

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006035

**FILED**  
**Mar 27, 2020**  
**Secretary of State**  
**2825782763CC**

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

**Current Principal Place of Business:**

1 NORTH WACKER DRIVE  
SUITE 4200  
CHICAGO, IL 60606

**Current Mailing Address:**

1 NORTH WACKER DRIVE  
SUITE 4200  
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           TREASURER/CFO/ASSISTANT  
                  SECRETARY  
Name           MUSIL, SCOTT A.  
Address        1 NORTH WACKER DRIVE  
                  SUITE 4200  
City-State-Zip: CHICAGO IL 60606

Title           PRESIDENT/CEO/DIRECTOR  
Name           BACCILE, PETER E.  
Address        1 NORTH WACKER DRIVE  
                  SUITE 4200  
City-State-Zip: CHICAGO IL 60606

Title           SECRETARY/GENERAL COUNSEL  
Name           RICE, JENNIFER MATTHEWS  
Address        1 NORTH WACKER DRIVE  
                  SUITE 4200  
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**

**TREASURER/CFO/ASSIST   03/27/2020**  
**ANT SECRETARY**

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

\_\_\_\_\_  
Date