

2007 FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



08082007 Chg-P CR2E034 (12/06)

4. FEI Number
74-2820977

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|----------------|--------------------|---------------------------------|
| TITLE | CEO | <input type="checkbox"/> Delete |
| NAME | SCWARTZ, JEFFREY H | |
| STREET ADDRESS | 4545 AIRPORT WAY | |
| CITY-ST-ZIP | DENVER, CO 80239 | |
| TITLE | PRES | <input type="checkbox"/> Delete |
| NAME | RAKOWICH, WALTER C | |
| STREET ADDRESS | 4545 AIRPORT WAY | |
| CITY-ST-ZIP | DENVER, CO 80239 | |
| TITLE | CFO | <input type="checkbox"/> Delete |
| NAME | SULLIVAN, WILLIAM | |
| STREET ADDRESS | 4545 AIRPORT WAY | |
| CITY-ST-ZIP | DENVER, CO 80239 | |
| TITLE | SEC | <input type="checkbox"/> Delete |
| NAME | NEKRITZ, EDWARD S | |
| STREET ADDRESS | 4545 AIRPORT WAY | |
| CITY-ST-ZIP | DENVER, CO 80239 | |
| TITLE | MD | <input type="checkbox"/> Delete |
| NAME | CONGLETON, PAUL C | |
| STREET ADDRESS | 4545 AIRPORT WAY | |
| CITY-ST-ZIP | DENVER, CO 80239 | |
| TITLE | COO | <input type="checkbox"/> Delete |
| NAME | WATSON, ROBERT J | |
| STREET ADDRESS | 4545 AIRPORT WAY | |
| CITY-ST-ZIP | DENVER, CO 80239 | |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|-------------------------------|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | SEE ATTACHED | |
| STREET ADDRESS | FOR FULL LIST | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 500108750085 | |
| STREET ADDRESS | 08/29/07--01011--020 **\$1.25 | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/9/07 3:52 PM \$5000
Date Daytime Phone #

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03/17/97

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director

Jeffrey H. Schwartz

Officers:

| | | |
|--------------------------|--|---|
| Jeffrey H. Schwartz | Chief Executive Officer | 01/01/05 (MD-03/17/97) |
| Walter C. Rakowich | President and Chief Operating Officer | 01/01/05 (SVP-03/17/97) |
| Ted R. Antenucci | President – Global Development | 09/15/05 |
| William Sullivan | Chief Financial Officer | 04/01/07 |
| Edward Steven Nekritz | Managing Director, General Counsel and Secretary | 12/18/02 (SVP & Sec 03/25/99) (VP-03/17/97) |
| Robert J. Watson | ProLogis European Properties Chief Executive Officer | 09/27/06 (MD-03/17/97) |
| Gary E. Anderson | Europe President and Chief Operating Officer | 09/27/06 (FVP-12/15/00) (VP-03/17/97) |
| Ming Mei | China President | 12/21/06 (MD-12/20/05) (FVP-03/05/03) |
| Masato Miki | Japan Co-President | 03/15/06 (FVP-03/05/03) |
| Mike Yamada | Japan Co-President | 03/15/06 (FVP-03/05/03) |
| Paul C. Congleton | Managing Director | 09/16/99 (SVP-12/17/98) (VP-03/17/97) |
| Richard Conklin | Managing Director-Global Investment Management | 04/16/07 |
| Alan James Curtis | Managing Director | 03/05/03 |
| Andrew Griffiths | Managing Director | 12/21/06 (SVP-11/07/05) |
| Ranald Alexander Hahn | Managing Director | 12/18/02 (SVP-12/15/00) |
| Kenneth R. (Robert) Hall | Managing Director | 12/21/06 (SVP-12/18/02) |
| Larry H. Harmsen | Managing Director | 08/01/05 (FVP-01/01/00) (VP-03/17/97) |
| Luke A. Lands | Managing Director | 12/14/04 (SVP & Controller 08/28/00) (VP-03/17/97) |
| Steven K. Meyer | Managing Director-North America Capital Deployment | 09/27/06 E. Pres & COO 03/15/06) (MD-07/21/00) (SVP-03/17/97) |
| John Morland | Managing Director - Global Human Resources | 10/23/06 |
| John R. Rizzo | Managing Director, Global Construction | 12/15/00 (SVP-01/18/99) |

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| | | |
|-------------------------------|---|---|
| Charles E. Sullivan | Managing Director-North America Capital Management | 09/27/06 (SVP-12/13/01) (FVP-01/01/00) (VP-03/17/97) |
| Gregory J. Weaver | Managing Director | 06/01/06 |
| Ralf Wessel | Senior Vice President and ProLogis European Properties Head of Asset Management | SVP-04/30/06 09/27/06 |
| Bert Angel | Senior Vice President | 12/16/03 (FVP-01/01/00) (VP-07/15/98) |
| Gregory J. Arnold | Senior Vice President | 12/13/01 (FVP-01/01/00) (VP-03/17/97) |
| Christian Bischoff | Senior Vice President-North Europe Regional Director | 03/01/07 |
| Patrick J. Boot | Senior Vice President | 01/02/03 |
| Eric D. Brown | Senior Vice President (Regional Director) | 01/26/04 (VP-07/15/98) |
| Stephen L. Bryan | Senior Vice President | 09/15/05 |
| Peter Gerard Cassells | Senior Vice President ProLogis European Properties Chief Financial Officer | SVP-12/21/06 CFO-09/27/06 (FVP-12/16/03) (VP-12/15/00) |
| James P. Cavanagh | Senior Vice President (Regional Director) | 09/15/05 |
| Michael James de Jong-Douglas | Senior Vice President (Regional Director) | 12/21/06 SVP-12/20/05 (VP-12/15/00) |
| Steven Ferris | Senior Vice President | 02/10/07 |
| Jeffrey S. Finnin | Senior Vice President and Chief Accounting Officer | 05/02/05 |
| David W. Grawemeyer | Senior Vice President, Deputy General Counsel and Assistant Secretary | 10/30/06 |
| M. Gordon Keiser, Jr. | Senior Vice President and Treasurer | 03/17/97 |
| Douglas A. Kiersey, Jr. | Senior Vice President (Regional Director) | 12/13/01 (FVP-01/01/00) (VP-03/17/97) |
| Robert A. Kritt | Senior Vice President | 07/01/05 (FVP-01/01/00) (VP-03/17/97) |
| W. Scott Lamson | Senior Vice President (Regional Director) | 02/09/03 (FVP-12/15/00) (VP-03/25/97) |
| Paul D. Loosmann | Senior Vice President (Regional Director) | 07/01/05 |
| Daniel R. Marcus | Senior Vice President | 09/15/05 |
| Melissa A. Marsden | Senior Vice President | 12/20/05 (VP-07/15/99) |
| Brian N. Marsh | Senior Vice President (Regional Director) | 01/26/04 (VP-03/17/97) |
| Eugene M. McCluskey | Senior Vice President | 06/27/06 |
| Debra A. McRight | Senior Vice President | 12/16/99 (VP-07/15/98) |
| Michael Nachamkin | Senior Vice President (Regional Director) | 07/20/05 (VP-03/17/97) |
| Kiyoshi Nagasawa | Senior Vice President | 12/20/05 (VP-03/31/04) |

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TALLAHASSEE, FLORIDA

| | | |
|------------------------------|---|----------------|
| Sunwoo Thomas Nam | Senior Vice President – South Korea | 02/05/07 |
| Simon Nelson | Senior Vice President | 12/21/06 |
| | | (FVP-12/16/03) |
| David D. Riefe | Senior Vice President | (VP-09/19/01) |
| Francois de la Rochefoucauld | Senior Vice President-Southern Europe | 09/15/05 |
| | Regional Director Operations | 12/20/05 |
| Alan Sarjant | Senior Vice President | (VP-12/15/00) |
| | | 12/21/06 |
| | | (FVP-12/16/03) |
| Silvano Solis | Senior Vice President | 02/15/06 |
| Richard Strader | Senior Vice President (Regional Director) | 03/15/04 |
| | | (VP-03/17/97) |
| Neville D.E. Teagarden | Senior Vice President and Chief Information Officer | 09/03/03 |
| David A. Tirman | Senior Vice President – Catellus Development Group | 02/01/07 |
| Kazuhiro Tsutsumi | Senior Vice President | (VP-07/15/98) |
| | | 12/20/05 |
| | | (FVP-03/31/04) |
| Michael Wenzell | Senior Vice President | 05/26/06 |
| Matt Whelan | Senior Vice President | 06/20/06 |
| James Wu | Senior Vice President | 12/21/06 |
| | | (FVP-05/18/05) |
| Thomas T. Marshall | Executive Vice President | 09/15/05 |
| Mari A. Akers | First Vice President | 07/02/03 |
| Scott Alexander | First Vice President | 12/21/06 |
| | | (VP-12/15/00) |
| Louise Ashman | First Vice President | 12/20/05 |
| | | (VP-03/05/03) |
| Andre Banschus | First Vice President | 03/01/07 |
| Gregory A. Bauer | First Vice President | 12/16/03 |
| | | (VP-12/11/97) |
| Andrew Ernest Briley | First Vice President | 03/05/03 |
| Jonathan Buck | First Vice President | 10/02/06 |
| Christianne C. Chen | First Vice President, Assistant Secretary and Associate General Counsel | 09/15/05 |
| Clay T. Chilton | First Vice President | 12/20/05 |
| Yoshiyuki Chosa | First Vice President | 12/20/05 |
| | | (VP-03/31/04) |
| Maurice Dalton | First Vice President | 12/18/02 |
| Michael V. Del Santo | First Vice President | 09/15/05 |
| Andrew S. Doughtie | First Vice President | 11/06/06 |
| Michael G. Englhard | First Vice President | 09/15/05 |
| Jonathan Gimblett | First Vice President | 11/07/05 |
| Christophe Gilbert Hamon | First Vice President | 12/16/03 |
| Jeremy Giles | First Vice President (Regional Director) | 09/27/06 |
| | | (VP-05/30/04) |
| Rudolf Haemel | First Vice President | 03/16/07 |
| John R. Hanson | First Vice President | 12/13/01 |
| | | (VP-03/17/97) |
| Robert T. Huthnance, Jr. | First Vice President | 12/20/05 |
| | | (VP-07/15/99) |
| Kenji Ishijima | First Vice President | 12/20/05 |
| | | (VP-03/05/03) |
| Simon Jenkins | First Vice President | 12/20/05 |
| | | (VP-03/31/04) |

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TALLAHASSEE, FLORIDA

| | | |
|------------------------|--|---------------|
| Shari J. Jones | First Vice President | 12/18/02 |
| Phillip D. Joseph, Jr. | First Vice President and Assistant Treasurer | (VP-05/18/98) |
| Jagadeeshwar Kalagiri | First Vice President | 05/26/06-AT |
| William J. Kennedy | First Vice President | 12/16/03 |
| Chang Hyun Kim | First Vice President | 12/21/06 |
| Chris Lewis | First Vice President | (VP-12/14/04) |
| Alexandra C. Lopes | First Vice President | 09/15/05 |
| Maciej Madejak | First Vice President | 02/05/07 |
| T. Patrick Maloney | First Vice President | 12/21/06 |
| Peter J. Nielsen | First Vice President | (VP-03/31/04) |
| Ko Nuijten | First Vice President | 12/20/05 |
| Lori A. Palazzolo | First Vice President | 12/21/06 |
| Michael W. Peters | First Vice President | (VP-12/16/03) |
| Bendeck D. Peterson | First Vice President | 12/14/04 |
| John R. Picchiotti | First Vice President | (VP-12/15/00) |
| Betty J. Remstedt | First Vice President | 12/15/00 |
| Richard F. Roth | First Vice President | (VP-03/17/97) |
| Peter Ruijgrok | First Vice President | 12/20/05 |
| Michael D. Russell | First Vice President | (VP-12/15/00) |
| Leonard G. Sahling | First Vice President | 12/21/06 |
| Masahiro Sakashita | First Vice President | (VP-10/25/04) |
| Tamotsu Sasaki | First Vice President | 12/19/02 |
| Jeffrey Shen | First Vice President | 12/20/05 |
| Vincent Tam | First Vice President | (VP-09/19/01) |
| John Ferguson Taylor | First Vice President | 12/20/05 |
| Jurre van Driel | First Vice President | (VP-12/11/97) |
| David L. Welch | First Vice President | 12/18/02 |
| Paul Weston | First Vice President | (VP-03/17/97) |
| Ulrich Woerner | First Vice President | 03/05/03 |
| Steven Allen | Vice President | 12/14/04 |
| John B. Aviles | Vice President | (VP-07/15/99) |
| Wayne E. Barrett | Vice President | 12/18/02 |
| Aidan Berry | Vice President | (VP-12/16/99) |
| Kate Bedson | Vice President | 02/03/03 |
| Louis Berchicci | Vice President | 12/21/06 |
| Olaf Berger | Vice President | (VP-09/01/05) |
| Andrea Benvenuti | Vice President | 12/21/06 |
| Bob Bisnette | Vice President | (VP-05/26/06) |

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TALLAHASSEE, FLORIDA

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|---------------------------------|----------------|----------|
| Greg Bradley | Vice President | 08/05/04 |
| Michael R. Brandon | Vice President | 05/01/06 |
| Nicholas Brown | Vice President | 12/20/05 |
| Todd L. Burnight | Vice President | 04/03/05 |
| Matthew Byrom | Vice President | 01/01/05 |
| Federico Cantu | Vice President | 12/21/06 |
| Gustavo Cardozo | Vice President | 12/20/05 |
| Anna M. Chapman | Vice President | 09/15/05 |
| Tyson B. Chave | Vice President | 09/15/05 |
| Stephen P. Chorey | Vice President | 03/13/02 |
| Lisa R. Clark | Vice President | 12/16/99 |
| Daniel Colletto | Vice President | 04/01/06 |
| Cindy R. Curtis | Vice President | 12/15/00 |
| Stephan Dalbeck | Vice President | 03/01/07 |
| Neal R. Davidson | Vice President | 12/14/04 |
| Niel Dickinson | Vice President | 12/20/05 |
| Marek Dzieminanczyk | Vice President | 12/16/03 |
| Loren Fairchild | Vice President | 05/21/07 |
| Andrew J. Finke | Vice President | 12/15/00 |
| Sarah Folwell (formerly Naylor) | Vice President | 12/20/05 |
| Kurt R. Fuller | Vice President | 03/17/97 |
| Francisco Paco Garcia | Vice President | 12/20/05 |
| Joseph Ghazal | Vice President | 12/16/03 |
| George Glennie | Vice President | 02/10/07 |
| Alan Anthony Goris | Vice President | 05/18/00 |
| Joseph B. Grimes | Vice President | 09/15/05 |
| Bruno Guandalini | Vice President | 12/21/06 |
| Richard Kenneth Hamilton | Vice President | 04/04/05 |
| Charles Hargis | Vice President | 12/14/04 |
| George Hasenecz | Vice President | 07/05/06 |
| Fred Howard | Vice President | 12/21/06 |
| Takeshi Hayakwa | Vice President | 12/21/06 |
| Roland Albert Hennebach | Vice President | 12/14/04 |
| Kurt Hineline | Vice President | 12/21/06 |
| Arthur Hodges | Vice President | 12/21/06 |
| Elizabeth C. Hooton | Vice President | 09/15/05 |
| Andrew Houghton | Vice President | 12/14/00 |
| Sally Hutchinson | Vice President | 09/03/06 |
| Noriyoshi Ikeuchi | Vice President | 12/21/06 |
| Shigeru Inada | Vice President | 12/20/05 |
| James J. Jachetta | Vice President | 07/15/98 |
| Yashitaka Kagami | Vice President | 12/21/06 |
| Peter O. Kane | Vice President | 07/18/05 |
| Mark Kang | Vice President | 12/21/06 |
| Elizabeth Kauchak | Vice President | 02/05/07 |
| Ryan D. Keathley | Vice President | 12/13/01 |
| David C. Kelly | Vice President | 12/15/98 |
| Paul Knight | Vice President | 12/21/06 |
| Bruce Knopf | Vice President | 07/23/06 |
| Andrew C. Kolb | Vice President | 12/15/00 |
| Hidetoshi Kumada | Vice President | 12/20/05 |
| Sam Lawrence | Vice President | 12/21/06 |
| Jean-Louis Lazuech | Vice President | 04/01/05 |
| Karen Lee | Vice President | 12/14/04 |
| Joe Lee | Vice President | 12/20/06 |
| Robbin A. Lee | Vice President | 12/14/04 |

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| NAME | POSITION | DATE |
|-----------------------------|----------------|----------|
| Willem van Leeuwen | Vice President | 12/15/00 |
| Jean-Michel Lemius | Vice President | 12/21/06 |
| Mark Levy | Vice President | 01/03/06 |
| Mark Andrew Lewis | Vice President | 01/01/03 |
| Juan Carlos Lopez | Vice President | 12/21/06 |
| Leopoldo Lopez III | Vice President | 09/16/05 |
| Franck Lot | Vice President | 12/20/05 |
| Louie Lu | Vice President | 12/20/05 |
| Benazzouz Mabrouki | Vice President | 03/01/06 |
| Darin Manning | Vice President | 09/20/04 |
| Matthew Marshall | Vice President | 02/15/05 |
| Ross P. Matthews | Vice President | 05/18/04 |
| Robert E. McCann | Vice President | 09/15/05 |
| Mark McClelland | Vice President | 04/17/06 |
| Charles Russell McLemore | Vice President | 08/30/06 |
| Gerritt Jan Meerkerk | Vice President | 02/18/02 |
| Tieme Jannes Mennink | Vice President | 12/13/01 |
| Margaret W. Meyers | Vice President | 07/21/00 |
| Hisatake Miki | Vice President | 12/20/05 |
| Jeffrey B. Miller | Vice President | 07/01/05 |
| David Mills | Vice President | 12/16/03 |
| William B. Moody | Vice President | 12/21/06 |
| Gregory R. Moore | Vice President | 09/15/05 |
| Cheryl P. Muniz | Vice President | 03/16/00 |
| Jason Murphy | Vice President | 12/21/06 |
| Denise M. Musil | Vice President | 12/15/00 |
| Sherry L. Napier | Vice President | 12/16/03 |
| James R. Nass, III | Vice President | 03/25/97 |
| Vince O'Connell | Vice President | 11/06/06 |
| Antoine van Ommeren | Vice President | 12/15/00 |
| Tania D. Oryshchyn | Vice President | 12/16/03 |
| Philip L. Owen | Vice President | 09/15/05 |
| Brandon J. Page | Vice President | 04/03/05 |
| Tim Peters | Vice President | 12/21/06 |
| Marcus "Marc" Petrella | Vice President | 08/05/04 |
| Jan Ravensberg | Vice President | 11/15/04 |
| Graham Reece | Vice President | 02/10/07 |
| Wendy L. Rentschler | Vice President | 12/17/98 |
| Charla K. Rios | Vice President | 12/15/00 |
| Marika Roath-Hodgetts | Vice President | 12/20/05 |
| Megan Robert | Vice President | 12/21/06 |
| Eduardo Rojo | Vice President | 03/27/06 |
| David Ross | Vice President | 12/21/06 |
| Joseph F. Rudd III | Vice President | 12/21/06 |
| Calvin R. Schreiner | Vice President | 12/10/97 |
| Frederick Joseph Schumacher | Vice President | 03/31/06 |
| Timothy C. Sharman | Vice President | 09/15/05 |
| Jeffrey Shen | Vice President | 01/05/04 |
| Mark Shepherd | Vice President | 12/20/05 |
| Thomas Sheraden | Vice President | 12/14/04 |
| Pieter Siers | Vice President | 10/25/06 |
| Donald Smith | Vice President | 04/25/07 |
| Simon Spencer | Vice President | 02/10/07 |
| Mark William Stephenson | Vice President | 12/13/01 |
| Glenn G. Stock | Vice President | 09/15/05 |

ADDRESS FOR
ALLOFFICERS/DIRECTOR:

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SECRET
TALLAHASSEE, FLORIDA

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