

State of California **Secretary of State**

68

STATEMENT OF INFORMATION (Limited Liability Company)

Filing Fee \$20.00. If this is an amendment, see instructions. IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. LIMITED LIABILITY COMPANY NAME

Prologis CCIG Oakland Global, LLC

In the office of the Secretary of State of the State of California

SEP 29 2012

4. If there have been any changes to the Information contained in the last Statement of Information filed with the California Secretary of State, or no statement of Information has been previously filed, this form must be completed in its entirety. If there has been no change in any of the Information contained in the last Statement of Information filed with the California Secretary of State, or no change in any of the Information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 15. Complete Addresses for the Following (Do not abbreviate the name of the city. Items 5 and 7 cannot be P.O. Boxes.) 5. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE CITY STATE ZIP CODE ANALING ADDRESS OF LLC, IF DIFFERENT THAN ITEM 5 CITY STATE ZIP CODE ALII: Legal Dept., 4545 Airport Way Denver CO 80239 7. CALIFORNIA OFFICE WHERE RECORDS ARE MAINTAINED (DOMESTIC ONLY) B. NAME NAME ADDRESS CITY STATE ZIP CODE Name and Complete Address of the Chief Executive Officer, If Any B. NAME ADDRESS CITY STATE ZIP CODE CA Name and Complete Address of Any Manager or Managers, or if None Have Been Appointed or Elected, Provide the Name and Address of Each Member (Atlach additional pages, if necessary.) B. NAME ADDRESS CITY STATE ZIP CODE CO 80239 10. NAME ADDRESS CITY STATE ZIP CODE ProLogis Mesquite, LLC (Sole Member) 4545 Airport Way Denver CO 80239 10. NAME ADDRESS CITY STATE ZIP CODE Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California address, a P.O. Box is not acceptable. If the agent is a corporation, the agent must reside in California and Item 13 must be completed with a California address, a P.O. Box is not acceptable. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 13 must be left blank. 12. NAME OF		·		This Space F	or Filing Use Only
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LLC-5

Application to Register a Foreign Limited Liability Company (LLC)

201226210016

To register an LLC from another state or country in California, fill out this form, and submit for filing along with:

- A \$70 filing fee,
- A certificate of good standing from the agency where your LLC was formed originally, and
- A separate, non-refundable \$15 service fee, if you drop off the completed form.

Important/ LLCs in California may have to pay a minimum \$800 yearly tax to the Franchise Tax Board.

In the Office of the Secretary of State of the State of California

SEP 17 2012

.Cs that provide <i>profes</i> s	ional services cannot register in	California. This	Space For Office Use Only	
For qu	estions about this form, go to	www.sos.ca.gov/business/be/filii	ng-tips.htm	
Name to be used fo	or this LLC in California			
Prologis CCIG Oaklar	nd Global, LLC			
(Proposed LLC name)	L.C.," "Limited Liability Company nd may not include these words insurer," or "insurance company."			
LLC History	,			
a. If the proposed LL	C name you listed above is differed list the complete LLC name used	ent than the LLC name you use no now:	w (as listed on your certifica	
b. Date your LLC was	s formed (MM, DD, YYYY):	September 17, 2	012 .	
c. State or country w	here your LLC was formed:	Delaware		
d. Your LLC currently	has powers and privileges to cor	nduct business in the state or count	ry listed above.	
process in case your L	LC is sued. You may list any adul	n in California that agrees to be yo t who lives in California. You may r vill do business in California as CSC	ot list an LLC as your agen	
***************************************		a corporation), list that person's ad		
b. Agent's address:	,	, , , , , , , , ,	CA	
\$	treet address	city (no abbreviations)	state zip	
	e has resigned or cannot be four ed the agent for service of proces	nd or served after reasonable atter is for your LLC.	npts, the California Secreta	
LLC Address				
-	ur LLC's headquarters:			
Pier One, Bay One	·	San Francisco	CA 94111	
street address		city (no abbreviations)	state zip	
b. List address for yo	ur LLC's main office in California	, if any:		
street address		city (no abbreviations)	CA state zip	
		Bity (no approviousno)	. Graio En	
country where this LLC	person who signed this form, at was formed.	nd that I am authorized to do so u	under the laws of the state	
Edward.	S. Meling	September 17, 2012	2	
Sign here		Date	Constant	
Edward S. Nekritz. Print your name here		General Counsel & Your business title	a Secretary	
·	able to: Secretary of State	By Mail	Drop-Off	
can give you up to 2 tree	certified copies of	Secretary of State	Secretary of State	
filed form if you submit u	n to 2 completed Bi	isiness Entities, P.O. Box 944228	1500 11th St., 3rd Floo	

Sacramento, CA 94244-2280

copies of this form (with all attachments).

Sacramento, CA 95814

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "PROLOGIS CCIG OAKLAND GLOBAL, LLC"

IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN

GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF

THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF SEPTEMBER, A.D.

2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PROLOGIS CCIG OAKLAND GLOBAL, LLC" WAS FORMED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2012.

5202724 8300

121037030

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9849904

DATE: 09-17-12

201226210016

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME: PROLOGIS CCIG OAKLAND GLOBAL, LLC

FILE NUMBER:

201226210016

REGISTRATION DATE:

09/17/2012

TYPE:

FOREIGN LIMITED LIABILITY COMPANY

JURISDICTION:

DELAWARE

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is qualified to transact intrastate business in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 29, 2013.

DEBRA BOWEN
Secretary of State

KAW

SSLPHM0

VIEW A LIMITED LIABILITY COMPANY RECORD

03/29/13

FILE NUMBER: 201226210016 DATE: 09/17/12 STATUS: A

CALIF NAME: PROLOGIS CCIG OAKLAND GLOBAL, LLC

TYPE: FOREIGN

FOREIGN NAME:

PROLOGIS CCIG QAKLAND GLOBAL, LLC

JURISDICTION: DE

EXEC ADDRESS: PIER ONE BAY ONE

EXEC CITY: SAN FRANCISCO

STATE/CNTRY: CA ZIP CODE: 94111

MAILING ADDRESS: 4545 AIRPORT WY

MAILING CITY: DENVER

STATE/CNTRY: CO ZIP CODE: 80239

CALIF OFFICE ADDRESS:

CALIF OFFICE CITY:

ZIP CODE:

RECENT SI: C 09/29/12

PRIOR COMPLETE SI:

AGENT NAME: CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA

AGENT ADDRESS: AS CSC - LAWYERS INCORPORATING SERVICE (C1592199)

AGENT CITY:

STATE: CA

ZIP CODE:

TERM/LP:

NO. OF AMENDS: 0 TOTAL PAGES: 3

LLC MGMT CODE:

BUSINESS TYPE: THE INVESTMENT IN AND OPERATION OF REAL

GP/MGR/MEMB:

PROLOGIS MESQUITE LLC

GP/MGR/MEMB ADDRESS:

4545 AIRPORT WY

GP/MGR/MEMB CITY:

DENVER

STATE: CO ZIP CODE: 80239

GP/MGR/MEMB:

GP/MGR/MEMB ADDRESS:

GP/MGR/MEMB CITY:

STATE:

ZIP CODE:

THERE ARE NO MORE GP/MGR/MEMBS

PF2=MODIFY REC PF3=AMEND REC PF9=AMENDMENT HISTORY

THERE ARE NO AMENDMENT HISTORY RECORDS FOR THIS MASTER REC CLEAR=MAIN MENU