

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007271

Entity Name: DUKE REALTY 9601 NW 112 AVENUE LLC

Current Principal Place of Business:

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202

FILED
Apr 30, 2023
Secretary of State
3668832010CC

Current Mailing Address:

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202 US

FEI Number: 35-1898425

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	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	CFO/TREASURER	Title	GENERAL COUNSEL/SECRETARY
Name	ARNDT, TIMOTHY	Name	NEKRITZ, EDWARD
Address	PIER 1, BAY 1	Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	SAN FRANCISCO CA	City-State-Zip:	DENVER CO 80202
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