

2006 FOR PROFIT CORPORATION ANNUAL REPORT

1095

DOCUMENT # F97000006243

1. Entity Name
MARYLAND AMB PROPERTY CORPORATION



FILED

06 APR -6 AM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
200069610542

Principal Place of Business
PIER BAY 1
SAN FRANCISCO, CA 94111

Mailing Address
PIER BAY 1
SAN FRANCISCO, CA 94111

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03232006

Chg-P

CR2E034 (11/05)

06

4. FEI Number
94-3281941

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEOC
MOGHADAM, HAMID R
PIER 1 BAY 1
SAN FRANCISCO, CA 94111 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
P
BAIRD, W. BLAKE
PIER 1 BAY 1
SAN FRANCISCO, CA 94111 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CFOT
COKE, MICHAEL A
PIER 1 BAY 1
SAN FRANCISCO, CA 94111 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VS
BROWNE, TAMRA D
PIER 1 BAY 1
SAN FRANCISCO, CA 94111 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete
SEE ATTACHED FOR COMPLETE LIST

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY - ST - ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Tamra Browne

Tamra D. Browne, Senior Vice President, General Counsel
and Secretary

April 1, 2006 415-394-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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AMB Property Corporation
Pier 1, Bay 1, San Francisco, CA 94111

List of Officers and Directors

Directors:

Hamid R. Moghadam, Chairman of the Board

W. Blake Baird

Afsaneh M. Beschloss

T. Robert Burke

David A. Cole

Lydia H. Kennard

J. Michael Losh

Frederick W. Reid

Jeffrey L. Skelton

Thomas W. Tusher

Executive Officers:

Hamid R. Moghadam, Chairman & Chief Executive Officer

W. Blake Baird, President

Michael A. Coke, Executive Vice President, Chief Financial Officer, Chief Accounting Officer,
Treasurer & Assistant Secretary

Bruce H. Freedman, Executive Vice President, Real Estate Operations

Guy F. Jaquier, Executive Vice President, President Europe & Asia Region

Eugene F. Reilly, Executive Vice President, President North America Region

John T. Roberts, Jr., Executive Vice President, Private Capital

Officers:

Tracy M. Abels, Vice President, Associate Counsel, International

Lindsey K. Adams, Vice President, Portfolio Manager

Robert S. Adams, Vice President, Information Systems

Daniel L. Anderson, Senior Vice President, Director of Operations, Southwest Region

Robert B. Antrobus, Vice President, Leasing & Marketing Director, Southwest Central Region

Mohammad Barzegar, Senior Vice President, Managing Director, Europe Region

Jay Baum, Vice President, Valuations

R. Craig Blanchard, Vice President, Acquisitions, West Central Region

AMB Property Corporation
Pier 1, Bay 1, San Francisco, CA 94111

List of Officers and Directors

Jill M. Blechschmidt, Vice President, Regional Manager, West Central Region
Robert C. Bransfield, Vice President, Portfolio Manager
Deborah K. Briones, Vice President- Associate Counsel
Michael P. Brown, Vice President, Capital Markets
Tamra D. Browne, Senior Vice President, General Counsel & Secretary
David H. Buxbaum, Vice President, Regional Manager, East Region
Steven J. Callaway, Senior Vice President, Director of Customer Development
Steven E. Campbell, Senior Vice President, Director of Environmental Development Services
Jaime Cannon, Vice President, Director of Operations and Planning, Europe and Asia Region
Mark J. Chapman, Vice President, Regional Manager, East Region
Jay R. Cornforth, Senior Vice President, Managing Director, East Region
Martin J. Coyne, Senior Vice President, Regional Manager, Southwest Region
Wayne Duzita, Vice President, Leasing and Marketing
A. Brent Elkins, Vice President, Capital Partners
Michael A. Evans, Senior Vice President - Transactions, Japan and Korea
Henk H.J. Folmer, Vice President, Customer Development, Europe Region
Rohn T. Grazer, Senior Vice President, Tax Director & Assistant Treasurer
Kent D. Greenawalt, Senior Vice President, Director of Planning & Strategy, North America Region
Ellen Hall, Senior Vice President, Transactions Director, Europe and Asia Region
Nancy J. Hemmenway, Senior Vice President, Human Resources
Neal C. Hesler, Vice President, Customer Development
Tyler W. Higgins, Senior Vice President, Managing Director West Central Region
Alison M. Hill, Senior Vice President, Private Capital
Jonathan M. Hill, Vice President, Regional Manager, Southwest Region
Steven T. Kimball, Senior Vice President, Director of Operations, East Region
Victoria A. Knudson, Vice President, Property Management, West Central Region
Christos F. Kombouras, Vice President, Regional Manager, East Region
Stephen W. Lekki, Vice President, Portfolio Manager
Stephen T. Lueck, Vice President, Director of Airport Facilities Group, Southwest Region
Christopher P. Lydon, Vice President, Leasing & Marketing Director, West Central Region
James E. McGill, Vice President, Development, West Central Region

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AMB Property Corporation
Pier 1, Bay 1, San Francisco, CA 94111

List of Officers and Directors

Douglas P. McGregor, Vice President, Country Manager Mexico, Southwest Region
John T. Meyer, Senior Vice President, Acquisitions, Southwest Region
Victor Mineta, Vice President, Regional Manager, Japan
Tatsuya Nagasako, Vice President- Development, Asia Region
Amy A. Pallas, Vice President, Leasing & Marketing Director, West Central Region
Wayne R. Pryor, Senior Vice President, Chief Technology Officer
Scott Recknor, Vice President, Leasing & Marketing Director, Southwest Central Region
Paul Rosen, Vice President, Asset Manager, East Region
John L. Rossi, Senior Vice President, Director of Operations, West Central Region
Mark Sabatino, Vice President, Regional Manager, West Central Region
Mark Saturno, Vice President, Midwest Acquisitions, West Central Region
Andrew N. Singer, Senior Vice President, Director of Dispositions, Valuations and Research
Andrew G. Smith, Vice President, Operations
Kim Snyder, Senior Vice President, Managing Director, Southwest Region
Gayle P. Starr, Senior Vice President, Capital Markets
K.C. Swartzel, Senior Vice President, Director of Acquisitions, East Region
Arthur Tielens, Vice President, Regional Manager, Europe Region
Nina A. Tran, Senior Vice President, Director of FM&R
Oliver J. Treneman, Vice President, Development, Asia Region
David C. Twist, Vice President, Research
Mohsen Vessali, Vice President, Controller of North America
Alfred Vos, Senior Vice President, Director, Project Development, Europe Region
Frank E. Wade, Senior Vice President, International Business Development
Elizabeth M. Wheeler, Vice President, Leasing & Marketing Director, West Central Region
Jon Willis, Vice President, Japan Fund
Frederick E. Wyler, Vice President, Regional Manager, Asia Region

Additional Authorized Persons:

Jeff Bray, Risk Manager



CORPORATION SERVICE COMPANY

50f5

ACCOUNT NO. : 072100000032
REFERENCE : 966957 5160089
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : April 5, 2006
ORDER TIME : 10:12 AM
ORDER NO. : 966957-055
CUSTOMER NO: 5160089

ANNUAL REPORT FILING

NAME: MARYLAND AMB PROPERTY
CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: _____

RECEIVED
06 APR - 6 AM 10:58
DIVISION OF CORPORATION