DOCUMENT# F06000004886	

2013 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

## Entity Name: PROLOGIS LOGISTICS SERVICES INCORPORATED

## Current Principal Place of Business:

4545 AIRPORT WAY DENVER, CO 80239

### **Current Mailing Address:**

ATTN: LEGAL DEPT. 4545 AIRPORT WAY DENVER, CO 80239 US

## FEI Number: 74-2827271

### Name and Address of Current Registered Agent:

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

#### Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Officer/Director Detail :						
Title	DIR	Title	MD			
Name	NEKRITZ, EDWARD	Name	BLAIR, MICHAEL T			
Address	4545 AIRPORT WAY	Address	4545 AIRPORT WAY			
City-State-Zip:	DENVER CO 80239	City-State-Zip:	DENVER CO 80239			
Title	CFO	Title	SEC			
Name	OLINGER, THOMAS S	Name	NEKRITZ, EDWARD S			
Address	PIER ONE, BAY ONE	Address	4545 AIRPORT WAY			
City-State-Zip:	SAN FRANCISCO CA 94111	City-State-Zip:	DENVER CO 80239			
Title	FVP	Title	VP			
Title Name	FVP SHERARD, SHELBY	Title Name	VP CROVO, PETER			
Name	SHERARD, SHELBY 4545 AIRPORT WAY	Name	CROVO, PETER 8355 NW 12TH STREET SUITE 108			
Name Address	SHERARD, SHELBY 4545 AIRPORT WAY	Name Address	CROVO, PETER 8355 NW 12TH STREET SUITE 108			
Name Address City-State-Zip:	SHERARD, SHELBY 4545 AIRPORT WAY DENVER CO 80239	Name Address City-State-Zip:	CROVO, PETER 8355 NW 12TH STREET SUITE 108 DORAL FL 33126			
Name Address City-State-Zip: Title	SHERARD, SHELBY 4545 AIRPORT WAY DENVER CO 80239 VP	Name Address City-State-Zip: Title	CROVO, PETER 8355 NW 12TH STREET SUITE 108 DORAL FL 33126 VP			
Name Address City-State-Zip: Title Name Address	SHERARD, SHELBY 4545 AIRPORT WAY DENVER CO 80239 VP MORGAN, JOHN R. 3475 PIEDMONT ROAD NE	Name Address City-State-Zip: Title Name Address	CROVO, PETER 8355 NW 12TH STREET SUITE 108 DORAL FL 33126 VP GLAZIER, DENVER 8355 NW 12TH STREET			

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL T. BLAIR

MANAGING DIRECTOR 07/15/2013

Electronic Signature of Signing Officer/Director Detail

# FILED Jul 15, 2013 Secretary of State CC2187491527

Date

Date