## 2024 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 04/30/2024

Electronic Signature of Registered Agent

Date

**FILED** Apr 30, 2024

Secretary of State

8043806430CC

Authorized Person(s) Detail:

DEMARCO, ANNE

DENVER CO 80202

Name

City-State-Zip:

Title **MEMBER** Title PRESIDENT, EAST REGION

PROLOGIS LOGISTICS SERVICES KITTREDGE, NICK Name Name

**INCORPORATED** 1800 WAZEE ST STE 500 Address

Address 1800 WAZEE ST STE 500 City-State-Zip: DENVER CO 80202

City-State-Zip: DENVER CO 80202

Title CFO/TREASURER Title GENERAL COUNSEL/SECRETARY Name ARNDT, TIMOTHY

Name NEKRITZ, EDWARD Address PIER 1, BAY 1

Address 1800 WAZEE ST STE 500 SAN FRANCISCO CA 94111 City-State-Zip:

City-State-Zip: DENVER CO 80202

ASSISTANT SECRETARY Title

Title Name POLGAR, JESSICA

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 Name DOERING, HOLLY

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

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.

04/30/2024 **AUTHORIZED PERSON** SIGNATURE: MICHAEL T. BLAIR

Electronic Signature of Signing Authorized Person(s) Detail

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 SENIOR VICE PRESIDENT

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