

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F97000006243

**FILED**  
**Aug 26, 2011**  
**Secretary of State**

**Entity Name:** PROLOGIS, INC.

**Current Principal Place of Business:**

PIER 1, BAY 1  
ATTN: LEGAL DEPT  
SAN FRANCISCO, CA 94111

**New Principal Place of Business:**

**Current Mailing Address:**

C/O NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331

**New Mailing Address:**

**FEI Number:** 94-3281941

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MOGHADAM, HAMID R  
Address: PIER 1 BAY 1  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CEO  
Name: RAKOWICH, WALTER C  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: CFO  
Name: SULLIVAN, WILLIAM E  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: SEC  
Name: NEKRITZ, EDWARD S  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: CEO  
Name: ANDERSON, GARY E  
Address: 4545 AIRPORT WAY  
City-St-Zip: DENVER, CO 80239

Title: CEO  
Name: JAQUIER, GUY F  
Address: PIER 1 BAY 1  
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WALTER C. RAKOWICH

CEOD

08/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date

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**PROLOGIS, INC.**  
**Directors and Officers**  
**August 24, 2011**

**DIRECTORS:**

Hamid R. Moghadam	Chairman of the Board	Pier One, Bay One, San Francisco 94111
Walter C. Rakowich	Director	4545 Airport Way, Denver, CO 80239
George L. Fotiades	Director	Pier One, Bay One, San Francisco 94111
Christine N. Garvey	Director	Pier One, Bay One, San Francisco 94111
Lydia H. Kennard	Director	Pier One, Bay One, San Francisco 94111
Michael J. Losh	Director	Pier One, Bay One, San Francisco 94111
Irving F. Lyons, III	Director	Pier One, Bay One, San Francisco 94111
Jeffery L. Skelton	Director	Pier One, Bay One, San Francisco 94111
Michael D. Steuert	Director	Pier One, Bay One, San Francisco 94111
Carl B. Webb	Director	Pier One, Bay One, San Francisco 94111
William D. Zollars	Director	Pier One, Bay One, San Francisco 94111

**OFFICERS:**

Hamid R. Moghadam	Co-Chief Executive Officer	Pier One, Bay One, San Francisco 94111
Walter C. Rakowich	Co-Chief Executive Officer	4545 Airport Way, Denver, CO 80239
William E. Sullivan	Chief Financial Officer	4545 Airport Way, Denver, CO 80239
Edward S. Nekritz	Chief Legal Officer, General Counsel & Secretary	4545 Airport Way, Denver, CO 80239
Gary E. Anderson	Chief Executive Officer, Europe & Asia	4545 Airport Way, Denver, CO 80239
Michael S. Curless	Chief Investment Officer	4545 Airport Way, Denver, CO 80239
Guy F. Jaquier	Chief Executive Officer, Private Capital	Pier One, Bay One, San Francisco 94111
Eugene F. Reilly	Chief Executive Officer, The Americas	Pier One, Bay One, San Francisco 94111
Thomas S. Olinger	Chief Integration Officer	Pier One, Bay One, San Francisco 94111
Jay R. Cornforth	Managing Director	Pier One, Bay One, San Francisco 94111
Ben Cornish	Managing Director	Pier One, Bay One, San Francisco 94111
Michael A. Evans	Managing Director	Pier One, Bay One, San Francisco 94111
James W. Green	Managing Director	Pier One, Bay One, San Francisco 94111
Luis E. Gutierrez Guajardo	Managing Director	Pier One, Bay One, San Francisco 94111
Alison M. Hill	Managing Director	Pier One, Bay One, San Francisco 94111
Kim B. Snyder	Managing Director	Pier One, Bay One, San Francisco 94111
Ben Bannatyne	Managing Director	4545 Airport Way, Denver, CO 80239
Michael T. Blair	Managing Director & Assistant Secretary	4545 Airport Way, Denver, CO 80239
Debra A. Bonebrake	Managing Director	4545 Airport Way, Denver, CO 80239
David Doyle	Managing Director	4545 Airport Way, Denver, CO 80239
Philip Dunne	Managing Director	4545 Airport Way, Denver, CO 80239
Jeremy D. Giles	Managing Director	4545 Airport Way, Denver, CO 80239
Andrew Griffiths	Managing Director	4545 Airport Way, Denver, CO 80239
Ronald Hahn	Managing Director	4545 Airport Way, Denver, CO 80239
Larry H. Harmsen	Managing Director	4545 Airport Way, Denver, CO 80239
W. Scott Lamson	Managing Director	4545 Airport Way, Denver, CO 80239
Luke A. Lands	Managing Director	4545 Airport Way, Denver, CO 80239
Gerald Morgan	Managing Director	4545 Airport Way, Denver, CO 80239
Kiyoshi Nagasawa	Managing Director	4545 Airport Way, Denver, CO 80239
Sunwoo Nam	Managing Director	4545 Airport Way, Denver, CO 80239
John R. Rizzo	Managing Director	4545 Airport Way, Denver, CO 80239

Masahiro Sakashita	Managing Director	4545 Airport Way, Denver, CO 80239
Kazuhiro Tsutsumi	Managing Director	4545 Airport Way, Denver, CO 80239
Miki Yamada	Managing Director	4545 Airport Way, Denver, CO 80239
Timothy D. Arndt	Senior Vice President	Pier One, Bay One, San Francisco 94111
Jay A. Baum	Senior Vice President	Pier One, Bay One, San Francisco 94111
Robert C. Bransfield	Senior Vice President	Pier One, Bay One, San Francisco 94111
Deborah K. Briones	Senior Vice President	
	& Assistant Secretary	Pier One, Bay One, San Francisco 94111
Timothy K. Brosnan	Senior Vice President	Pier One, Bay One, San Francisco 94111
Tamra D. Browne	Senior Vice President	Pier One, Bay One, San Francisco 94111
Steven J. Callaway	Senior Vice President	Pier One, Bay One, San Francisco 94111
Steven E. Campbell	Senior Vice President	Pier One, Bay One, San Francisco 94111
Hendrik H.J. Folmer	Senior Vice President	Pier One, Bay One, San Francisco 94111
Rohn T. Grazer	Senior Vice President	Pier One, Bay One, San Francisco 94111
Kent D. Greenawalt	Senior Vice President	Pier One, Bay One, San Francisco 94111
Ellen F. Hall	Senior Vice President	Pier One, Bay One, San Francisco 94111
Mark Hansen	Senior Vice President	Pier One, Bay One, San Francisco 94111
Nancy J. Hemmenway	Senior Vice President	Pier One, Bay One, San Francisco 94111
Hector R. Ibarzabal Guerrero	Senior Vice President	Pier One, Bay One, San Francisco 94111
Hidetoshi Ishida	Senior Vice President	Pier One, Bay One, San Francisco 94111
Steven T. Kimball	Senior Vice President	Pier One, Bay One, San Francisco 94111
Nick Kittredge	Senior Vice President	Pier One, Bay One, San Francisco 94111
Stephen T. Lueck	Senior Vice President	Pier One, Bay One, San Francisco 94111
Martina Malone	Senior Vice President	Pier One, Bay One, San Francisco 94111
James E. McGill	Senior Vice President	Pier One, Bay One, San Francisco 94111
Douglas P. McGregor	Senior Vice President	Pier One, Bay One, San Francisco 94111
William B. O'Donnell	Senior Vice President	Pier One, Bay One, San Francisco 94111
Nathan Paine	Senior Vice President	Pier One, Bay One, San Francisco 94111
Wayne R. Pryor	Senior Vice President	Pier One, Bay One, San Francisco 94111
Francois Rispe	Senior Vice President	Pier One, Bay One, San Francisco 94111
John L. Rossi	Senior Vice President	Pier One, Bay One, San Francisco 94111
Peter Schuijlenburg	Senior Vice President	Pier One, Bay One, San Francisco 94111
Andrew N. Singer	Senior Vice President	Pier One, Bay One, San Francisco 94111
Gayle P. Starr	Senior Vice President	Pier One, Bay One, San Francisco 94111
Nina A. Tran	Senior Vice President	Pier One, Bay One, San Francisco 94111
Tracy A. Ward	Senior Vice President	Pier One, Bay One, San Francisco 94111
Frederick E. Wyler	Senior Vice President	Pier One, Bay One, San Francisco 94111
Bert Angel	Senior Vice President	4545 Airport Way, Denver, CO 80239
Gregory J. Arnold	Senior Vice President	4545 Airport Way, Denver, CO 80239
Gregory A. Bauer	Senior Vice President	4545 Airport Way, Denver, CO 80239
Eric D. Brown	Senior Vice President	4545 Airport Way, Denver, CO 80239
Jonathan Buck	Senior Vice President	4545 Airport Way, Denver, CO 80239
Peter Cassells	Senior Vice President	4545 Airport Way, Denver, CO 80239
James P. Cavanagh	Senior Vice President	4545 Airport Way, Denver, CO 80239
Christianne C. Chen	Senior Vice President	
	& Assistant Secretary	4545 Airport Way, Denver, CO 80239
Cindy R. Curtis	Senior Vice President	4545 Airport Way, Denver, CO 80239
Maurice Dalton	Senior Vice President	4545 Airport Way, Denver, CO 80239
Joseph Ghazal	Senior Vice President	4545 Airport Way, Denver, CO 80239
Jonathan Gimblett	Senior Vice President	4545 Airport Way, Denver, CO 80239
Christophe Hamon	Senior Vice President	4545 Airport Way, Denver, CO 80239
Shigeru Inada	Senior Vice President	4545 Airport Way, Denver, CO 80239
Simon Jenkins	Senior Vice President	4545 Airport Way, Denver, CO 80239
Phillip D. Joseph	Senior Vice President	
	& Treasurer	4545 Airport Way, Denver, CO 80239
Aki Katayanagi	Senior Vice President	4545 Airport Way, Denver, CO 80239

Changhyun Kim	Senior Vice President	4545 Airport Way, Denver, CO 80239
Robert A. Kritt	Senior Vice President	4545 Airport Way, Denver, CO 80239
Brian N. Marsh	Senior Vice President	4545 Airport Way, Denver, CO 80239
Simon Nelson	Senior Vice President	4545 Airport Way, Denver, CO 80239
Christian Nickels-Teske	Senior Vice President	4545 Airport Way, Denver, CO 80239
Lori A. Palazzolo	Senior Vice President	4545 Airport Way, Denver, CO 80239
Scott Fisher Pryce	Senior Vice President	4545 Airport Way, Denver, CO 80239
Graham Reece	Senior Vice President	4545 Airport Way, Denver, CO 80239
David D. Riefe	Senior Vice President	4545 Airport Way, Denver, CO 80239
Nigel Rowe	Senior Vice President	4545 Airport Way, Denver, CO 80239
Mario Sander	Senior Vice President	4545 Airport Way, Denver, CO 80239
Alan Sarjant	Senior Vice President	4545 Airport Way, Denver, CO 80239
Thomas Alan Sheraden	Senior Vice President	4545 Airport Way, Denver, CO 80239
Richard H. Strader	Senior Vice President	4545 Airport Way, Denver, CO 80239
Steven J. Szymanski	Senior Vice President	4545 Airport Way, Denver, CO 80239
Roger Tassell	Senior Vice President	4545 Airport Way, Denver, CO 80239
Berry Tol	Senior Vice President	4545 Airport Way, Denver, CO 80239
Andrew Tuckett	Senior Vice President	4545 Airport Way, Denver, CO 80239
Robert David Turner	Senior Vice President	4545 Airport Way, Denver, CO 80239
Paul Weston	Senior Vice President	4545 Airport Way, Denver, CO 80239
Robin Woodbridge	Senior Vice President	4545 Airport Way, Denver, CO 80239
Scott H. Alexander	First Vice President	4545 Airport Way, Denver, CO 80239
Alexandra Borgogni Lopes	First Vice President	4545 Airport Way, Denver, CO 80239
Andrew Briley	First Vice President	4545 Airport Way, Denver, CO 80239
Megan Hower Buffington	First Vice President	4545 Airport Way, Denver, CO 80239
Federico Camhi Gonzalez	First Vice President	4545 Airport Way, Denver, CO 80239
Gustavo Cardozo	First Vice President	4545 Airport Way, Denver, CO 80239
Tyson B. Chave	First Vice President	4545 Airport Way, Denver, CO 80239
Stephen P. Chorey	First Vice President	4545 Airport Way, Denver, CO 80239
Simon Cox	First Vice President	4545 Airport Way, Denver, CO 80239
James P. Creighton	First Vice President	4545 Airport Way, Denver, CO 80239
Neal R. Davidson	First Vice President	4545 Airport Way, Denver, CO 80239
Karen Dicks	First Vice President	4545 Airport Way, Denver, CO 80239
Richard Reid Dunbar	First Vice President	4545 Airport Way, Denver, CO 80239
Akihiro Hamano	First Vice President	4545 Airport Way, Denver, CO 80239
Richard Kenneth Hamilton	First Vice President	4545 Airport Way, Denver, CO 80239
Frederic Hancowiak	First Vice President	4545 Airport Way, Denver, CO 80239
Katsuya Inami	First Vice President	4545 Airport Way, Denver, CO 80239
Mark Jones	First Vice President	4545 Airport Way, Denver, CO 80239
Shari J. Jones	First Vice President	4545 Airport Way, Denver, CO 80239
Jagadeeshwar R. Kalagiri	First Vice President	4545 Airport Way, Denver, CO 80239
Peter Owen Kane	First Vice President	4545 Airport Way, Denver, CO 80239
Wooyoung Kang	First Vice President	4545 Airport Way, Denver, CO 80239
Jan Kneisel	First Vice President	4545 Airport Way, Denver, CO 80239
David E. Lanzer	First Vice President	4545 Airport Way, Denver, CO 80239
Anne LaPlace	First Vice President	4545 Airport Way, Denver, CO 80239
Allan Lavén	First Vice President	4545 Airport Way, Denver, CO 80239
Jean Louis Lazuech	First Vice President	4545 Airport Way, Denver, CO 80239
Mark Gerald Levy	First Vice President	4545 Airport Way, Denver, CO 80239
Chris Lewis	First Vice President	4545 Airport Way, Denver, CO 80239
Franck Lot	First Vice President	4545 Airport Way, Denver, CO 80239
T Patrick Maloney	First Vice President	4545 Airport Way, Denver, CO 80239
Ross P. Matthews	First Vice President	4545 Airport Way, Denver, CO 80239
Derek Maunsell	First Vice President	4545 Airport Way, Denver, CO 80239
Katharine R. McClellan	First Vice President	4545 Airport Way, Denver, CO 80239
Gert-Jan Meerkerk	First Vice President	4545 Airport Way, Denver, CO 80239

William B. Moody	First Vice President	4545 Airport Way, Denver, CO 80239
Jason R. Murphy	First Vice President	4545 Airport Way, Denver, CO 80239
Denise M. Musil	First Vice President	4545 Airport Way, Denver, CO 80239
Akio Nakamura	First Vice President	4545 Airport Way, Denver, CO 80239
Tania D. Oryshchyn	First Vice President	4545 Airport Way, Denver, CO 80239
Timothy D. Peters	First Vice President	4545 Airport Way, Denver, CO 80239
Bendeck D. Peterson	First Vice President	4545 Airport Way, Denver, CO 80239
John R. Picchiotti	First Vice President	4545 Airport Way, Denver, CO 80239
Richard Redstone	First Vice President	4545 Airport Way, Denver, CO 80239
Megan C. Robert	First Vice President	4545 Airport Way, Denver, CO 80239
Peter Ruijgrok	First Vice President	4545 Airport Way, Denver, CO 80239
Calvin R. Schreiner	First Vice President	4545 Airport Way, Denver, CO 80239
Shelby E. Sherard	First Vice President	4545 Airport Way, Denver, CO 80239
Logan Smith	First Vice President	4545 Airport Way, Denver, CO 80239
Nicholas Smith	First Vice President	4545 Airport Way, Denver, CO 80239
Hirokuni Tadokoro	First Vice President	4545 Airport Way, Denver, CO 80239
Hitoshi Tanaka	First Vice President	4545 Airport Way, Denver, CO 80239
Andr�s van de Riet	First Vice President	4545 Airport Way, Denver, CO 80239
Wim van Leeuwen	First Vice President	4545 Airport Way, Denver, CO 80239
Antoine van Ommoren	First Vice President	4545 Airport Way, Denver, CO 80239
James M. Wallace	First Vice President	4545 Airport Way, Denver, CO 80239
Peter Whiskerd-Wegorzewski	First Vice President	4545 Airport Way, Denver, CO 80239
Peggy L. White	First Vice President	4545 Airport Way, Denver, CO 80239
Satoshi Yamaguchi	First Vice President	4545 Airport Way, Denver, CO 80239
Junichi Yoshinari	First Vice President	4545 Airport Way, Denver, CO 80239
Phillip D. Joseph	Treasurer	4545 Airport Way, Denver, CO 80239
Tracy M. Abels	Vice President	Pier One, Bay One, San Francisco 94111
Carter H. Andrus	Vice President	Pier One, Bay One, San Francisco 94111
Robert B. Antrobus	Vice President	Pier One, Bay One, San Francisco 94111
Jesus Barrera Villar	Vice President	Pier One, Bay One, San Francisco 94111
Stephen A. Barrios	Vice President	Pier One, Bay One, San Francisco 94111
Rafael Berumen		
de Cervantes	Vice President	Pier One, Bay One, San Francisco 94111
Jill M. Blochschmidt	Vice President	Pier One, Bay One, San Francisco 94111
Jeffrey R. Bray	Vice President	Pier One, Bay One, San Francisco 94111
Kelly Buckley	Vice President	Pier One, Bay One, San Francisco 94111
Barton A. Carter II	Vice President	Pier One, Bay One, San Francisco 94111
Robert F. Caton	Vice President	Pier One, Bay One, San Francisco 94111
Douglas C. Ceva	Vice President	Pier One, Bay One, San Francisco 94111
Andrew Chew	Vice President	Pier One, Bay One, San Francisco 94111
Joseph P. Coppola	Vice President	Pier One, Bay One, San Francisco 94111
Sandy Diaz	Vice President	Pier One, Bay One, San Francisco 94111
John P. Drake	Vice President	Pier One, Bay One, San Francisco 94111
Hongxu Du	Vice President	Pier One, Bay One, San Francisco 94111
Irene V. Duran	Vice President	Pier One, Bay One, San Francisco 94111
Gregory A. Everson	Vice President	Pier One, Bay One, San Francisco 94111
Michael Fangman	Vice President	Pier One, Bay One, San Francisco 94111
John Farias	Vice President	Pier One, Bay One, San Francisco 94111
Botond Farkas	Vice President	Pier One, Bay One, San Francisco 94111
Adrian C. Fernandez	Vice President	Pier One, Bay One, San Francisco 94111
Annette Fernandez-Pagan	Vice President	Pier One, Bay One, San Francisco 94111
Janet K. Frentzel	Vice President	Pier One, Bay One, San Francisco 94111
Jorge Girault Facha	Vice President	Pier One, Bay One, San Francisco 94111
William S. Griffiths	Vice President	Pier One, Bay One, San Francisco 94111
Mark A. Gschwind	Vice President	Pier One, Bay One, San Francisco 94111
Jeffrey D. Hough	Vice President	Pier One, Bay One, San Francisco 94111

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Saiko Ishii	Vice President	Pier One, Bay One, San Francisco 94111
Albert C. Kalmbach	Vice President	Pier One, Bay One, San Francisco 94111
Keisuke Kinugasa	Vice President	Pier One, Bay One, San Francisco 94111
Victoria A. Knudson	Vice President	Pier One, Bay One, San Francisco 94111
Richard R. Kolpa	Vice President	Pier One, Bay One, San Francisco 94111
Keiichi Komamura	Vice President	Pier One, Bay One, San Francisco 94111
Christos F. Kombouras	Vice President	Pier One, Bay One, San Francisco 94111
Kenneth Kwan	Vice President	Pier One, Bay One, San Francisco 94111
Mary H. Lang	Vice President	Pier One, Bay One, San Francisco 94111
Cindy Lee	Vice President	Pier One, Bay One, San Francisco 94111
Jason C. Leong	Vice President	Pier One, Bay One, San Francisco 94111
Dan S. Letter	Vice President	Pier One, Bay One, San Francisco 94111
Lillian Li	Vice President	Pier One, Bay One, San Francisco 94111
Clarinda Low	Vice President	Pier One, Bay One, San Francisco 94111
Rowena R. Manlapaz	Vice President	Pier One, Bay One, San Francisco 94111
Hardy A. Milsch	Vice President	Pier One, Bay One, San Francisco 94111
David S. Mims	Vice President	Pier One, Bay One, San Francisco 94111
John R. Morgan	Vice President	Pier One, Bay One, San Francisco 94111
Regina Ochev	Vice President	Pier One, Bay One, San Francisco 94111
Amy A. Pallas	Vice President	Pier One, Bay One, San Francisco 94111
Petra B. Peplau	Vice President	Pier One, Bay One, San Francisco 94111
Susan Pi	Vice President	Pier One, Bay One, San Francisco 94111
Aaron Reuter	Vice President	Pier One, Bay One, San Francisco 94111
Paul A. Rosen	Vice President	Pier One, Bay One, San Francisco 94111
Marc Sances	Vice President	Pier One, Bay One, San Francisco 94111
Greydon Sargent III	Vice President	Pier One, Bay One, San Francisco 94111
Mark T. Shearer	Vice President	Pier One, Bay One, San Francisco 94111
Nancy Shultz	Vice President	Pier One, Bay One, San Francisco 94111
Paula F. Solari	Vice President	Pier One, Bay One, San Francisco 94111
Alexandre Sterlin	Vice President	Pier One, Bay One, San Francisco 94111
Thomas B. Stuart	Vice President	Pier One, Bay One, San Francisco 94111
Satoshi Takeda	Vice President	Pier One, Bay One, San Francisco 94111
Vellathurai Thavasikkannu	Vice President	Pier One, Bay One, San Francisco 94111
David C. Twist	Vice President	Pier One, Bay One, San Francisco 94111
Jeroen van Beek	Vice President	Pier One, Bay One, San Francisco 94111
Robert C. Vereschagin	Vice President	Pier One, Bay One, San Francisco 94111
Mohsen Vessali	Vice President	Pier One, Bay One, San Francisco 94111
Liming Wang	Vice President	Pier One, Bay One, San Francisco 94111
Lezlee Weedon	Vice President	Pier One, Bay One, San Francisco 94111
Fui Wui Yap	Vice President	Pier One, Bay One, San Francisco 94111
Yisheng Yu	Vice President	Pier One, Bay One, San Francisco 94111
Kyohtaroh Aoki	Vice President	Pier One, Bay One, San Francisco 94111
John B. Aviles	Vice President	4545 Airport Way, Denver, CO 80239
Wayne E. Barrett	Vice President	4545 Airport Way, Denver, CO 80239
Robert B. Bisnette	Vice President	4545 Airport Way, Denver, CO 80239
Tomasz Bobrowicz	Vice President	4545 Airport Way, Denver, CO 80239
Greg E. Bradley	Vice President	4545 Airport Way, Denver, CO 80239
Andrew S. Carney	Vice President	4545 Airport Way, Denver, CO 80239
Jim Cody	Vice President	4545 Airport Way, Denver, CO 80239
Creighton Collins	Vice President	4545 Airport Way, Denver, CO 80239
Dana M. Cooper	Vice President	4545 Airport Way, Denver, CO 80239
James Craddock	Vice President	4545 Airport Way, Denver, CO 80239
Ross Cronkwright	Vice President	4545 Airport Way, Denver, CO 80239
Michal Czarniecki	Vice President	4545 Airport Way, Denver, CO 80239
Stephan Damen	Vice President	4545 Airport Way, Denver, CO 80239
Carmen Dolores Drollinger	Vice President	4545 Airport Way, Denver, CO 80239

Brian E. Erlanson	Vice President	4545 Airport Way, Denver, CO 80239
Andrew J. Finke	Vice President	4545 Airport Way, Denver, CO 80239
Tim Fischer	Vice President	4545 Airport Way, Denver, CO 80239
Jeffrey K. Folkmann	Vice President	4545 Airport Way, Denver, CO 80239
John Earl Foster	Vice President	4545 Airport Way, Denver, CO 80239
Steven E. Fowler	Vice President	4545 Airport Way, Denver, CO 80239
Kurt R. Fuller	Vice President	4545 Airport Way, Denver, CO 80239
Francisco Garcia	Vice President	4545 Airport Way, Denver, CO 80239
Ryan P. George	Vice President	4545 Airport Way, Denver, CO 80239
Charlotte Grimbergen	Vice President	4545 Airport Way, Denver, CO 80239
Holly K. Guinan	Vice President	4545 Airport Way, Denver, CO 80239
Tsutomu Hamamoto	Vice President	4545 Airport Way, Denver, CO 80239
Lisa Mae Harris	Vice President	4545 Airport Way, Denver, CO 80239
Takeshi Hayakawa	Vice President	4545 Airport Way, Denver, CO 80239
Alexander Heubes	Vice President	4545 Airport Way, Denver, CO 80239
Jennifer L. Higgins	Vice President	4545 Airport Way, Denver, CO 80239
Andrew Philip Houghton	Vice President	4545 Airport Way, Denver, CO 80239
Sally Ann Hutchinson	Vice President	4545 Airport Way, Denver, CO 80239
Noriyoshi Ikeuchi	Vice President	4545 Airport Way, Denver, CO 80239
William Blake Isom	Vice President	4545 Airport Way, Denver, CO 80239
James Jachetta	Vice President	4545 Airport Way, Denver, CO 80239
Anna Jonsson	Vice President	4545 Airport Way, Denver, CO 80239
Elizabeth Ann Kauchak	Vice President	4545 Airport Way, Denver, CO 80239
Laszlo Kemenes	Vice President	4545 Airport Way, Denver, CO 80239
Andrew C. Kolb	Vice President	4545 Airport Way, Denver, CO 80239
Ildiko Kollar	Vice President	4545 Airport Way, Denver, CO 80239
Leonie Kooij	Vice President	4545 Airport Way, Denver, CO 80239
Karen Lee	Vice President	4545 Airport Way, Denver, CO 80239
Mark Lewis	Vice President	4545 Airport Way, Denver, CO 80239
Juan C. Lopez	Vice President	4545 Airport Way, Denver, CO 80239
Lawrence W. Lowder	Vice President	4545 Airport Way, Denver, CO 80239
Jesus J. Melendez	Vice President	4545 Airport Way, Denver, CO 80239
Tieme Mennink	Vice President	4545 Airport Way, Denver, CO 80239
Bartosz Mierzwiak	Vice President	4545 Airport Way, Denver, CO 80239
Jeffrey B. Miller	Vice President	4545 Airport Way, Denver, CO 80239
Daisuke Morita	Vice President	4545 Airport Way, Denver, CO 80239
Scott M. Mulkay	Vice President	4545 Airport Way, Denver, CO 80239
James R. Nass	Vice President	4545 Airport Way, Denver, CO 80239
Ali Nassiri	Vice President	4545 Airport Way, Denver, CO 80239
James M. Neswold	Vice President	4545 Airport Way, Denver, CO 80239
Zbigniew Nowak	Vice President	4545 Airport Way, Denver, CO 80239
Yasutoshi Ogiwara	Vice President	4545 Airport Way, Denver, CO 80239
Osamu Ohashi	Vice President	4545 Airport Way, Denver, CO 80239
Eric R. Omohundro	Vice President	4545 Airport Way, Denver, CO 80239
Olga Onwijn	Vice President	4545 Airport Way, Denver, CO 80239
Brandon J. Page	Vice President	4545 Airport Way, Denver, CO 80239
Kristiaan Pauwels	Vice President	4545 Airport Way, Denver, CO 80239
Nando Pengel	Vice President	4545 Airport Way, Denver, CO 80239
Sascha Petersmann	Vice President	4545 Airport Way, Denver, CO 80239
Jenifer M. Picard	Vice President	4545 Airport Way, Denver, CO 80239
Jan Prokop	Vice President	4545 Airport Way, Denver, CO 80239
Mitchell Dale Pruitt	Vice President	4545 Airport Way, Denver, CO 80239
Pieter Ris	Vice President	4545 Airport Way, Denver, CO 80239
James Barbour Rodrigues	Vice President	4545 Airport Way, Denver, CO 80239
Naoko Saito	Vice President	4545 Airport Way, Denver, CO 80239
Joachim Sellau	Vice President	4545 Airport Way, Denver, CO 80239

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Mark Shepherd	Vice President	4545 Airport Way, Denver, CO 80239
Jeffrey Brian Sillik	Vice President	4545 Airport Way, Denver, CO 80239
Matthew R. Singleton	Vice President	4545 Airport Way, Denver, CO 80239
Roman Skowronski	Vice President	4545 Airport Way, Denver, CO 80239
Donald G. Smith	Vice President	4545 Airport Way, Denver, CO 80239
David Storer	Vice President	4545 Airport Way, Denver, CO 80239
Ken Takagi	Vice President	4545 Airport Way, Denver, CO 80239
Yoko Takahashi	Vice President	4545 Airport Way, Denver, CO 80239
Marta Tesiorowska	Vice President	4545 Airport Way, Denver, CO 80239
Andrew Robert Torbin	Vice President	4545 Airport Way, Denver, CO 80239
Zachariah J. Ungerman	Vice President	4545 Airport Way, Denver, CO 80239
Jennifer van der Eern	Vice President	4545 Airport Way, Denver, CO 80239
Gert van Veen	Vice President	4545 Airport Way, Denver, CO 80239
Bram Verhoeven	Vice President	4545 Airport Way, Denver, CO 80239
Manel Vericat	Vice President	4545 Airport Way, Denver, CO 80239
Jan Verschueren	Vice President	4545 Airport Way, Denver, CO 80239
Alexander V. Vulic	Vice President	4545 Airport Way, Denver, CO 80239
Patrick L. Welsh	Vice President	4545 Airport Way, Denver, CO 80239
Justyna Witecka	Vice President	4545 Airport Way, Denver, CO 80239
James Wright	Vice President	4545 Airport Way, Denver, CO 80239
Tomasz Zabost	Vice President	4545 Airport Way, Denver, CO 80239
Mark Zulver	Vice President	4545 Airport Way, Denver, CO 80239
Vincent Nicholas Zuppa	Vice President	4545 Airport Way, Denver, CO 80239
Mark Jurgensen	Assistant Secretary	4545 Airport Way, Denver, CO 80239



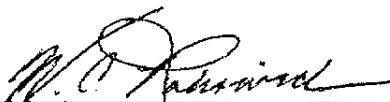
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STATE OF COLORADO )  
 ) ss  
COUNTY OF DENVER )

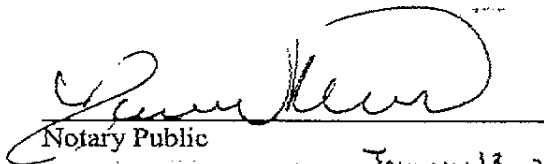
BEFORE ME, the undersigned Notary, Marsha Rucker, on this 23<sup>rd</sup> day of August 2011, personally appeared Walter C. Rakowich, known to me to be a credible person and of lawful age, who being first duly sworn, on his oath, deposes and says:

I, Walter C. Rakowich, a Director of ProLogis, Inc., a Maryland corporation, hereby requests that the list of officers of ProLogis, Inc. attached hereto as Exhibit "A" and the list of directors of ProLogis, Inc. attached hereto as Exhibit "B" be filed with the Secretary of State of the State of Florida and posted to the foreign qualification of ProLogis, Inc., State ID No. F97000006243.



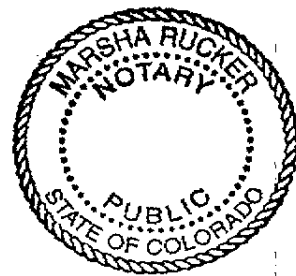
Walter C. Rakowich  
4545 Airport Way  
Denver, CO 80239

Submitted and sworn to me this 23<sup>rd</sup> day of August 2011.

  
Notary Public

[SEAL]

January 13, 2015  
My Commission Expires: January 13, 2015



My Commission Expires 01/13/2015