

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10687

Entity Name: APL LOGISTICS PROPERTIES, INC.

Current Principal Place of Business:

16220 N. SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254

Current Mailing Address:

16220 N. SCOTTSDALE ROAD
SUITE 300
SCOTTSDALE, AZ 85254 US

FEI Number: 59-2966786

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE. 105
TALLAHASSEE, FL 32301 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, BROKER
Name THOMSEN, CATHERINE
Address 3443 WEST MARGINAL WAY SW
City-State-Zip: SEATTLE WA 98106

Title SECRETARY, DIRECTOR
Name WINDLE, TIMOTHY J
Address 16220 N. SCOTTSDALE ROAD, SUITE
 300
City-State-Zip: SCOTTSDALE AZ 85254

Title REGIONAL FINANCE OFFICER
Name TEE, TOMMY
Address 16220 N. SCOTTSDALE ROAD, SUITE
 300
City-State-Zip: SCOTTSDALE AZ 85254

Title PRESIDENT, CEO, DIRECTOR
Name VILLALON, WILLIAM K
Address 16220 N. SCOTTSDALE ROAD, SUITE
 300
City-State-Zip: SCOTTSDALE AZ 85254

Title DIRECTOR
Name MC ADAM III, JAMES H
Address 456 ALEXANDRA RD, #06-00 NOL
 BLDG.
City-State-Zip: SINGAPORE 11996-2

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: TIMOTHY WINDLE

SECRETARY

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date