

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000029

**FILED
Apr 30, 2020
Secretary of State
8780189645CC**

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 60 STATE STREET, #2200
City-State-Zip: BOSTON CO 80202

Title TREASURER
Name ARNDT, TIMOTHY D.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

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

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

AUTHORIZED PERSON

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date