

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006035

**FILED  
Apr 15, 2015  
Secretary of State  
CC8804718198**

**Entity Name:** FIRST INDUSTRIAL REALTY TRUST, INC.

**Current Principal Place of Business:**

311 SOUTH WACKER, #3900  
CHICAGO, IL 60606

**Current Mailing Address:**

311 SOUTH WACKER, #3900  
CHICAGO, IL 60606 US

**FEI Number: 36-3935116**

**Certificate of Status Desired: No**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 / DIRECTOR  
Name            DUNCAN, BRUCE W.  
Address        311 SOUTH WACKER, #3900  
City-State-Zip: CHICAGO IL 60606

Title            SECRETARY / TREASURER  
Name            MUSIL, SCOTT A.  
Address        311 SOUTH WACKER, #3900  
City-State-Zip: CHICAGO IL 60606

Title            DIRECTOR  
Name            DAMONE, MICHAEL G.  
Address        311 SOUTH WACKER, #3900  
City-State-Zip: CHICAGO IL 60606

Title            DIRECTOR  
Name            SHIDLER, JAY H.  
Address        311 SOUTH WACKER, #3900  
City-State-Zip: CHICAGO IL 60606

*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: SCOTT A. MUSIL**

**SECRETARY**

**04/15/2015**

Electronic Signature of Signing Officer/Director Detail

Date