

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 20, 2015
Secretary of State
CC9869271073

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

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

Officer/Director Detail :

Title DIR
Name NEKRITZ, EDWARD
Address 4545 AIRPORT WAY
City-State-Zip: DENVER CO 80239

Title MD
Name BLAIR, MICHAEL T
Address 4545 AIRPORT WAY
City-State-Zip: DENVER CO 80239

Title CFO
Name OLINGER, THOMAS S
Address PIER ONE, BAY ONE
City-State-Zip: SAN FRANCISCO CA 94111

Title SEC
Name NEKRITZ, EDWARD S
Address 4545 AIRPORT WAY
City-State-Zip: DENVER CO 80239

Title VP
Name CROVO, PETER
Address 8355 NW 12TH STREET
SUITE 108
City-State-Zip: DORAL FL 33126

Title VP
Name MORGAN, JOHN R.
Address 3475 PIEDMONT ROAD NE
SUITE 650
City-State-Zip: ATLANTA GA 30305

Title VP
Name GLAZIER, DENVER
Address 8355 NW 12TH STREET
SUITE 108
City-State-Zip: DORAL FL 33126

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

ASSISTANT SECRETARY 02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date