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PROLOGIS Form 8-K November 24, 2010

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549 FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 t (Date of earliest event reported): Nove

Date of Report (Date of earliest event reported): November 19, 2010 PROLOGIS

(Exact name of registrant as specified in charter)

Maryland 1-12846 74-2604728

(State or other jurisdiction (Commission File Number) (I.R.S. Employer Identification

of Incorporation)

4545 Airport Way, Denver, Colorado 80239

(Address of Principal Executive Offices) (Zip Code)

Registrant s Telephone Number, including Area Code: (303) 567-5000

N/A

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On November 19, 2010, Jeffrey Finnin notified ProLogis of his decision to resign from the position of Managing Director and Chief Accounting Officer of ProLogis to become Chief Financial Officer of another publicly traded company. Mr. Finnin will remain as Managing Director and Chief Accounting Officer of ProLogis through December 31, 2010, in order to transition his responsibilities.

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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PROLOGIS

Date: November 23, 2010 By: /s/ Edward S. Nekritz

Name: Edward S. Nekritz

Title: General Counsel and Secretary