

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004638

FILED  
Apr 28, 2006  
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:

4545 AIRPORT WAY  
DENVER, CO 80239 US

## Current Mailing Address:

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

## New Mailing Address:

4545 AIRPORT WAY  
TAX DEPARTMENT  
DENVER, CO 80239 US

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: 47775 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: DCOO (X) Change ( ) Addition  
Name: BROOKSHER, K DANE  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

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

Title: COO (X) Change ( ) Addition  
Name: SEIPLE, JR., JOHN W  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: SVPS (X) Change ( ) Addition  
Name: NEKRITZ, EDWARD S  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: MD (X) Change ( ) Addition  
Name: CONGLETON, PAUL C  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: MD (X) Change ( ) Addition  
Name: RAKOWICH, WALTER C  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

SEC

04/28/2006

Electronic Signature of Signing Officer or Director

Date