

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90083 044 ***150.00

DOCUMENT # F97000006243

1. Corporation Name

MARYLAND AMB PROPERTY CORPORATION

Principal Place of Business

505 MONTGOMERY ST
FIFTH FLOOR
SAN FRANCISCO CA 94111

Mailing Address

505 MONTGOMERY ST
FIFTH FLOOR
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1997

4. FEI Number
94-3281941

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE PCEO
NAME MOGHADAM, HAMID R
STREET ADDRESS 505 MONTGOMERY ST, 5TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE C ☐ DELETE

NAME BURKE, T. ROBERT
STREET ADDRESS 505 MONTGOMERY ST, 5TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE VCFO ☒ DELETE

NAME CARNIGLIA, S. DAVIS
STREET ADDRESS 505 MONTGOMERY ST, 5TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE SD ☒ DELETE

NAME CARNIGLIA, S. DAVIS
STREET ADDRESS 505 MONTGOMERY ST, 5TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE MDVP ☐ DELETE

NAME DISERENS, JOHN H
STREET ADDRESS 505 MONTGOMERY ST, 5TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE MDVP ☐ DELETE

NAME BELMONTE, LUIS A
STREET ADDRESS 505 MONTGOMERY ST, 5TH FLOOR
CITY-ST-ZIP SAN FRANCISCO CA 94111

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

Chief Financial Officer
see attached ☐ Change ☐ Addition

Secretary
see attached. ☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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: REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-99

Date

415-394-9000

Daytime Phone #

CR2E034 (11/98)

0555387

AMB Property Corporation

240367-9008-44
F9700006243

OFFICERS:

BUSINESS ADDRESS:

Hamid R. Moghadam
President and Chief Executive Officer

AMB Property Corporation
505 Montgomery Street, 5th floor
San Francisco, CA 94111

T. Robert Burke
Chairman of the Board

AMB Property Corporation
505 Montgomery Street, 5th floor
San Francisco, CA 94111

Luis A. Belmonte
Managing Director and Vice President

AMB Property Corporation
505 Montgomery Street, 5th floor
San Francisco, CA 94111

Michael A. Coke
Senior Vice President
Chief Financial Officer

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San Francisco, CA 94111

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Managing Director and Vice President

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Bruce H. Freedman
Managing Director and Vice President
Vice President

AMB Property Corporation
Sixty State Street, Suite 3700
Boston, MA 02109

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Secretary
General Counsel
Managing Director and Vice President

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Managing Director

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Treasurer and Senior Vice President

AMB Property Corporation
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Craig A. Severance
Managing Director and Vice President

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Vice President

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