

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001395

FILED
Apr 30, 2023
Secretary of State
2232765994CC

Entity Name: PROLOGIS SECOND GP LLC

Current Principal Place of Business:

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202

Current Mailing Address:

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202 US

FEI Number: 84-1593335

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title	MEMBER	Title	MANAGING DIRECTOR/ASSISTANT SECRETARY
Name	PROLOGIS NORTH AMERICAN INDUSTRIAL FUND IV, LP	Name	BLAIR , MICHAEL T
Address	1800 WAZEE STREET SUITE 500	Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202	City-State-Zip:	DENVER CO 80202
Title	GENERAL COUNSEL/SECRETARY	Title	CFO/TREASURER
Name	NEKRITZ, EDWARD	Name	ARNDT, TIMOTHY
Address	1800 WAZEE STREET SUITE 500	Address	PIER 1, BAY 1
City-State-Zip:	DENVER CO 80202	City-State-Zip:	SAN FRANCISCO CA 94111
Title	ASSISTANT SECRETARY	Title	ASSISTANT SECRETARY
Name	CARTWRIGHT, MARILYN	Name	POLGAR, JESSICA
Address	1800 WAZEE STREET SUITE 500	Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202	City-State-Zip:	DENVER CO 80202
Title	ASSISTANT SECRETARY	Title	SENIOR VICE PRESIDENT
Name	DOERING, HOLLY	Name	HARVEY, TRAVIS
Address	1800 WAZEE STREET SUITE 500	Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202	City-State-Zip:	DENVER CO 80202

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL T. BLAIR

MANAGING DIRECTOR

04/30/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title SENIOR VICE PRESIDENT
Name GREGORY, SCOTT
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT
Name TENENBAUM, JASON
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title VP
Name GUFFEY, JONATHAN
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title VP
Name SACRO, MICHAEL
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT
Name GLAZIER, DENVER
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title VP
Name DEL RIO, PARIS
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title VP
Name KLION, JONATHAN
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202