

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006035

FILED
Apr 13, 2013
Secretary of State
CC0322834835

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

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
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

Title CEO/PRESIDENT/DIRECTOR
Name DUNCAN, BRUCE W.
Address 311 SOUTH WACKER, #3900
City-State-Zip: CHICAGO IL 60606

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

Title VP
Name YAP, JOHANNSON L.
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

CFO/TREASURER/SECRETARY 04/13/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date