

**2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000000029

**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

Title VP  
Name GLAZIER, DENVER L.  
Address 8355 NW 12TH ST, #108  
City-State-Zip: DORAL FL 33126

Title VP  
Name DEDEKIND, BRENDON  
Address 300 S. 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:** EDWARD S. NEKRITZ

**SECRETARY**

**02/08/2017**

Electronic Signature of Signing Officer/Director Detail

Date