

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000029

**Entity Name:** AMB PROPERTY HOLDING CORPORATION

**Current Principal Place of Business:**

1800 WAZEE STREET  
SUITE 500  
DENVER, CO 80202

**FILED**  
**Apr 29, 2024**  
**Secretary of State**  
**1476520463CC**

**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            PRESIDENT  
Name            CREECY-HERMAN, MEGAN  
Address        17777 CENTER COURT DR N.  
                  STE 100  
City-State-Zip: CERRITOS CA 90703

Title            SECRETARY, DIRECTOR  
Name            NEKRITZ, EDWARD  
Address        1800 WAZEE STREET  
                  SUITE 500  
City-State-Zip: DENVER CO 80202

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

Title            ASSISTANT SECRETARY  
Name            POLGAR, JESSICA  
Address        1800 WAZEE STREET  
                  SUITE 500  
City-State-Zip: DENVER CO 80202

Title            SENIOR VICE PRESIDENT  
Name            HARVEY, TRAVIS  
Address        1800 WAZEE STREET  
                  SUITE 500  
City-State-Zip: DENVER CO 80202

Title            SENIOR VICE PRESIDENT  
Name            GLAZIER, DENVER  
Address        1800 WAZEE STREET  
                  SUITE 500  
City-State-Zip: DENVER CO 80202

Title            SENIOR VICE PRESIDENT  
Name            TENENBAUM, JASON  
Address        1800 WAZEE STREET  
                  SUITE 500  
City-State-Zip: DENVER CO 80202

Title            SENIOR VICE PRESIDENT  
Name            SACRO, MICHAEL  
Address        1800 WAZEE STREET  
                  SUITE 500  
City-State-Zip: DENVER CO 80202

**Continues on page 2**

*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**

**04/29/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASSISTANT SECRETARY  
Name DOERING, HOLLY  
Address 1800 WAZEE STREET  
SUITE 500  
City-State-Zip: DENVER CO 80202

Title VP  
Name DEL RIO, PARIS  
Address 1800 WAZEE STREET  
SUITE 500  
City-State-Zip: DENVER CO 80202

Title VP  
Name GUFFEY, JONATHAN  
Address 1800 WAZEE STREET  
SUITE 500  
City-State-Zip: DENVER CO 80202

Title DIRECTOR  
Name BLAIR, MICHAEL T.  
Address 1800 WAZEE STREET  
SUITE 500  
City-State-Zip: DENVER CO 80202

Title PRESIDENT, EAST REGION  
Name KITTREDGE, NICK  
Address 1800 WAZEE STREET  
SUITE 500  
City-State-Zip: DENVER CO 80202

Title VP  
Name DEMARCO, ANNE  
Address 1800 WAZEE STREET  
SUITE 500  
City-State-Zip: DENVER CO 80202

Title VP  
Name KLION, JONATHAN  
Address 1800 WAZEE STREET  
SUITE 500  
City-State-Zip: DENVER CO 80202