

**2015 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**

**01/12/2015**

Electronic Signature of Signing Officer/Director Detail

Date