2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am-Secretary of State DOCUMENT # M0100001955 03-05-2002 90007 022 ****50.00 PROLOGIS EQUIPMENT SERVICES LLC Principal Place of Business Mailing Address 1801 RICHARDS ROAD 1801 RICHARDS ROAD 80036479 TOLEDO OH 43607 TOLEDO OH 43607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 34-1922601 Not Applicable Zip Country . Zip Country \$5.00 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Change ■ Addition TITLE Director, President NAME NAME A Calvin Axtell, Jr. STREET ADDRESS STREET ADDRESS 515 Congress Avenue Suite 1613 CITY-ST-ZIP CITY-ST-ZIP <u>Austin, TX 78701</u> TITLE Director, VVice Presidentelete TITLE Change ☐ Addition NAME NAME John W Sėiple, Jr. STREET ADDRESS STREET ADDRESS 14100 East 35th Place CITY-ST-ZIP CITY-ST-ZIP Aurora, Colorado 80011 Vice President TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME Neal B Barnard STREET ADDRESS STREET ADDRESS 1801 Richards Road CITY-ST-7IP CITY-ST-ZIP Toledo OH 43607 Change ☐ Addition TITLE ☐ Delete TITLE Assistant Treasurer NAME NAME Cheryl Hickerson STREET ADDRESS STREET ADDRESS 1801 Richards Road CITY-ST-ZIP CITY-ST-ZIP <u>Toledo OH 43607</u> TITLE Delete TITLE Change ■ Addition Treasurer NAME NAME Teresa Mulawa STREET ADDRESS STREET ADDRESS 1801 Richards Road CITY-ST-ZIP CITY-ST-ZIP Toledo OH 43607 TITLE Change ☐ Addition TITLE Director, Vice Presidentele NAME NAME Dean L Wilson STREET ADDRESS STREET ADDRESS 660 Beavercreek Circle CITY-ST-ZIP CITY-ST-ZIP Toledo OH 43537

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NTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608. Florida Statutes.

Directors, Officers Report

ProLogis Equipment Services, LLC

AHOCUMENT BOOSIONS

DIRECTORS

A Calvin Axtell, Jr

Director

Primary Address:

515 Congress Avenue

Suite 1612

Austin, TX 78701

David S Morze

Director

Primary Address:

None given

John W. Seiple, Jr.

Director

Primary Address:

ProLogis Equipment LLC 14100 East 35th Place

Aurora, Colorado 20011 USA

Dean L Wilson

-Director

Primary Address:

660 Beaver Creek Circle

Maumee, Ohio 43537 USA

OFFICERS

A Calvin Axtell, Jr

President

Primary Address:

515 Congress Avenue

Suite 1612

Austin, TX 78701

Neal B Barnard

Vice President

Primary Address:

1801 Richards Road Toledo, Ohio 43607 USA

Paul J Bishop

Vice President

Vice President

Primary Address:

1801 Richards Road Toledo, Ohio 43607 USA

John W. Seiple, Jr.

ProLogis Equipment LLC

Primary Address:

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Aurora, Colorado 80011 USA

Dean L Wilson

Vice President

Primary Address:

660 Beaver Creek Circle Maumee, Ohio 43537 USA

Assistant Treasurer

Cheryl Hickerson Primary Address:

1801 Richards Road

Toledo OH 43607

David S Morze

Secretary

Primary Address:

None given

Teresa Mulawa

Treasurer

ProLogis Equipment Services, LLC

Primary Address:

1801 Richards Road

Toledo, Ohio 43607 USA

Attachment Bussiang

#MO1000001955

MANAGERS

Dana Commercial Credit Corporation

Manager

Primary

P.O. Box 906

Address:

Toledo, Ohio 43697-0906 United States