

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1-5

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003532 (7)

1. Corporation Name

SECURITY CAPITAL INDUSTRIAL PROPERTIES INCORPORATED



Principal Place of Business

125 N. LINCOLN AVE.
SANTA FE NM 87501

Mailing Address

125 N. LINCOLN AVE.
SANTA FE NM 87501

3. Date Incorporated or Qualified
07/21/1995

3a. Date of Last Report

Initial Return

4. FEI Number

74-2604729

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

Country

24.

25.

2a. Mailing Address

26. 7777 Market Center Avenue

27. Suite, Apt. #, etc.

28. City & State

28. El Paso, TX

29. Zip

29. 79912

Country

30. US

9. Name and Address of Current Registered Agent

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

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 of Registered Agent or Director of the corporation

Signature of Registered Agent or Director of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
LYONS, IRVING F III
125 N. LINCOLN AVE.
SANTA FE NM 87501

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
SCHWARTZ, JEFFREY H
125 N. LINCOLN AVE.
SANTA FE NM 87501

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
WATSON, ROBERT J
125 N. LINCOLN AVE.
SANTA FE NM 87501

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
ANDERSON, NED K
125 N. LINCOLN AVE.
SANTA FE NM 87501

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
GARRIGAN, THOMAS P
125 N. LINCOLN AVE.
SANTA FE NM 87501

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
MADSEN, DONALD W
125 N. LINCOLN AVE.
SANTA FE NM 87501

☐ DELETE

13.

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

MD
Lyons, III, Irving F.
47775 Fremont Blvd.
Fremont, CA 94538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

MD
Schwartz, Jeffrey H.
14100 E. 35th Place
Aurora, CO 80011

☒ Change ☐ Addition

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

MD
Watson, Robert J.
14100 E. 35th Place
Aurora, CO 80011

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

V
Anderson, Ned K.
47775 Fremont Blvd.
Fremont, CA 94538

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

V
Garrigan, Thomas P.
780 Johnson Ferry Road, Suite 350
Atlanta, GA 30342

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

V
Madsen, Donald W.
14100 E. 35th Place
Aurora, CO 80011

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Security Capital Industrial Incorporated
Florida Annual Report
Additional List of Officers & Directors

Doc. #: F95000003532 (7)
FEIN: 74-2604728

Titles	Name	Address
DC	Brooksher, K. Dane	14100 E. 35th Place Aurora, CO 80011
DC	Wattles, Thomas G.	125 Lincoln Avenue Santa Fe, NM 87501
V	Keiser, M. Gordon	14100 E. 35th Place Aurora, CO 80011
V	Johnson, Kent W.	14100 E. 35th Place Aurora, CO 80011
V	Meyer, Steven K.	5420 LBJ Freeway, Suite 375 Dallas, TX 75240
V	Rakowich, Walter C.	3765 Interchange Drive Columbus, OH 43204
V	Seiple, John W.	780 Johnson Ferry Road, Suite 350 Atlanta, GA 30342
V	Addy, Brian F.	6250 River Road, Suite 3000 Rosemont, IL 60018
V	Allen, Steven E.	780 Johnson Ferry Road, Suite 350 Atlanta, GA 30342
V	Alter, Robert O.	14100 E. 35th Place Aurora, CO 80011
V	Arnold, Gregory K.	5200 Eisenhower Avenue, 2nd Floor Alexandria, VA 22304
V	Billings, Claude A.	14100 E. 35th Place Aurora, CO 80011
V	Cashman, Mark R.	5420 LBJ Freeway, Suite 375 Dallas, TX 75240
V	Cerny, Lisa M.	14100 E. 35th Place Aurora, CO 80011
V	Cochran, James D.	14100 E. 35th Place Aurora, CO 80011

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Titles	Name	Address
V	Congleton, Paul C.	4448 West 12th Street Houston, TX 77055
V	Conway, R. Stan	780 Johnson Ferry Road, Suite 350 Atlanta, GA 30342
V	Curliss, Michael S.	8102 Zionsville Road Indianapolis, IN 46268
V	Degner, Mark H.	14100 E. 35th Place Aurora, CO 80011
V	Fallon, Frank H.	5865 Ridgeway Center Parkway Memphis, TN 38120
V	Fuller, Kurt R.	47775 Fremont Boulevard Fremont, CA 94538
V	Hanson, John R.	47775 Fremont Boulevard Fremont, CA 94538
V	Harmesen, Larry H.	9 Executive Circle, 2nd Floor Irvine, CA 92714
V	Harrier, Donald L.	47775 Fremont Boulevard Fremont, CA 94538
V	Jason, M. Marc	14100 E. 35th Place Aurora, CO 80011
V	Kiersey Jr., Douglas A.	4380 SW Macadam Avenue, Ste 210 Portland, OR 97201
V	Kritt, Robert A.	14100 E. 35th Place Aurora, CO 80011
V	Long, Edward F.	7777 Market Center Avenue El Paso, TX 79912
V	Marsh, Brian N.	3765 Interchange Drive Columbus, OH 43204
V	Mercer, J. Thomas	14100 E. 35th Place Aurora, CO 80011

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Titles	Name	Address
V	Mikes, Joseph H.	6250 River Road, Suite 3000 Rosemont, IL 60018
V	Mills, Ronald W.	3453 IH-35 North, Suite 109 San Antonio, TX 78219
V	Morton III, R.A.D.	7777 Market Center Avenue El Paso, TX 79912
V	Morze, David S.	650 Vista Boulevard Sparks, NV 89434
V	Myers, Donald E.	14100 E. 35th Place Aurora, CO 80011
V	Nachamkin, Michael	33 Wood Avenue S., Sixth Floor Iselin, NJ 08830
V	Napolitano, August J.	9 Executive Circle, 2nd Floor Irvine, CA 92714
V	Nekritz, Edward S.	14100 E. 35th Place Aurora, CO 80011
V	Nielsen, Peter J.	14100 E. 35th Place Aurora, CO 80011
V	Niemiec, Lawrence	14100 E. 35th Place Aurora, CO 80011
V	Petsas, William D.	4640 E. Elwood Street, Suite 20 Phoenix, AZ 85040
V	Porter, Pamela D.	14100 E. 35th Place Aurora, CO 80011
V	Remstedt, Betty J.	47775 Fremont Boulevard Fremont, CA 94538
V	Smith, Jeffery C.	9 Executive Circle, 2nd Floor Irvine, CA 92714
V	Spaulding, Steven O.	3753 Howard Hughes Pkwy, Ste 200 Las Vegas, NV 89109

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Titles	Name	Address
V	Strader, Richard H.	1200-L Westinghouse Blvd. Charlotte, NC 28273
V	Sullivan, Charles E.	207D Kelsey Lane Tampa, FL 33619
V	Thomas, Stanley G.	5420 LBJ Freeway, Suite 375 Dallas, TX 75240
V	Todd, Jeffrey M.	14100 E. 35th Place Aurora, CO 80011
V	Trout, James R.	14100 E. 35th Place Aurora, CO 80011
V	Vietze, Mary Jane	7777 Market Center Avenue El Paso, TX 79912
V	Wagers, Edwin D.	3765 Interchange Drive Columbus, OH 43204
V	Welch, David L.	1800 Diagonal Road-6th Floor Alexandria, VA 22314
V	Wilson, James P.	780 Johnson Ferry Road, Suite 350 Atlanta, GA 30342
V	White, James E.	4740A Interstate Drive Cincinnati, OH 45246
S	Klopf, Jeffrey A.	125 Lincoln Avenue Santa Fe, NM 87501
S	Marker, Lucinda G.	125 Lincoln Avenue Santa Fe, NM 87501