

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004638

FILED
Apr 19, 2004
Secretary of State

Entity Name: PROLOGIS MANAGEMENT INCORPORATED

Current Principal Place of Business:

14100 E 35TH PL
AURORA, CO 80011 US

New Principal Place of Business:

Current Mailing Address:

14100 E 35TH PL
TAX DEPARTMENT
AURORA, CO 80011 US

New Mailing Address:

FEI Number: 74-2820977 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCOO () Delete
Name: BROOKSHER, K DANE
Address: 14100 E. 35TH PLACE
City-St-Zip: AURORA, CO 80011

Title: PCIO () Delete
Name: LYONS, IRVING F
Address: 477775 FREMONT BLVD
City-St-Zip: FREMONT, CA 94538

Title: COO () Delete
Name: SEIPLE, JR., JOHN W
Address: 14100 EAST 35TH PLACE
City-St-Zip: AURORA, CO 80011

Title: SVPS () Delete
Name: NEKRITZ, EDWARD S
Address: 14100 E 35TH PLACE
City-St-Zip: AURORA, CO 80011

Title: MD () Delete
Name: CONGLETON, PAUL C
Address: 14100 EAST 35TH PLACE
City-St-Zip: AURORA, CO 80011

Title: MD () Delete
Name: RAKOWICH, WALTER C
Address: 14100 E 35TH PLACE
City-St-Zip: AURORA, CO 80011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD S. NEKRITZ

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04/19/2004

Electronic Signature of Signing Officer or Director

_____ Date