

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006035

**FILED
Apr 16, 2014
Secretary of State
CC5184123241**

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	DIRECTOR	Title	PRESIDENT, DIRECTOR
Name	SHIDLER, JAY H.	Name	DUNCAN, BRUCE W.
Address	311 SOUTH WACKER #3900	Address	311 SOUTH WACKER #3900
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	SECRETARY, TREASURER		
Name	MUSIL, SCOTT A.		
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 &
TREASURER**

04/16/2014

Electronic Signature of Signing Officer/Director Detail

Date