

# 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 <b>14100 E 35TH PLACE          AURORA CO 80011          US</b>	Mailing Address <b>7777 MARKET CENTER AVENUE          EL PASO TX 79912          US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 14100 E. 35th Place Suite, Apt. #, etc.
City & State	c/o Katie Hardman City & State Aurora, CO 80011
Zip	Country

4. FEI Number <b>-74-2719602-</b>	Applied For
<b>74-2719062</b>	Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> 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
State <b>FL</b>
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)

**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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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