

2025 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 TREASURER
Name ARNDT , TIMOTHY D.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name BITA, CRISTINA G.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name CONNOR, JAMES B.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name FOTIADES, GEORGE L.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name KENNARD, LYDIA H.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name LYONS, IRVING F. III
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name MOGHADAM, HAMID R.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name PIANI, OLIVIER
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Continues on page 2

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: ANNE DEMARCO

VICE PRESIDENT

07/07/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LETTER, DAN
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name MODJTABAI, AVID
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title PRESIDENT
Name CREECY-HERMAN, MEGAN
Address 17777 CENTER COURT DRIVE N
SUITE 100
City-State-Zip: CERRITOS CA 90703

Title SENIOR VICE PRESIDENT
Name HARVEY, TRAVIS T.
Address 8355 NW 12TH STREET
City-State-Zip: DORAL FL 33126

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

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

Title VP
Name MANTECON, BARBARA
Address 8355 NW 12TH STREET
City-State-Zip: DORAL FL 33126

Title SENIOR VICE PRESIDENT
Name TENENBAUM, JASON
Address 8355 NW 12TH STREET
City-State-Zip: DORAL FL 33126

Title DIRECTOR
Name O'CONNOR, DAVID P.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name METCALFE, GUY A.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title DIRECTOR
Name SLUSSER, SARAH A.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

Title SECRETARY
Name BRIONES, DEBORAH K.
Address PIER 1, BAY 1
City-State-Zip: SAN FRANCISCO CA 94111

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

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

Title VP
Name DEL RIO, PARIS
Address 8355 NW 12TH STREET
City-State-Zip: DORAL FL 33126

Title VP
Name VARGAS VILA, ALEX
Address 8355 NW 12TH STREET
City-State-Zip: DORAL FL 33126

Title SENIOR VICE PRESIDENT
Name GLAZIER, DENVER L.
Address 8355 NW 12TH STREET
City-State-Zip: DORAL FL 33126