

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000000029

**FILED**  
**Aug 20, 2019**  
**Secretary of State**  
**8538638339CC**

**Entity Name:** AMB PROPERTY HOLDING CORPORATION

**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:** 94-3285358

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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	REILLY, EUGENE F.
Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202
Title	TREASURER
Name	ARNOLDT, TIMOTHY D.
Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202
Title	VP
Name	KOLB, ANDREW
Address	ONE MEADOWLANDS PLAZA SUITE 100
City-State-Zip:	EAST RUTHERFORD NJ 07073

Title	SECRETARY
Name	NEKRITZ, EDWARD S.
Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202
Title	MANAGING DIRECTOR
Name	BLAIR, MICHAEL T.
Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202
Title	VP
Name	DEDEKIND, BRENDON
Address	300 SOUTH ORANGE AVENUE SUITE 1110
City-State-Zip:	ORLANDO FL 32801

*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**

**08/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date