


2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F97000006243	
1. Entity Name MARYLAND AMB PROPERTY CORPORATION	

FILED
2007 APR 12 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business PIER 1, BAY 1 SAN FRANCISCO, CA 94111	Mailing Address PIER 1, BAY 1 SAN FRANCISCO, CA 94111
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04042007 Chg-P CR2E034 (12/06)

4. FEI Number 94-3281941		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOC MOGHADAM, HAMID R PIER 1 BAY 1 SAN FRANCISCO, CA 94111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BAIRD, W. BLAKE PIER 1 BAY 1 SAN FRANCISCO, CA 94111 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT COKE, MICHAEL A PIER 1 BAY 1 SAN FRANCISCO, CA 94111 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BROWNE, TAMRA D PIER 1 BAY 1 SAN FRANCISCO, CA 94111 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED FOR COMPLETE LIST <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 D. Browne, Senior Vice President,
General Counsel and Secretary** **4/6/07** **415 354 9000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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

List of Officers and Directors

Directors:

Hamid R. Moghadam, Chairman of the Board
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 of the Board and Chief Executive Officer
Thomas S. Olinger, Chief Financial Officer, Treasurer & Assistant Secretary
Michael A. Coke, Executive Vice President
Guy F. Jaquier, President, Europe and Asia
Eugene F. Reilly, President, North America
John T. Roberts, Jr., President, Private Capital

Officers:

Tracy M. Abels, Vice President, Capital Markets
Lindsey K. Adams, Vice President, Portfolio Manager
Daniel L. Anderson, Senior Vice President, Director of Operations, Southwest Region
Robert B. Antrobus, Vice President, Leasing & Marketing Director, Southwest Central Region
Timothy D. Arndt, Vice President, Financial Planning and Analysis
Katherine A. Barrios, Vice President, Controller, Capital Partners
Mohammad Barzegar, Senior Vice President, Managing Director, Europe Region
Jay A. Baum, Vice President, Valuations
Jill M. Blechschmidt, Vice President, Regional Manager, West Central Region
Robert C. Bransfield, Vice President, Portfolio Manager
Jeffrey R. Bray, Vice President, Risk Management
Deborah K. Briones, Vice President- Associate Counsel
Michael P. Brown, Vice President, Capital Markets
Tamra D. Browne, Senior Vice President, General Counsel & Secretary
Steven J. Callaway, Senior Vice President, Director of Customer Development
Steven E. Campbell, Senior Vice President, Director of Environmental Development Services
Jaime J. Cannon, Vice President, Director of Operations and Planning, Europe and Asia Region
Robert F. Caton, Vice President, Leasing & Marketing Director, Southwest Region
Mark J. Chapman, Vice President, Regional Manager, East Region
Anthony A. Chiarello, Senior Vice President, Customer Development
Jay R. Cornforth, Senior Vice President, Managing Director, East Region
Martin J. Coyne, Senior Vice President, Regional Manager, Southwest Region
Jessica R. Duran, Vice President, Tax
Wayne Duzita, Vice President, Leasing and Marketing
Andrew Brent Elkins, Vice President, Capital Partners
Michael A. Evans, Senior Vice President, Managing Director, Japan
Gregory A. Everson, Vice President, Information Systems
John Farias, Vice President, Portfolio Manager

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List of Officers and Directors

Botond Farkas, Vice President, Construction, East Region
Charlie McLendon Fiveash, Vice President, Leasing and Marketing Director
Rohn T. Grazer, Senior Vice President, Tax Director & Assistant Treasurer
Kent D. Greenawalt, Senior Vice President, Director of Planning & Strategy, North America Region
William S. Griffiths, Vice President, Planning and Strategy, North America
Ellen F. Hall, Senior Vice President, Transactions Director, Europe
Mark Hansen, Vice President, Capital Deployment
Nancy J. Hemmenway, Senior Vice President, Human Resources
Neal C. Hesler, Vice President, Customer Development
Alison M. Hill, Senior Vice President, Private Capital
Jonathan M. Hill, Vice President, Regional Manager, Southwest Region
Jeffrey D. Hough, Vice President, Financial Systems, IT
Albert C. Kalmbach, Vice President, Leasing and Marketing Director
Steven T. Kimball, Senior Vice President, Director of Operations, East Region
Keisuke Kinugasa, Vice President, Leasing, Japan
William Nicol Kittridge, Vice President, Acquisitions, Mexico
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
Clarinda Low, Vice President, Associate Counsel
Stephen T. Lueck, Senior Vice President, Director of Airport Facilities Group, Southwest Region
Christopher P. Lydon, Vice President, Leasing & Marketing Director, West Central Region
Hideaki Matsunami, Senior Vice President, Business Development
James E. McGill, Senior Vice President, Director of Development West-Central Region
Douglas P. McGregor, Vice President, Country Manager Mexico, Southwest Region
John T. Meyer, Senior Vice President, Acquisitions, Southwest Region
Katsuyuki Victor Mineta, Vice President, Regional Manager, Japan
Margan S. Mitchell, Vice President, Corporate Communications
Johnnie R. Morgan, Vice President, Project Management
Tatsuya Nagasako, Vice President- Development, Asia Region
William B. O'Donnell, Vice President, Transactions, Europe and Asia
Amy A. Pallas, Vice President, Leasing & Marketing Director, West Central Region
Susan Pi, Vice President, Transaction, Europe and Asia
Wayne R. Pryor, Senior Vice President, Chief Technology Officer
Scott W. Recknor, Vice President, Leasing & Marketing Director, Southwest Central Region
Fancois Risse, Vice President, Director of Project Development, France
Paul A. Rosen, Vice President, Asset Manager, East Region
John L. Rossi, Senior Vice President, Director of Operations, West Central Region
Marc Sances, Vice President, Real Estate Taxes
Matthew C. Sargent, Vice President, Development East Region
Mark A. Saturno, Senior Vice President, Director of Acquisitions West Central Region
Mark T. Shearer, Vice President, Property Management
Andrew N. Singer, Senior Vice President, Director of Dispositions, Valuations and Research
Jeroen Smit, Vice President, Asset Operation, Europe
Andrew G. Smith, Vice President, Operations
Kim B. Snyder, Senior Vice President, Managing Director, Southwest Region
Paula F. Solari, Vice President, Human Resources
Gayle P. Starr, Senior Vice President, Capital Markets

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List of Officers and Directors

Arthur G.M. Tielens, Senior Vice President, Fund Manager, Europe
Nina A. Tran, Senior Vice President, Director of FM&R, Chief Accounting Officer
Oliver J. Treneman, Vice President, Development, Asia Region
David C. Twist, Vice President, Research
Daisuke Uemura, Vice President, Project Management and Construction
Paul van Riemsdijk, Vice President, Controller, Europe
Robert D. Valicenti, Senior Vice President, Director of Acquisitions
Anton van Vlerken, Vice President, General Manager, Benelux
Mohsen Vessali, Vice President, Controller, North America
Alfred Vos, Senior Vice President, Director of Development and Operations, Europe
Frank E. Wade, Senior Vice President, International Business Development
Elizabeth M. Wheeler, Vice President, Leasing & Marketing Director, West Central Region
Jon B. Willis, Vice President, Japan Fund
Gregory D. Wilson, Vice President, Controller, Development
Alexander Y. Wong, Vice President, Regional Controller, West Central
Frederick E. Wyler, Senior Vice President, Operations and Leasing, Asia
Richard Xia, Vice President, Business Development, China
Takashi Yoshida, Senior Vice President, Development, Japan