2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004886

Entity Name: PROLOGIS LOGISTICS SERVICES INCORPORATED

FILED May 01, 2024 **Secretary of State** 4019952349CC

Current Principal Place of Business:

1800 WAZEE STREET SUITE 500

DENVER, CO 80202

Current Mailing Address:

1800 WAZEE STREET SUITE 500 DENVER, CO 80202 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:

GENERAL COUNSEL/SECRETARY, Title

DIRECTOR

Name NEKRITZ. EDWARD

Address 1800 WAZEE STREET

SUITE 500

DENVER CO 80202 City-State-Zip:

Title CFO/TREASURER

ARNDT, TIMOTHY D. Name

PIER 1, BAY 1 Address

SAN FRANCISCO CA 94111 City-State-Zip:

VΡ Title

Name DEMARCO, ANNE

Address 1800 WAZEE STREET

SUITE 500

City-State-Zip: DENVER CO 80202

Title ASSISTANT SECRETARY

DOERING, HOLLY Name

Address 1800 WAZEE STREET

SUITE 500

DENVER CO 80202 City-State-Zip:

Title **PRESIDENT**

Name CREECY-HERMAN, MEGAN

Address 17777 CENTER COURT DR N.

STE 100

CERRITOS CA 90703 City-State-Zip:

Title PRESIDENT, EAST REGION

KITTREDGE, NICK Name

1800 WAZEE STREET Address

SUITE 500

City-State-Zip: DENVER CO 80202

ASSISTANT SECRETARY Title

POLGAR, JESSICA Name

1800 WAZEE STREET Address

SUITE 500

City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT

HARVEY, TRAVIS Name

1800 WAZEE STREET Address

SUITE 500

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 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

Electronic Signature of Signing Officer/Director Detail

MANAGING DIRECTOR

05/01/2024 Date

Officer/Director Detail Continued:

DENVER CO 80202

City-State-Zip:

SENIOR VICE PRESIDENT SENIOR VICE PRESIDENT Title Title

GREGORY, SCOTT GLAZIER, DENVER Name Name Address 1800 WAZEE STREET Address 1800 WAZEE STREET

SUITE 500 SUITE 500

DENVER CO 80202

City-State-Zip:

SENIOR VICE PRESIDENT Title VΡ Title

DEL RIO, PARIS Name TENENBAUM, JASON Name

Address 1800 WAZEE STREET Address 1800 WAZEE STREET

SUITE 500 SUITE 500

DENVER CO 80202 DENVER CO 80202 City-State-Zip: City-State-Zip:

Title ۷P Title VΡ

GUFFEY, JONATHAN Name KLION, JONATHAN Name

Address 1800 WAZEE STREET Address 1800 WAZEE STREET

SUITE 500 SUITE 500

City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT Title MANAGING DIRECTOR

SACRO, MICHAEL Name Name BLAIR, MICHAEL T.

Address Address 1800 WAZEE STREET 1800 WAZEE STREET

SUITE 500 SUITE 500

DENVER CO 80202 DENVER CO 80202 City-State-Zip: City-State-Zip: