## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000010433

Entity Name: PROLOGIS ESSENTIALS LLC

**Current Principal Place of Business:** 

1800 WAZEE ST STE 500 DENVER, CO 80202

**Current Mailing Address:** 

1800 WAZEE ST STE 500 DENVER. CO 80202

FEI Number: 83-2398559 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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: JILL CILMI 04/29/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MEMBER** Title MANAGING DIRECTOR/ASSISTANT

SECRETARY PROLOGIS LOGISTICS SERVICES

Name BLAIR, MICHAEL T. Name **INCORPORATED** 

Address 1800 WAZEE ST STE 500 1800 WAZEE ST STE 500 Address

City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202

Title GENERAL COUNSEL/SECRETARY Title CFO/TREASURER NEKRITZ, EDWARD Name ARNDT, TIMOTHY Name PIER 1, BAY 1 Address 1800 WAZEE ST STE 500 Address

City-State-Zip: SAN FRANCISCO CA 94111 DENVER CO 80202 City-State-Zip:

ASSISTANT SECRETARY Title Title ASSISTANT SECRETARY Name POLGAR, JESSICA

CARTWRIGHT, MARILYN Name Address 1800 WAZEE ST STE 500 1800 WAZEE ST STE 500 Address

City-State-Zip: DENVER CO 80202 DENVER CO 80202 City-State-Zip:

Title SENIOR VICE PRESIDENT Title ASSISTANT SECRETARY

Name HARVEY, TRAVIS DOERING, HOLLY Name

Address 1800 WAZEE ST STE 500 Address 1800 WAZEE ST STE 500

DENVER CO 80202 City-State-Zip: City-State-Zip: DENVER CO 80202

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/29/2023 MANAGING DIRECTOR SIGNATURE: MICHAEL T. BLAIR

Electronic Signature of Signing Authorized Person(s) Detail

Date

**FILED** Apr 29, 2023

Secretary of State

8641142482CC

Date

## Authorized Person(s) Detail Continued:

Title SENIOR VICE PRESIDENT

Name GREGORY, SCOTT

Address 1800 WAZEE ST STE 500

City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT

Name TENENBAUM, JASON

Address 1800 WAZEE ST STE 500

City-State-Zip: DENVER CO 80202

Title VP

Name GUFFEY, JONATHAN

Address 1800 WAZEE ST STE 500

City-State-Zip: DENVER CO 80202

Title VP

Name SACRO, MICHAEL

Address 1800 WAZEE ST STE 500

City-State-Zip: DENVER CO 80202

Title SENIOR VICE PRESIDENT

Name GLAZIER, DENVER

Address 1800 WAZEE ST STE 500

City-State-Zip: DENVER CO 80202

Title VP

Name DEL RIO, PARIS

Address 1800 WAZEE ST STE 500

City-State-Zip: DENVER CO 80202

Title VP

Name KLION, JONATHAN

Address 1800 WAZEE ST STE 500

City-State-Zip: DENVER CO 80202