heaton	Senior Vice President
Luke A. Lands	Senior Vice President and Controller
Edward S. Nekritz	Senior Vice President and Secretary
James D. Cochran	First Vice President and Assistant Secretary
Peter J. Nielsen	First Vice President
Charles L. Curtis	Vice President
Shari J. Jones	Vice President
Scott W. Strine	Vice President
Gerd A. Kessler	Assistant Secretary
Jeffrey A. Klopf	Assistant Secretary
Janice K. Luttrull	Assistant Secretary
Lucinda G. Marker	Assistant Secretary
Vincent L. Dodds	Assistant Controller