

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004638

FILED
Apr 26, 2011
Secretary of State

Entity Name: PROLOGIS MANAGEMENT INCORPORATED

Current Principal Place of Business:

4545 AIRPORT WAY
DENVER, CO 80239 US

New Principal Place of Business:

Current Mailing Address:

4545 AIRPORT WAY
DENVER, CO 80239 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: RAKOWICH, WALTER C
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239 US

Title: PCOO
Name: ANTENUCCI, TED
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239 US

Title: CFO
Name: SULLIVAN, WILLIAM
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239 US

Title: DS
Name: NEKRITZ, EDWARD S
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239 US

Title: SVP
Name: SZYMANSKI, STEVEN
Address: 4545 AIRPORT WAY
City-St-Zip: DENVER, CO 80239 US

I hereby 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 all other like empowered.

SIGNATURE: STEVEN SZYMANSKI

SVP

04/26/2011

Electronic Signature of Signing Officer or Director

Date