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May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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
7777 MARKET CENTER AVE
EL PASO TX 79912-8411
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

07/21/1995

3a. Date of Last Report

04/24/1996

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

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 of registered agent or person authorized to act as registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE MD ☐ DELETE

NAME LYONS, IRVING F III
STREET ADDRESS 47775 FREMONT BLVD
CITY-STATE-ZIP FREMONT CA

TITLE MD ☐ DELETE

NAME SCHWARTZ, JEFFREY H
STREET ADDRESS 14100 E 35TH PLACE
CITY-STATE-ZIP AURORA CO

TITLE MD ☐ DELETE

NAME WATSON, ROBERT J
STREET ADDRESS 14100 E 35TH PLACE
CITY-STATE-ZIP AURORA CO

TITLE V ☐ DELETE

NAME ANDERSON, NED K
STREET ADDRESS 47775 FREMONT BLVD
CITY-STATE-ZIP FREMONT CA

TITLE V ☐ DELETE

NAME GARRIGAN, THOMAS P
STREET ADDRESS 780 JOHNSON FERRY RD SUITE 350
CITY-STATE-ZIP ATLANTA GA

TITLE V ☐ DELETE

NAME MADSEN, DONALD W
STREET ADDRESS 14100 E 35TH PLACE
CITY-STATE-ZIP AURORA CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C/T ☒ Change ☐ Addition

1.2 NAME Lyons III, Irving F.
1.3 STREET ADDRESS 47775 Fremont Boulevard
1.4 CITY-STATE-ZIP Fremont, CA 94538

2.1 TITLE M/D ☒ Change ☐ Addition

2.2 NAME Schwartz, Jeffrey H.
2.3 STREET ADDRESS 14100 E. 35th Place
2.4 CITY-STATE-ZIP Aurora, CO 80011

3.1 TITLE MD ☒ Change ☐ Addition

3.2 NAME Watson, Robert J.
3.3 STREET ADDRESS 14100 E. 35th Place
3.4 CITY-STATE-ZIP Aurora, CO 80011

4.1 TITLE Senior V ☒ Change ☐ Addition

4.2 NAME Andersen, Ned K.
4.3 STREET ADDRESS 47775 Fremont Boulevard
4.4 CITY-STATE-ZIP Fremont, CA 94538

5.1 TITLE V ☒ Change ☐ Addition

5.2 NAME Garrigan, Thomas P.
5.3 STREET ADDRESS 780 Johnson Ferry Rd., Ste 350
5.4 CITY-STATE-ZIP Atlanta, GA 30342

6.1 TITLE Senior V ☒ Change ☐ Addition

6.2 NAME Madsen, Donald W.
6.3 STREET ADDRESS 14100 E. 35th Place
6.4 CITY-STATE-ZIP Aurora, CO 80011

14. I do 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.

SIGNATURE:

Edward C. Long
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

915-822-3100
Date Daytime Phone #

CR2E034 (9/96)

Security Capital Industrial Properties Incorporated
Florida Profit Corporation Annual Report
List of Directors and Officers

Document #: F95000003532(7)
FEIN: 74-2604729

Titles	Name	Address
D / C	Brooksher, K. Dane	14100 E. 35th Place Aurora, CO 80011
D / C	Wattles, Thomas G.	125 Lincoln Avenue Santa Fe, NM 87501
Senior V / S	Klopf, Jeffrey A.	125 Lincoln Avenue Santa Fe, NM 87501
Senior V	Johnson, Kent W.	14100 E. 35th Place Aurora, CO 80011
Senior V	Meyer, Steven K.	5420 LBJ Freeway, Suite 375 Dallas, TX 75240
Senior V	Rakowich, Walter C.	3765 Interchange Road Columbus, OH 43204
Senior V	Seiple Jr., John W.	780 Johnson Ferry Rd, Suite 350 Atlanta, GA 30342
V	Alter, Robert O.	780 Johnson Ferry Rd, Suite 350 Atlanta, GA 30342
V	Anderson, Gary E.	Parque Industrial Monterrey Carreterra Miguel Aleman KM 20.5 Apodaca, Nuevo Leon Mexico 66600
V	Arnold, Gregory J.	97 Sunfield Avenue Edison, NJ 08837
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
V	Congleton, Paul C.	4448 West 12th Street Houston, TX 77055
V	Conway Jr., R. Stan	780 Johnson Ferry Rd, Suite 350 Atlanta, GA 30342

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Titles	Name	Address
V	Curless, Michael S.	8102 Zionsville Road Indianapolis, IN 46268
V	Daniel, David B.	14100 E. 35th Place Aurora, CO 80011
V	Degner, Mark H.	14100 E. 35th Place Aurora, CO 80011
V	Eager, William H.	8725 W. Higgins Rd, Suite 520 Chicago, IL 60631
V	Fallon, Frank H.	4140 E. Raines Road Memphis, TN 38118
V	Finke, Gabe L.	14100 E. 35th Place Aurora, CO 80011
V	Fuller, Kurt R.	47775 Fremont Boulevard Fremont, CA 94538
V	Hanson, John R.	47775 Fremont Boulevard Fremont, CA 94538
V	Harmsen, Larry H.	3621 S. Harbor Blvd., Suite 110 Santa Ana, CA 92704
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.	26277 SW 95th Avenue, Suite 405 Wilsonville, OR 97070
V	Kritt, Robert A.	8725 W. Higgins Road, Suite 520 Chicago, IL 60631
V	Lands, Luke A.	7777 Market Center Avenue El Paso, TX 79912
V / Controller	Long, Edward F.	7777 Market Center Avenue El Paso, TX 79912
V	Marsh, Brian N.	3765 Interchange Road Columbus, OH 43204

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Titles	Name	Address
V	Mercer, J. Thomas	14100 E. 35th Place Aurora, CO 80011
V	Mikes, Joseph H.	8725 W. Higgins Road, Suite 520 Chicago, IL 60631
V	Mills, Ronald W.	5420 LBJ Freeway, Suite 375 Dallas, TX 75240
V	Morton III, R.A.D.	3453 IH-35 North, Suite 109 San Antonio, TX 78219
V	Morze, David S.	650 Vista Boulevard Sparks, NV 89434
V	Myers, Donald E.	14100 E. 35th Place Aurora, CO 80011
V	Nachamkin, Michael	97 Sunfield Avenue Edison, NJ 08837
V	Napolitano, August J.	3621 S. Harbor Blvd., Suite 110 Santa Ana, CA 92704
V	Nekritz, Edward S.	14100 E. 35th Place Aurora, CO 80011
V	Nielsen, Peter J.	14100 E. 35th Place Aurora, CO 80011
V	Petsas, William D.	4575 E. Elwood St, Suite 100 Phoenix, AZ 85040
V	Ray, Thomas M.	47775 Fremont Blvd. Fremont, CA 94538
V	Remstedt, Betty J.	47775 Fremont Boulevard Fremont, CA 94538
V	Spaulding, Steven O.	3753 Howard Hughes Pkwy, Ste 200 Las Vegas, NV 89109
V	Strader, Richard H.	2217 Distribution Center Dr., Ste C Charlotte, NC 28269
V	Sullivan, Charles E.	207D Kelsey Lane Tampa, FL 33619

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Titles	Name	Address
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.	Parque Industrial Monterrey Carreterra Miguel Aleman KM 20.5 Apodaca, Nuevo Leon Mexico 66600
V	Vietze, Mary Jane	7777 Market Center Avenue El Paso, TX 79912
V	Wagers, Edwin D.	3765 Interchange Road Columbus, OH 43204
V	Welch, David L.	5200 Eisenhower Avenue , 2nd Floor Alexandria, VA 22304
V	Wilson, James P.	780 Johnson Ferry Rd, Suite 350 Atlanta, GA 30342
V	White, James E.	4710T Interstate Drive Cincinnati, OH 45246
Assistant S	Marker, Lucinda G.	125 Lincoln Avenue Santa Fe, NM 87501
Assistant Controller	Morgan Jr., Gerald R.	125 Lincoln Avenue Santa Fe, NM 87501
Assistant Controller	Cyr, Jayson C.	7777 Market Center Avenue El Paso, TX 79912