

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004886

Entity Name: PROLOGIS LOGISTICS SERVICES INCORPORATED

Current Principal Place of Business:

4545 AIRPORT WAY
DENVER, CO 80239

FILED
Mar 21, 2013
Secretary of State
CC6801737349

Current Mailing Address:

4545 AIRPORT WAY
DENVER, CO 80239

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 CEO
Name MOGHADAM, HAMID R
Address PIER ONE, BAY ONE
City-State-Zip: SAN FRANCISCO CA 94111

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 FVP
Name WALLACE, JIM
Address 4545 AIRPORT WAY
City-State-Zip: DENVER CO 80239

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/ASST.
SECRETARY**

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date