

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 24, 2014
Secretary of State
CC3145795502

Entity Name: AMB PROPERTY HOLDING CORPORATION

Current Principal Place of Business:

PIER 1, BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111

Current Mailing Address:

PIER 1, BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111

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 DP
Name REILLY, EUGENE F
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title TCFO
Name OLINGER, THOMAS S
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title SECRETARY
Name NEKRITZ, EDWARD S
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: EDWARD S. NEKRITZ

SECRETARY

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date