Rexford Industrial Realty, Inc.

Form 10-K/A February 28, 2019

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 10-K/A

(Amendment No. 1)

(Mark One)

ÞANNUAL REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934 For the fiscal year ended December 31, 2018

OR

"TRANSITION REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

90025

(Zip Code)

For the transition period from

to

Commission File Number: 001-36008

Rexford Industrial Realty, Inc.

(Exact name of registrant as specified in its charter)

46-2024407

MARYLAND

(State or other jurisdiction of incorporation or organization) (I.R.S. Employer Identification No.)

11620 Wilshire Boulevard, Suite 1000,

Los Angeles, California

(Address of principal executive offices)

(310) 966-1680

(Registrant's telephone number, including area code)

Securities registered pursuant to Section 12(b) of the Act:

Title of each class Name of each exchange on which registered

Common Stock, \$0.01 par value New York Stock Exchange 5.875% Series A Cumulative Redeemable Preferred Stock New York Stock Exchange 5.875% Series B Cumulative Redeemable Preferred Stock New York Stock Exchange

Securities registered pursuant to Section 12(g) of the Act: None

Indicate by check mark if the registrant is a well-known seasoned issuer, as defined in Rule 405 of the Securities Act. Yes b No "

Indicate by check mark if the registrant is not required to file reports pursuant to Section 13 or Section 15(d) of the Act. Yes " No b

Indicate by check mark whether the registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or for such shorter period that the registrant was required to file such reports), and (2) has been subject to such filing requirements for the past 90 days. Yes b No " Indicate by check mark whether the registrant has submitted electronically every Interactive Data File required to be submitted pursuant to Rule 405 of Regulation S-T(§ 232.405 of this chapter) during the preceding 12 months (or for such shorter period that the registrant was required to submit such files). Yes b No "

Indicate by check mark if disclosure of delinquent filers pursuant to Item 405 of Regulation S-K (§ 229.405 of this chapter) is not contained herein, and will not be contained, to the best of registrant's knowledge, in definitive proxy or information statements incorporated by reference in Part III of this Form 10-K or any amendment to this Form 10-K.

Indicate by check mark whether the registrant is a large accelerated filer, an accelerated filer, a non-accelerated filer, a smaller reporting company or an emerging growth company. See the definitions of "large accelerated filer," "accelerated filer," "smaller reporting company" and "emerging growth company" in Rule 12b-2 of the Exchange Act.

Large accelerated filer b Accelerated filer "

Non-accelerated filer " Smaller reporting company "

Emerging growth company "

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Indicate by check mark whether the registrant is a shell company (as defined in Rule 12b-2 of the Exchange Act). Yes "No b

The aggregate market value of the voting stock held by non-affiliates of the registrant based upon the closing sale price of the registrant's common stock on June 29, 2018, as reported on the New York Stock Exchange ("NYSE") was approximately \$2,844 million. The registrant had no non-voting common equity

outstanding on such date. This amount excludes 456,721 shares of the registrant's common stock held by the executive officers and directors. Exclusion of such shares should not be construed to indicate that any such person possesses the power, direct or indirect, to direct or cause the direction of the management or policies of the registrant or that such person is controlled by or under common control with the registrant.

The number of shares of common stock outstanding at February 11, 2019 was 96,815,364.

DOCUMENTS INCORPORATED BY REFERENCE

Portions of the registrant's definitive proxy statement with respect to its 2019 Annual Meeting of Stockholders to be filed not later than 120 days after the end of the registrant's fiscal year are incorporated by reference into Part III of this Form 10-K.

EXPLANATORY NOTE

Rexford Industrial Realty, Inc. (the "Company") is filing this Amendment No. 1 on Form 10-K/A (the "Amended Filing") to amend its Annual Report on Form 10-K for the fiscal year ended December 31, 2018, as filed with the Securities and Exchange Commission on February 19, 2019 (the "Original Filing"). The purpose of this Amended Filing is solely to (i) amend the references to Exhibit 10.3 in Part IV, Item 15 to refer to the Amended and Restated Rexford Industrial Realty, Inc. and Rexford Industrial Realty, L.P. 2013 Incentive Award Plan (the "Amended & Restated Plan") and (ii) file a copy of the Amended & Restated Plan as Exhibit 10.3.

In addition, as required by Rule 12b-15 under the Securities Exchange Act of 1934, as amended, currently dated certifications by the Company's co-Chief Executive Officers and Chief Financial Officer required in accordance with Rule 13a-14(a) are being filed as exhibits to this Amended Filing and the exhibit list included in Item 15 of Part IV of the Original Filing has been amended accordingly; however, paragraphs 3, 4 and 5 of the certifications have been omitted because this Amended Filing does not contain any financial statements nor does it contain or amend any disclosure with respect to Items 307 and 308 of Regulation S-K.

Except as described above, we have not modified or updated any other disclosures presented in the Original Filing. This Amended Filing does not amend, update or change the financial statements or any other disclosures in the Original Filing, and does not reflect events occurring after the filing of the Original Filing. Accordingly, this report should be read in conjunction with the Original Filing.

PART IV

Item 15. Exhibits, Financial Statement Schedules.

Exhibit Number	Exhibit Description	Form	File No.	Exhibit No.	Filing Date
2.1	Contribution Agreement by and among Rexford Industrial Realty, L.P., Rexford Industrial Realty, Inc. and Rexford Industrial Fund I, LLC	10-Q	001-36008	2.1	9/3/2013
2.2	Contribution Agreement by and among Rexford Industrial Realty, L.P., Rexford Industrial Realty, Inc. and Rexford Industrial Fund II, LLC	10-Q	001-36008	2.2	9/3/2013
2.3	Contribution Agreement by and among Rexford Industrial Realty, L.P., Rexford Industrial Realty, Inc. and Rexford Industrial Fund III, LLC	10-Q	001-36008	2.3	9/3/2013
2.4	Contribution Agreement by and among Rexford Industrial Realty, L.P., Rexford Industrial Realty, Inc. and Rexford Industrial Fund	10-Q	001-36008	2.4	9/3/2013
2.5	IV, LLC Agreement and Plan of Merger by and among Rexford Industrial Realty, Inc. and Rexford Industrial Fund V REIT, LLC	10-Q	001-36008	2.5	9/3/2013
2.6	Agreement and Plan of Merger by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., and Rexford Industrial Fund V, LP	10-Q	001-36008	2.6	9/3/2013
	Contribution Agreement by and among Rexford Industrial Realty.				
2.7	L.P., Rexford Industrial Realty, Inc. and Allan Ziman, as Special Trustee of the Declaration of Trust of Jeanette Rubin trust, dated	10-Q	001-36008	2.7	9/3/2013
2.8	August 16, 1978, as amended Contribution Agreement by and among Rexford Industrial Realty, L.P., Rexford Industrial Realty, Inc. and the Contributors named	10-Q	001-36008	2.8	9/3/2013

	<u>therein</u>		
2.9	Contribution Agreement by and among Rexford Industrial Realty, L.P., Rexford Industrial Realty, Inc. and Christopher Baer	10-Q 001-36008 2.9	9/3/2013
2.10	Agreement and Plan of Merger by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., Rexford Industrial Merger Sub LLC, and Rexford Industrial, LLC	10-Q 001-36008 2.10	9/3/2013
2.11	Agreement and Plan of Merger by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., Rexford Fund V Manager Merger Sub LLC, and Rexford Fund V Manager LLC	10-Q 001-36008 2.11	9/3/2013
2.12	Agreement and Plan of Merger by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., Rexford Sponsor V Merger Sub LLC, and Rexford Sponsor V LLC	10-Q 001-36008 2.12	9/3/2013
2.13	Representation, Warranty and Indemnity Agreement by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., Richard Ziman, Howard Schwimmer and Michael S. Frankel	10-Q 001-36008 2.13	9/3/2013

2.14	Indemnity Escrow Agreement, by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., Rexford Industrial Realty, Inc., acting in the capacity of escrow agent, Richard Ziman, Howard Schwimmer and Michael S. Frankel Agreement of Purchase and Sale and Joint Escrow Instructions, dated	10-Q	001-36008	2.14	9/3/2013
2.15	as of May 19, 2014, among Westcore Cabot, L.P., a Delaware limited partnership, and Westcore Distribution, LLC, Westcore Distribution II, LLC, Westcore Hunter, LLC, Westcore Salt Lake Avenue, LLC, Westcore Valley, LLC, and Westcore Alton, LLC (all Delaware limited liability companies) and Rexford Industrial Realty, L.P., as amended on May 27, 2014, May 30, 2014, June 4, 2014, June 13, 2014 and June 24, 2014	8-K/A	001-36008	2.1	7/2/2014
2.16	Purchase and Sale Agreement by and between LBA/PPF Industrial – Mason, LLC., as Seller, and Rexford Industrial Realty, L.P., as Buyer, for 9120 Mason Avenue and 20355 Corisco Street, Chatsworth, California Dated as of August 18, 2014	8-K	001-36008	2.1	9/15/2014
2.17	Agreement of Purchase and Sale and Joint Escrow Instructions By and Between Laro Properties, L.P., as Seller, and Rexford Industrial Realty, L.P., a Maryland limited partnership, as Purchaser, for 12907 Imperial Hwy, Santa Fe Springs, California, 10509 Business Drive, Fontana, California, 13231 Slover Avenue, Fontana, California, Dated as of November 4, 2014, and as amended on November 26, 2014	8-K	001-36008	2.1	12/8/2014
2.18	Stock Purchase Agreement by and among Atlantic CT Holdings, LLC, Atlantic CT REIT, Inc. and Rexford Industrial Realty, L.P. dated April 11, 2016.	8-K	001-36008	2.1	4/11/2016
2.19	Agreement of Purchase and Sale by and between Safari Industrial Corporation, as Seller, and Rexford Industrial Realty, L.P., as Purchaser, dated as of May 2, 2017, as amended on July 10, 2017.	10-Q	001-36008	10.1	8/4/2017
2.20	Agreement of Purchase and Sale by and between SVF Safari, LLC, as Seller, and Rexford Industrial Realty, L.P., as Purchaser, dated as of May 2, 2017, as amended on July 10, 2017.	10-Q	001-36008	10.2	8/4/2017
2.21	Purchase and Sale Agreement and Joint Escrow Instructions by and between Rexford Industrial Realty, L.P., as Buyer, and CSHV Rancho Pacifica, LLC, as Seller, dated as of July 5, 2017, as amended July 10, 2017.	10-Q	001-36008	10.3	11/3/2017
3.1	Articles of Amendment and Restatement of Rexford Industrial Realty, Inc.	S-11/A	333-188806	3.1	7/15/2013
3.2		8-K	001-36008	3.1	5/4/2018
3.3	Articles Supplementary designating the Series A Preferred Stock of	8-A		3.3	8/15/2016
5.5	Rexford Industrial Realty, Inc.	o-A	001-30008	5.5	0/13/2010
3.4	Articles Supplementary designating the Series B Preferred Stock of Rexford Industrial Realty, Inc.	8-A12B	001-36008	3.3	11/9/2017
4.1	Form of Certificate of Common Stock of Rexford Industrial Realty, Inc.	S-11/A	333-188806	4.1	7/15/2013
4.2	Form of Specimen Certificate of Series A Preferred Stock of Rexford Industrial Realty, Inc.	8-A	001-36008	4.1	8/15/2016
4.3	Form of Specimen Certificate of Series B Preferred Stock of Rexford	8-A12B	001-36008	4.1	11/9/2017
10.1	Industrial Realty, Inc.	8-K		3.2	11/13/2017

	Fourth Amended and Restated Agreement of Limited Partnership of				
	Rexford Industrial Realty, L.P.				
10.2	Registration Rights Agreement among Rexford Industrial Realty, Inc.	10-O	001-36008	10.2	0/2/2012
	and the persons named therein	10-Q	001-30008	10.2	91312013
10 2*	Amended and Restated Rexford Industrial Realty, Inc. and Rexford				
10.5	Industrial Realty, L.P., 2013 Incentive Award Plan				
10.4†	Form of Restricted Stock Award Agreement under 2013 Incentive	C 11/A	333-188806	10.4	7/15/2012
10.4	Award Plan	3-11/A	333-100000	10.4	1/13/2013
10.5	Form of Indemnification Agreement between Rexford Industrial	S 11/A	333-188806	10.5	7/0/2013
10.5	Realty, Inc. and its directors and officers	5-11/A	333-100000	10.5	11912013
	Tax Matters Agreement by and among Rexford Industrial Realty, Inc.,				
10.6	Rexford Industrial Realty, L.P., and each partner set forth in Schedule	10-Q	001-36008	10.6	9/3/2013
	I, Schedule II and Schedule III thereto				
	Employment Agreement, dated as of July 24, 2013, between Michael S.				
10.7†	Frankel, Rexford Industrial Realty, Inc. and Rexford Industrial Realty,	10-Q	001-36008	10.8	9/3/2013
	<u>L.P.</u>				

10.8†	<u>First Amendment to Employment Agreement, effective June 26, 2017,</u> between Michael S. Frankel, Rexford Industrial Realty, Inc. and Rexford	8-K	001-36008	10.2	6/29/2017
	Industrial Realty, L.P.				
10.9†	Employment Agreement, dated as of July 24, 2013, between Howard Schwimmer, Rexford Industrial Realty, Inc. and Rexford Industrial	10-Q	001-36008	10.9	9/3/2013
	Realty, L.P.				
	First Amendment to Employment Agreement, effective June 26, 2017,				
10 10:	between Howard Schwimmer, Rexford Industrial Realty, Inc. and Rexford	8-K	001-36008	10.3	6/29/2017
10.10	Industrial Realty, L.P.	0 11	001 20000	10.5	0/2//2017
	Employment Agreement, effective as of November 25, 2014, between				
10 11	Adeel Khan, Rexford Industrial Realty, Inc. and Rexford Industrial	ον	001-36008	10.1	12/2/2014
10.11	•	0-K	001-30008	10.1	12/2/2014
	Realty, L.P.				
	First Amendment to Employment Agreement, effective June 26, 2017,				
10.12	between Adeel Khan, Rexford Industrial Realty, Inc. and Rexford	8-K	001-36008	10.4	6/29/2017
	Industrial Realty, L.P.				
10 13	Employment Agreement, effective as of June 26, 2017, between David E.	Q K	001-36008	10.1	6/29/2017
	Lanzer, Rexford Industrial Realty, Inc. and Rexford Industrial Realty, L.P.	0-IX	001-30008	10.1	0/29/2017
10.14	Rexford Industrial Realty, Inc. Non-Employee Director Compensation	10.17	001 26000	10.11	2/0/2015
10.14	Rexford Industrial Realty, Inc. Non-Employee Director Compensation Program	10-K	001-36008	10.11	3/9/2015
	Form of Rexford Industrial Realty, Inc. and Rexford Industrial Realty,				
10.15	L.P. Time-Based LTIP Unit Agreement	8-K	001-36008	10.2	12/21/2015
	Form of Revford Industrial Realty, Inc. and Revford Industrial Realty				
10.16	L.P. OPP Performance Unit Agreement	8-K	001-36008	10.3	12/21/2015
	Term Loan Agreement among RIF I—Don Julian, LLC, RIF I—Lewis Roa	vd.			
	LLC DIEL Webset LLC DIEL Ownerd LLC DIEL Voices LLC D	iu, IE			
10.17	LLC, RIF I—Walnut, LLC, RIF I—Oxnard, LLC, RIF II—Kaiser, LLC, R	1f _{0-Q}	001-36008	10.12	9/3/2013
	iii ii windale, LLC and Restord Business Center Tunction, LLC,	_			
	collectively as Borrower, and Bank of America, N.A., as Lender				
	The Loan Assumption Agreement dated as of November 8, 2013 between				
10.18	Gilbert LaPalma Properties, LLC, and Rexford Industrial-Gilbert	10-K	001-36008	10.20	3/20/2014
	LaPalma, LLC, and American Security Insurance Company, as Lender				
	Modification and Loan Assumption Agreement, dated January 24, 2014,				
	by and among RIF I—Don Julian, LLC, RIF I—Lewis Road, LLC, RIF				
10.10	I—Oxnard, LLC, RIF I—Walnut, LLC, REXFORD BUSINESS	0.17	001 26000	10.1	0.11.0.10.01.4
10.19	CENTER—FULLERTON, LLC, RIF II—Kaiser, LLC, RIF III—Irwindale	8 <u>-K</u> 2. L.L.C	,001-36008	10.1	8/12/2014
	and REXFORD INDUSTRIAL—MADERA INDUSTRIAL, LLC	,			
	collectively as Borrower, and Bank of America, N.A., as Lender.				
	Reaffirmation of Guaranty, dated January 24, 2014 by Rexford Industrial				
10.20	Realty, Inc.	8-K	001-36008	10.2	8/12/2014
10.21	Note Purchase and Guarantee Agreement, dated as of July 16, 2015	0.17	001 26000	10.1	7/20/2015
10.21	among the Rexford Industrial Realty L.P., Rexford Industrial Realty, Inc.	8-K	001-36008	10.1	7/20/2015
	and the purchasers named therein.				
	The Assumption Agreement dated as of January 21, 2015 between Laro				
10.22	Properties L.P., and Rexford Industrial-Imperial Highway, LLC, and The	10-Q	001-36008	10.1	5/11/2015
	<u>Lincoln National Life Insurance Company, as Lender</u>				
10.23	Assumption Agreement dated as of December 11, 2015 between Walnut	10-K	001-36008	10.24	2/25/2016
	Venture, LLC, as Borrower, Rexford Industrial-1065 Walnut LLC, as				
	Purchaser, the individual Guarantors named therein, Rexford Industrial				
	Realty, Inc., as New Guarantor and The Bank of New York Mellon Trust				
	Company, N.A., in its capacity as directed trustee for Washington Capital				

10.24	Joint Master Trust Mortgage Income Fund, as Lender. Promissory Note dated January 14, 2014 between Walnut Venture, LLC (predecessor in interest to Rexford Industrial - 1065 Walnut LLC), as Borrower, and Washington Capital Joint Master Trust Mortgage Income	10-K	001-36008	10.25	2/25/2016
	Fund, as Lender. Deed of Trust, Assignment of Rents and Leases, Security Agreement and				
10.25	UCC Financing Statement dated as of January 14, 2014 between Walnut Venture, LLC (predecessor in interest to Rexford Industrial - 1065 Walnut LLC), as Borrower, for the benefit of Washington Capital Joint Master Trust Mortgage Income Fund, as Lender.	10-K	001-36008	10.26	2/25/2016
10.26	Equity Distribution Agreement, dated June 13, 2018, by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., and Merrill Lynch, Pierce, Fenner & Smith Incorporated	8-K	001-36008	1.1	6/13/2018
10.27	Equity Distribution Agreement, dated June 13, 2018, by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., and BB&T Capital Markets, a division of BB&T Securities, LLC	8-K	001-36008	1.2	6/13/2018

10.28	Equity Distribution Agreement, dated June 13, 2018, by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., and BTIG, LLC	8-K	001-36008	1.3	6/13/2018
10.29	Equity Distribution Agreement, dated June 13, 2018, by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., and Capital One Securities, Inc.	8-K	001-36008	1.4	6/13/2018
10.30	Equity Distribution Agreement, dated June 13, 2018, by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., and J.P. Morgan Securities LLC	8-K	001-36008	1.5	6/13/2018
10.31	Equity Distribution Agreement, dated June 13, 2018, by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., and J.P. Morgan Securities LLC	8-K	001-36008	1.6	6/13/2018
10.32	Equity Distribution Agreement, dated June 13, 2018, by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., and Jefferies LLC	8-K	001-36008	1.7	6/13/2018
10.33	Equity Distribution Agreement, dated June 13, 2018, by and among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., and Stifel, Nicolaus & Company, Incorporated	8-K	001-36008	1.8	6/13/2018
10.34	Credit Agreement, dated as of January 14, 2016, among Rexford Industrial Realty, L.P., Rexford Industrial Realty Inc., PNC Bank, National Association, as administrative agent, U.S. Bank, National Association, as syndication agent, PNC Capital Markets LLC and U.S. Bank National Association, as joint lead arrangers and joint bookrunners, and the other lenders named therein.	8-K	001-36008	10.1	1/20/2016
10.35	Increase Certificate dated April 15, 2016.	8-K	001-36008	10.1	4/15/2016
10.36	Second Amended and Restated Credit Agreement, dated as of February 14, 2017, among Rexford Industrial Realty, Inc., Rexford Industrial Realty, L.P., Citibank, N.A. as administrative agent, swing line lender and letter of credit issuer, and the other lenders named therein.	8-K	001-36008	10.1	2/15/2017
10.37	Third Amendment to Credit Agreement, dated February 14, 2017, among Rexford Industrial Realty, L.P., Rexford Industrial Realty Inc., PNC Bank, National Association, as administrative agent, U.S. Bank, National Association, as syndication agent, PNC Capital Markets LLC and U.S. Bank National Association, as joint lead arrangers and joint bookrunners, and the other lenders named therein.	10-K	001-36008	10.33	2/23/2017
10.38	Note Purchase and Guarantee Agreement, dated as of July 13, 2017, by and among Rexford Industrial Realty L.P., Rexford Industrial Realty, Inc. and the purchasers named therein.	8-K	001-36008	10.1	7/19/2017
10.39	Second Amendment to Note Purchase and Guarantee Agreement, dated as of June 16, 2017, among Rexford Industrial Realty, L.P., Rexford Industrial Realty, Inc. and the purchasers named therein.	10-Q	001-36008	10.3	8/4/2017
10.40	Fourth Amendment to Credit Agreement, dated as of January 16, 2018, among Rexford Industrial Realty, L.P., Rexford Industrial Realty Inc., PNC Bank, National Association, as administrative agent and a lender, and the other lenders named therein.	8-K	001-36008	10.1	1/22/2018
10.41	Agreement of Purchase and Sale, dated November 30, 2017, by and between RIF IV Grand, LLC, as Seller, and 6110-6114 Cahuenga Avenue, LLC, as Buyer.	10-K	001-36008	10.40	2/21/2018
10.42		10-Q	001-36008	10.2	5/7/2018

	First Amendment to Agreement of Purchase and Sale, dated January 2, 2018, by and between RIF IV Grand, LLC, as Seller, and 6110-6114 Cahuenga Avenue, LLC as Buyer.			
10.43	Credit Agreement, dated as of May 22, 2018, among Rexford Industrial Realty, L.P., Rexford Industrial Realty, Inc., Capital One, National Association, as administrative agent, sole lead arranger and bookrunner and BB&T Capital Markets, as syndication agent.	8-K	001-36008 10.1	5/25/2018
10.44	Second Modification Agreement, dated June 27, 2018, by and among RIF I-Don Julian, LLC, RIF I-Lewis Road, LLC, RIF I-Oxnard, LLC, RIF I-Walnut, LLC, Rexford Business Center-Fullerton, LLC, RIF III-Irwindale, LLC, and Rexford Industrial-Madera Industrial, LLC, collectively as Borrower, Rexford Industrial Realty, Inc., as Guarantor, and	8-K	001-36008 10.1	7/3/2018
21.1 23.1 24.1 31.1*	Bank of America, N.A., as Lender. List of Subsidiaries of the Company Consent of Ernst & Young LLP Power of Attorney Certification of the Principal Executive Officer pursuant to Section 302 of the Sarbanes-Oxley Act of 2002	10-K	001-36008 21.1 001-36008 23.1 001-36008 24.1	2/19/2019 2/19/2019 2/19/2019

31.2*	<u>Certification of the Principal Executive Officer pursuant to Section</u>				
	302 of the Sarbanes-Oxley Act of 2002				
31.3*	Certification of the Principal Financial Officer pursuant to Section				
31.3	302 of the Sarbanes-Oxley Act of 2002				
32.1	Certification of Principal Executive Officer pursuant to Section 906	10 V	001 26000	32.1	2/19/2019
32.1	of the Sarbanes-Oxley Act of 2002	10-K	10-K 001-36008 3		
32.2	Certification of Principal Executive Officer pursuant to Section 906	10 K	001-36008	22.2	2/19/2019
32.2	of the Sarbanes-Oxley Act of 2002	10-K	001-30008	32.2	2/19/2019
32.3	Certification of Principal Financial Officer pursuant to Section 906	10 K	001-36008	22.2	2/19/2019
32.3	of the Sarbanes-Oxley Act of 2002	10-K	001-30008	32.3	2/19/2019
101.INS	XBRL Instance Document	10-K	001-36008	101.INS	2/19/2019
101.SCH	XBRL Taxonomy Extension Schema Document	10-K	001-36008	101.SCH	2/19/2019
101.CAL	XBRL Taxonomy Extension Calculation Linkbase Document	10-K	001-36008	101.CAL	2/19/2019
101.DEF	XBRL Taxonomy Extension Definition Linkbase Document	10-K	001-36008	101.DEF	2/19/2019
101.LAB	XBRL Taxonomy Extension Label Linkbase Document	10-K	001-36008	101.LAB	2/19/2019
101.PRE	XBRL Taxonomy Extension Presentation Linkbase Document	10-K	001-36008	101.PRE	2/19/2019
*Filed he	rein				
**Furnish	ned herein				

Compensatory plan or arrangement

SIGNATURES

Pursuant to the requirements of the Section 13 or 15(d) of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Rexford Industrial Realty, Inc.

February 28, 2019 /s/ Michael S. Frankel

Michael S. Frankel

Co-Chief Executive Officer (Principal Executive Officer)

February 28, 2019 /s/ Howard Schwimmer

Howard Schwimmer

Co-Chief Executive Officer (Principal Executive Officer)

Pursuant to the requirements of the Securities Exchange Act of 1934, this report has been signed below by the following persons in the capacities on the dates indicated.

REXFORD INDUSTRIAL REALTY, INC.

Date: February 28, 2019 /s/ Michael S. Frankel

Michael S. Frankel

Co-Chief Executive Officer (Principal Executive Officer)

Date: February 28, 2019 *

Howard Schwimmer

Co-Chief Executive Officer (Principal Executive Officer)

Date: February 28, 2019 *

Adeel Khan

Chief Financial Officer

(Principal Financial and Accounting Officer)

Date: February 28, 2019

Robert L. Antin

Director

Date: February 28, 2019 *

Steven C. Good

Director

Date: February 28, 2019

Diana J. Ingram

Director

Date: February 28, 2019 *

Tyler H. Rose

Director

Date: February 28, 2019

Peter E. Schwab

Director

Date: February 28, 2019

Richard S. Ziman

Director

* By: /s/ Michael S. Frankel Michael S. Frankel Attorney-in-Fact