

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0343034
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PROLOGIS DEVELOPMENT SERVICES INCORPORATED
Company ID: 0343034
State of origin: Delaware
Formation date: 2/23/1995 12:00:00 AM
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Fee: \$15.00

Principal Office

PROLOGIS, INC.
PIER 1 BAY 1
ATTN: LEGAL DEPT
SAN FRANCISCO, CA 94111

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Walter C. Rakowich	4545 Airport Way	Denver, CO	80239
CFO	WILLIAM E. SULLIVAN	4545 Airport Way	Denver, CO	80239
Secretary	Edward S. Nekritz	4545 Airport Way	Denver, CO	80239

Directors

Director	EDWARD S NEKRITZ	4545 Airport Way	Denver, CO	80239
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Signatures

Signature	Christopher Visgilio
Title	Assistant Secretary