2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000006243

Entity Name: PROLOGIS, INC.

FILED Nov 17, 2020 Secretary of State 3740398898CC

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 ASST. SECRETARY Title MANAGING DIRECTOR

Name CARTWRIGHT, MARILYN Name BLAIR, MICHAEL T.

Address 1800 WAZEE STREET Address 1800 WAZEE STREET

SUITE 500 SUITE 500

City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202

Title ASST. SECRETARY Title VP

Name POLGAR, JESSICA Name GREGORY, SCOTT

Address 1800 WAZEE STREET Address 1800 WAZEE STREET

SUITE 500 SUITE 500

Title VP

City-State-Zip:

Name HARVEY, TRAVIS
Address 1800 WAZEE STREET

SUITE 500

DENVER CO 80202

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

DENVER CO 80202

City-State-Zip:

11/17/2020