

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000006512

Entity Name: DUKE REALTY WINDHORST ROAD LLC

Current Principal Place of Business:

8711 RIVER CROSSING BLVD.
INDIANAPOLIS, IN 46240

Current Mailing Address:

8711 RIVER CROSSING BLVD.
INDIANAPOLIS, IN 46240 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 MGR
Name DUKE REALTY LIMITED
PARTNERSHIP
Address 8711 RIVER CROSSING BLVD.
City-State-Zip: INDIANAPOLIS IN 46240

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: ANN C. DEE

EVP, GENERAL COUNSEL 03/20/2020

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date