

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** PROLOGIS MANAGEMENT INCORPORATED  
**Company ID** 0438194.09.99998  
**Date Filed** 6/6/2007 6:17:46 PM  
**Fee** \$15.00

## Principal Office

Attention: Tax Department  
4545 Airport Way  
Denver, CO 80239

## Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W MAIN ST.  
FRANKFORT, KY 40601

## Officers

CEO	Jeffrey H. Schwartz	4545 Airport Way Denver, CO 80239
Secretary	Edward S Nekritz	4545 Airport Way Denver, CO 80239
Treasurer	M. Gordan Keiser	4545 Airport Way Denver, CO 80239
Vice President	Eugene M. McCluskey	4545 Airport Way Denver, CO 80239

## Directors

Director	Jeffrey H. Schwartz	4545 Airport Way Denver, CO 80239
----------	---------------------	-----------------------------------

## Signatures

**Signature** LINDSAY REIN  
**Title** ADMINISTRATIVE ASSISTANT