

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005586

Entity Name: DUKE SAMPLE 2,3 & PCB 12 MEMBER, LLC

Current Principal Place of Business:

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202

FILED
May 01, 2023
Secretary of State
1876667518CC

Current Mailing Address:

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 | DUKE REALTY LIMITED PARTNERSHIP | 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

05/01/2023

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