Assessment ADD 17 1000

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #F97000006243 Lifety Name MARYLAND AMB PROPERTY CORPORATION Maling Address PIER BAY 1 SAN FRANCISCO, CA 94111 Service of Business Juniting Address PIER BAY 1 SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 SAN FRANCISCO, CA 94111 Service Address of Current Registered Agent A 1-F8 Number DO COUNTY SERVICE COMPARY TO COMPANY TO	T	AITITOAL	LNLFUNI			FILED					
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Country Zip Country S. Certificate of Status Desired \$8.75 Additional Fee Required Status Desired \$8.75 Additional Fee Required \$1.75 Addition	City & State		City & State					<u> </u>			
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Name Street Address (P.O. Box Number is Not Acceptable)	_							Fee Required			
Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	6.	Name and Address of Curren	t Registered Agent		Name	7. Name and	Address of New R	Registered Agent			
TALLAHASSEE, FL 32301 Cay FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familier with, and accept the orbigators of registered agent. Signature, topic or ories name of sequence agent and this floatable. (NOTE Registered Agent spinlar-invaried when sensiting) DATE FILE NOWITI FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Inter Modern May 1, 2006 Fee will be \$550.00 TITLE OFFICERS AND DIRECTORS IN 11 TITLE CEOC Delete MAKE MOGHADAM, HAMID R MAKE MOGHADAM, HAMID R MAKE MOGHADAM, HAMID R BAIRD, W. BLAKE BAIRD, W. BLAKE BAIRD, W. BLAKE MAKE SINET ADDRESS SINET	CORPORATION	N SERVICE COMPANY			Name						
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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 outgations of registered agent. SIGNATURE: SIGNATURE Signature, head or person or any of registered agent and it is acceptable.	İ				City	■■ Zin Code					
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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. Tamra D. Browne, Senior Vice President, General Counsel and Secretary April 1, 2006 415-394-9000	12. I hereby certify	that the information supplied wi	ith this filing does not qualify f	or the ex	emptions containe	d in Chapter 11	9, Florida Statutes.	I further certify that the	ne information		
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #	SIGNATUR	E/ James Sen			e, Senior Vice Pres	sident, General	Counsel April	11, 2006 415-	394-9000		

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. Antrobius, 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

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James E. McGill, Vice President, Development, West Central Region

as of 3/23/2006

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



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		ACCOUNT NO.	:	072100000032				
		REFERENCE	:	966957 516	0089			
		AUTHORIZATION	:	Type Bleno	الم			
		COST LIMIT	:	\$ 150.00				
	ORDER DATE :	April 5, 2006						
	ORDER TIME :	10:12 AM						
	ORDER NO. :	966957-055						
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EXAMINER'S INITIALS: