

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 24, 2001 8:00 am**  
**Secretary of State**

07-24-2001 90007 015 \*\*\*550.00

0130720 AT

**DOCUMENT # F97000006035**

1. Entity Name  
**FIRST INDUSTRIAL REALTY TRUST, INC.**

**LK**

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		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number <b>36-3935116</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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.

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$550.00</b> <b>After September 12, 2001 Fee will be \$750.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE	<b>D</b> <input type="checkbox"/> Delete NAME <b>BRENNAN, MICHAEL W</b> STREET ADDRESS <b>311 S. WACKER DR., STE. 4000</b> CITY-ST-ZIP <b>CHICAGO IL 60606</b>
TITLE	<b>V</b> <input checked="" type="checkbox"/> Delete NAME <b>HEIGEL, GARY</b> STREET ADDRESS <b>311 S. WACKER DR., STE. 4000</b> CITY-ST-ZIP <b>CHICAGO IL 60606</b>
TITLE	<input type="checkbox"/> Delete NAME <b>CFOS HAVALA, MICHAEL J</b> STREET ADDRESS <b>311 S. WACKER DR., STE. 4000</b> CITY-ST-ZIP <b>CHICAGO IL 60606</b>
TITLE	<input type="checkbox"/> Delete NAME <b>DAMONE, MICHAEL G</b> STREET ADDRESS <b>311 S. WACKER DR., STE. 4000</b> CITY-ST-ZIP <b>CHICAGO IL 60606</b>
TITLE	<input type="checkbox"/> Delete NAME <b>D LESHNER, JOHN L</b> STREET ADDRESS <b>2975 WESTCHESTER AVE.</b> CITY-ST-ZIP <b>PURCHASE NY 10577</b>
TITLE	<input type="checkbox"/> Delete NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Sam Schneid* **SIGNATURE REQUIRED** \_\_\_\_\_ Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (5/01)

DIRECTORS (Note) *Doc# F97000006035*  
*773135*

**Jay H. Schilder**  
**Kevin Lynch**  
**John Leshner**  
**W. Ed Tyler**  
**Michael G. Damone**

**John Rau**  
**Robert Slater**  
**J. Steven Wilson**  
**Michael W. Brennan**

**(Note: Director addresses should be sent to:**  
**First Industrial Realty Trust, Inc.**  
**311 S. Wacker Drive**  
**Suite 4000**  
**Chicago, IL 60606**

# FEDERATED INDUSTRIES, INC.

30 East Huron St.-Suite 1709, Chicago, IL 60611

*Attachment*  
*# F98000006935*  
*773134*

312 / 664-3355  
FAX 312 / 664-2153

July 18, 2001

Division of Corporations  
Uniform Business Report Filing  
P.O. Box 1500  
Tallahassee, FL 32302-1500

RE: Federated Industries Inc.  
EIN #36-1577450  
Doc. #F98000006935

Dear Sir or Madam:

Enclosed please find Federated's check in the amount of \$150.00. We did not receive this form until July 3<sup>rd</sup>. When we checked our records, we found that our past filings, dated January, 1999 and January, 2000, had been paid in a timely manner.

We did not receive the 2001 report to file. We noticed that the report for 2001 does not have our suite, #1709, as part of the address. The suite number is required by our postal service, and most likely was returned to your office because it was missing.

Based on this, we would appreciate if a one time waiver of the penalty be made on this report.

If you have any questions regarding this request, please feel free to contact me at 312-664-3355.

Very truly yours,



Anita R. Gustis

ARG:ick  
Enclosures

**FIRST INDUSTRIAL REALTY TRUST, INC.  
OFFICERS**

DNF F97000006035  
77 3135

Michael W. Brennan  
**President and CEO**  
215 N. Lincoln  
Hinsdale, IL 60521

Michael J. Havala  
**CFO, Secretary and Treasurer**  
3107 Treesdale Court  
Naperville, IL 60564

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

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

David P. Draft  
**Executive VP – Operations**  
311 S. Wacker Drive #4000  
Chicago, IL 60606

Timothy E. Gudim  
**Managing Director**  
330 Washington Blvd #509  
Marina del Ray, CA 90922

Ross Kirk  
**Managing Director**  
903 Center Brook Drive  
Brandon, FL 33511

J. Craig Cosgrove  
**Managing Director**  
578 Lester Court  
Harrisburg, PA 17112

Arne M. Cook  
**Managing Director**  
8825 Penn Lake Circle  
Bloomington, MN 55431

James Carpenter  
**Executive Director - Investments**  
311 S. Wacker Drive #4000  
Chicago, IL 60606

Garry Weiss  
**SR VP – National Director of IIS**  
311 S. Wacker Dr #4000  
Chicago, IL 60606

Timothy J. Donohue  
**SR VP - IIS**  
3778 Power Drive  
Carmel, IN 46033

Greg Downs  
**SR Regional Director**  
5 Remdom Road  
Englewood, CO 80110

Mark K. Dishaw  
**SR Regional Director**  
3222 Mill Wood Trail  
Smyrna, GA 30080

Christopher M. Schneider  
**SR VP IT and Accounting**  
3728 Caine Drive  
Naperville, IL 60564

Scott A. Musil  
**SR VP – Controller and Asst Sec.**  
1060 Ripple Ridge  
Darien, IL 60561

Roger Daluga  
**VP – Finance**  
15358 Marys Lane  
Lombard, IL 60148

John Clayton  
**VP – Corporate Legal**  
500 S. Dearborn, Apt 202  
Chicago, IL 60605

Joseph Bronson  
**VP – Corporate Communications**  
311 S. Wacker Drive, Suite 4000  
Chicago, IL 60606