


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jan 30 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
<b>DOCUMENT # F97000006035 (6)</b> 1. Corporation Name <b>FIRST INDUSTRIAL REALTY TRUST, INC.</b>		



Principal Place of Business 311 S. WACKER DR., STE. 4000 CHICAGO IL 60606	Mailing Address 311 S. WACKER DR., STE. 4000 CHICAGO IL 60606
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/14/1997	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 36-3935116		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
D	BRENNAN, MICHAEL W	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	311 S. WACKER DR., STE. 4000	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	CHICAGO IL 60606	<b>SEE ATTACHED</b>	
DCEO	TOMASZ, MICHAEL T	2.1 TITLE	2.2 NAME
	311 S. WACKER DR., STE. 4000	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
	CHICAGO IL 60606	2.5 CITY - ST - ZIP	
V	HEIGEL, GARY	3.1 TITLE	3.2 NAME
	311 S. WACKER DR., STE. 4000	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
	CHICAGO IL 60606	4.1 TITLE	4.2 NAME
CFOS	HAVALA, MICHAEL J	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
	311 S. WACKER DR., STE. 4000	5.1 TITLE	5.2 NAME
	CHICAGO IL 60606	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
D	DAMONE, MICHAEL G	6.1 TITLE	6.2 NAME
	311 S. WACKER DR., STE. 4000	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
	CHICAGO IL 60606		
D	LESHER, JOHN L		
	2975 WESTCHESTER AVE.		
	PURCHASE NY 10577		

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

14. I 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: *CM Schuster* **SIGNATURE REQUIRED**

1/7/98

CR2E034 (10/97)

## **DIRECTORS AND EXECUTIVE OFFICERS**

### **First Industrial Realty Trust, Inc.**

**Jay H. Shidler**  
**Chairman of the Board of Directors**  
3233 Diamond Head Rd.  
Honolulu, HI 96816

**Michael T. Tomasz**  
**President,**  
**Chief Executive Officer and Director**  
2236 N. Burling  
Chicago, IL 60614

**Michael W. Brennan**  
**Chief Operating Officer**  
215 North Lincoln  
Hinsdale, IL 60521

**Christopher M. Schneider**  
**Vice President, Finance and Accounting**  
3728 Caine Drive  
Naperville, IL 60564

**Gary Heigl**  
**Senior Vice President, Capital Markets**  
420 Kerry Court  
Palatine, IL 60067

**Randall L. Axleson**  
**Vice President, Operations & Research**  
1601 Darien Club Drive  
Darien, IL 60561

**Cindy Thorson**  
**Vice President, Investor Relations**  
3222 N. Racine, #3  
Chicago, IL 60657

**Peter F. Murphy**  
**Senior Regional Director**  
779 Grace Drive  
Carmel, IN 46032

**Daniel R. Andrew**  
**Director**  
16728 Parklane Drive  
Livonia, MI 48154

**Johannson L. Yap**  
**Senior Vice President, Acquisitions**  
3101 W. Jarvis  
Chicago, IL 60645

**Michael J. Havala**  
**Chief Financial Officer,**  
**Secretary and Treasurer**  
3107 Treesdale Ct.  
Naperville, IL 60564

**Michael G. Damone**  
**Senior Regional Director**  
261 N. Glenhurst Dr.  
Bloomfield Hills, MI 48301

**Anthony Muscatello**  
**Senior Regional Director**  
1199 Crestwood Dr.  
Pottstown, PA 19464

**Duane H. Lund**  
**Senior Regional Director**  
9169 Larkspur Lane  
Eden Prairie, MN 55347

**Scott A. Musil**  
**Controller, Assistant Secretary**  
1060 Ripple Ridge  
Darien, IL 60561

**David P. Draft**  
**Senior Regional Director**  
1652 Morningside Drive SE  
Grand Rapids, MI 49506