

**2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000016300

**Entity Name:** DUKE REALTY LLC OF DELAWARE

**Current Principal Place of Business:**

1800 WAZEE ST., STE. 500  
DENVER, CO 80202

**Current Mailing Address:**

1800 WAZEE ST., STE. 500  
DENVER, CO 80202 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** Yes

**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 MBR  
Name PROLOGIS, L.P.  
Address 1800 WAZEE ST., STE. 500  
City-State-Zip: DENVER CO 80202

Title AP  
Name POLGAR, JESSICA  
Address 1800 WAZEE ST., STE. 500  
City-State-Zip: DENVER CO 80202

Title VP  
Name TENENBAUM, JASON  
Address 1800 WAZEE ST., STE. 500  
City-State-Zip: DENVER CO 80202

Title AP  
Name CARTWRIGHT, MARILYN  
Address 1800 WAZEE ST., STE. 500  
City-State-Zip: DENVER CO 80202

Title AP  
Name DOERING, HOLLY  
Address 1800 WAZEE ST., STE. 500  
City-State-Zip: DENVER CO 80202

Title VP  
Name DEL RIO, PARIS  
Address 1800 WAZEE ST., STE. 500  
City-State-Zip: DENVER CO 80202

Title VP  
Name SACRO, MIKE  
Address 1800 WAZEE ST., STE. 500  
City-State-Zip: DENVER CO 80202

Title SVP  
Name HARVEY, TRAVIS  
Address 1800 WAZEE ST., STE. 500  
City-State-Zip: DENVER CO 80202

**Continues on page 2**

*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:** MARILYN CARTWRIGHT

**AUTHORIZED PERSON**

**02/28/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date

**Authorized Person(s) Detail Continued :**

Title SVP  
Name GLAZIER, DENVER  
Address 1800 WAZEE ST., STE. 500  
City-State-Zip: DENVER CO 80202

Title VP  
Name GUFFEY, JONATHAN  
Address 1800 WAZEE ST., STE. 500  
City-State-Zip: DENVER CO 80202

Title SVP  
Name GREGORY, SCOTT  
Address 1800 WAZEE ST., STE. 500  
City-State-Zip: DENVER CO 80202