2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000974

Entity Name: DCT DIRECTORS ROW LLC

Current Principal Place of Business:

518 17TH STREET, SUITE 800 DENVER. CO 80202

Current Mailing Address:

518 17TH STREET, SUITE 800 DENVER, CO 80202

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Feb 10, 2016

Secretary of State

CC9046313182

Authorized Person(s) Detail:

Title MGRM

Name DCT INDUSTRIAL OPERATING

PARTNERSHIP LP

Address 518 17TH STREET, SUITE 800

City-State-Zip: DENVER CO 80202

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MARILYN CARTWRIGHT

OFFICER

02/10/2016

Date