

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000006243

Entity Name: PROLOGIS, INC.**Current Principal Place of Business:**1800 WAZEE STREET
SUITE 500
DENVER, CO 80202**Current Mailing Address:**1800 WAZEE STREET
SUITE 500
DENVER, CO 80202 US**FEI Number:** 94-3281941**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	NEKRITZ, EDWARD S.
Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202

Title	MANAGING DIRECTOR
Name	BLAIR, MICHAEL T.
Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202

Title	TREASURER
Name	ARNOLDT, TIMOTHY D.
Address	1800 WAZEE STREET SUITE 500
City-State-Zip:	DENVER CO 80202

Title	ASST. SECRETARY
Name	POLGAR, JESSICA
Address	1800 WAZEE STREET, SUITE 500
City-State-Zip:	DENVER CO 80202

Title	ASST. SECRETARY
Name	CARTWRIGHT, MARILYN
Address	1800 WAZEE STREET, SUITE 500
City-State-Zip:	DENVER CO 80202

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: JESSICA POLGAR**ASSISTANT SECRETARY** 06/17/2019_____
Electronic Signature of Signing Officer/Director Detail_____
Date