

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006243

Entity Name: PROLOGIS, INC.**Current Principal Place of Business:**PIER 1, BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111**Current Mailing Address:**PIER 1, BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111**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	CEOD
Name	MOGHADAM, HAMID R
Address	PIER 1 BAY 1
City-State-Zip:	SAN FRANCISCO CA 94111

Title	CFO
Name	OLINGER, THOMAS S
Address	PIER ONE, BAY ONE
City-State-Zip:	SAN FRANCISCO CA 94111

Title	SEC
Name	NEKRITZ, EDWARD S
Address	4545 AIRPORT WAY
City-State-Zip:	DENVER CO 80239

Title	CEO
Name	ANDERSON, GARY E
Address	4545 AIRPORT WAY
City-State-Zip:	DENVER CO 80239

Title	SVP
Name	CROVO, PETER D
Address	4545 AIRPORT WAY
City-State-Zip:	DENVER CO 80239

Title	VP
Name	GREGORY, SCOTT
Address	4545 AIRPORT WAY
City-State-Zip:	DENVER CO 80239

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: EDWARD S. NEKRITZ**SECRETARY****03/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date