

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006243

Entity Name: PROLOGIS, INC.

Current Principal Place of Business:

1800 WAZEE STREET
SUITE 500
DENVER, CO 80202

FILED
Jan 28, 2021
Secretary of State
4802657087CC

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

Title VP
Name GREGORY, SCOTT
Address 1800 WAZEE STREET
SUITE 500
City-State-Zip: DENVER CO 80202

Title VP
Name HARVEY, TRAVIS
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: MARILYN CARTWRIGHT

ASST. SECRETARY

01/28/2021

Electronic Signature of Signing Officer/Director Detail

_____ Date