

2014 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 VP
Name CROVO, PETER D
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

02/25/2014

Electronic Signature of Signing Officer/Director Detail

_____ Date