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Secretary of State

03-01-1999 90253 033 ***300.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # **F97000006035**

1. Corporation Name
FIRST INDUSTRIAL REALTY TRUST, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 311 S. WACKER DR., STE. 4000 CHICAGO IL 60606
 Mailing Address: 311 S. WACKER DR., STE. 4000 CHICAGO IL 60606

3. Date Incorporated or Qualified
11/14/1997

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Country
25	Country	30	Country

4. FEI Number: **36-3935116**
 Applied For: Not Applicable:

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

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes 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
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BRENNAN, MICHAEL W	
STREET ADDRESS	311 S. WACKER DR., STE. 4000	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	DCEO	<input checked="" type="checkbox"/> DELETE
NAME	TOMASZ, MICHAEL T	
STREET ADDRESS	311 S. WACKER DR., STE. 4000	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HEIGEL, GARY	
STREET ADDRESS	311 S. WACKER DR., STE. 4000	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	CFOS	<input type="checkbox"/> DELETE
NAME	HAVALA, MICHAEL J	
STREET ADDRESS	311 S. WACKER DR., STE. 4000	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DAMONE, MICHAEL G	
STREET ADDRESS	311 S. WACKER DR., STE. 4000	
CITY-ST-ZIP	CHICAGO IL 60606	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LESHER, JOHN L	
STREET ADDRESS	2975 WESTCHESTER AVE.	
CITY-ST-ZIP	PURCHASE NY 10577	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	SEE ATTACHED
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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, with all other like empowered.

SIGNATURE: *CM Schmidt* Date: 1/4/99 Daytime Phone #: (312) 344-4300

CR2E034 (1/198)

141315-90253-65
#F97000006035

DIRECTORS AND EXECUTIVE OFFICERS

First Industrial Realty Trust, Inc.

Scott Sealy, Sr.
Senior Regional Director
3535 Gillespie, # 6E
Dallas, TX 75225

Michael Brennan
President, Chief Executive Officer
215 North Lincoln
Hinsdale, IL 60521

Michael G. Damone
Director, Strategic Planning
1258 Water Cliff
Bloomfield Hills, MI 48301

Donald C. Thompson
Senior Regional Director
618 Broker Rd.
Brandon, FL 33511

Gary Heigl
Senior Vice President, Capital Markets
848 W. Willow
Palatine, IL 60067

Cindy Klimstra
Vice President, Investor Relations
1013 W. Webster, #2
Chicago, IL 60614

Mark Saturno
Vice President, Portfolio Management
6733 N. Leoti
Chicago, IL 60646

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

Timothy Donohue
Senior Regional Director
3778 Power Avenue
Carmel, IN 46033

Johannson L. Yap
Chief Investment Officer
404 Shadow Creek Lane
Riverwoods, IL 60015

Michael J. Havala
Chief Financial Officer
3107 Treesdale Court.
Naperville, IL 60564

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

Timothy E. Gallagher
Senior Regional Director
102 Adelia
Elmhurst, IL 60126

J. Craig Cosgrove
Senior Regional Director
578 Lester Court
Harrisburg, PA 17112

Scott A. Musil
Vice President and Controller
1060 Ripple Ridge
Darien, IL 60561

Roger Daluga
VP, Finance/Program Director
15358 Marys Lane
Lombard, IL 60148

David P. Draft
Senior Regional Director
30520 Rosemond Drive
Franklin, MI 48025

Diane DiGangi
Vice President, Human Relations
135 Linden
Elmhurst, IL 60126