

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000006035

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

**FILED**  
**Apr 24, 2021**  
**Secretary of State**  
**7503805949CC**

**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: NOT APPLICABLE**

**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 SECRETARY  
Name RICE, JENNIFER MATTHEWS  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606

Title GENERAL COUNSEL  
Name RICE, JENNIFER MATTHEWS  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606

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

Title CHIEF ACCOUNTING OFFICER  
Name NIEMIEC, SARA E.  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606

Title VICE PRESIDENT - INVESTOR  
RELATIONS AND MARKETING  
Name HARMON, ARTHUR J.  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE DIRECTOR ?  
DISPOSITIONS  
Name STOFFLE, DONALD R.  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606

Title SENIOR VICE PRESIDENT ?  
OPERATIONS  
Name SCHNEIDER, CHRIS M.  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606

Title CHIEF INFORMATION OFFICER  
Name SCHNEIDER, CHRIS M.  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606

**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: SCOTT A. MUSIL**

**TREASURER**

**04/24/2021**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT ? CAPITAL MARKETS  
AND ASSET MANAGEMENT  
Name WALTER, ROBERT  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT ? CENTRAL  
REGION  
Name HARKER, DAVID G.  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606

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

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

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

Title EXECUTIVE VICE PRESIDENT ? EAST  
REGION  
Name SCHULTZ, PETER O.  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606

Title EXECUTIVE VICE PRESIDENT ? WEST  
REGION  
Name YAP, JOHANNSON L.  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606

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

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

Title CHIEF INVESTMENT OFFICER  
Name YAP, JOHANNSON L.  
Address 1 NORTH WACKER DRIVE  
SUITE 4200  
City-State-Zip: CHICAGO IL 60606