

DO7000000015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

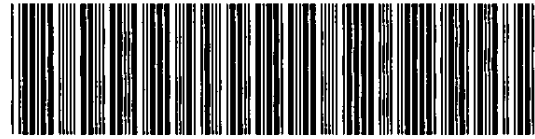
(Business Entity Name)

(Document Number)

Certified Copies   /      Certificates of Status       

Special Instructions to Filing Officer:

Office Use Only



300238745373

08/22/12--01022--011    \*\*45.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 AUG 22 PM 2:29

*Amend*

AUG 27 2012  
T. BROWN



701 Western Ave., Glendale, CA 91201  
818.244.8080 ▪ [www.publicstorage.com](http://www.publicstorage.com)

August 20, 2012

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: **Public Storage, a Maryland real estate investment trust;  
Florida Document No. D0700000015**

Dear Sir or Madam:

Enclosed for filing with your office on behalf of the referenced entity are an original and one (1) copy of an Affidavit by Foreign Business Trust to Change/Add Officer(s) and/or Trustee(s), together with a check in the amount of \$45.00 to cover the cost of the filing fee and the certified copy fee.

Thank you very much for your assistance with this filing. If you have any questions or comments, please feel free to give me a call at (818) 244-8080, ext. 1313.

Very truly yours,

Tina A. Legg-Bellossi  
Corporate/Securities Paralegal

TAL/tl  
Enclosures

**AFFIDAVIT BY FOREIGN BUSINESS TRUST TO CHANGE/ADD OFFICER(S)  
AND/OR TRUSTEE(S)**

1. The name of the foreign business trust as it appears on the records of the Florida Department of State is: PUBLIC STORAGE.
2. The entity was authorized to transact business in Florida on June 27, 2007, and its Florida document number is D0700000015.
3. This business trust was formed under the laws of Maryland.
4. The name and address of each officer is as follows:

Name and Address:

Office:

Drew Adams  
701 Western Avenue  
Glendale, California 91201

Vice President

David F. Doll  
701 Western Avenue  
Glendale, California 91201

Senior Vice President

Steven M. Glick  
701 Western Avenue  
Glendale, California 91201

Senior Vice President and Chief  
Legal Officer

Stephanie G. Heim  
701 Western Avenue  
Glendale, California 91201

Vice President and Secretary

Capri L. Haga  
701 Western Avenue  
Glendale, California 91201

Senior Vice President

Ronald L. Havner, Jr.  
701 Western Avenue  
Glendale, California 91201

President and Chief Executive Officer

John Reyes  
701 Western Avenue  
Glendale, California 91201

Senior Vice President and Chief  
Financial Officer

Erik Svensson  
701 Western Avenue  
Glendale, California 91201

Vice President, Commercial  
Properties

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 AUG 22 PM 2:29

Christopher Tucker  
701 Western Avenue  
Glendale, California 91201

Vice President

Shawn Weidmann  
701 Western Avenue  
Glendale, California 91201

Senior Vice President and Chief  
Operating Officer

5. The name and address of each trustee is as follows:

Name and Address:

Office:

Tamara Hughes Gustavson  
701 Western Avenue  
Glendale, California 91201

Trustee

Uri P. Harkham  
701 Western Avenue  
Glendale, California 91201

Trustee

Ronald L. Havner, Jr.  
701 Western Avenue  
Glendale, California 91201

Trustee

B. Wayne Hughes, Jr.  
701 Western Avenue  
Glendale, California 91201

Trustee

Avedick B. Poladian  
701 Western Avenue  
Glendale, California 91201

Trustee

Gary E. Pruitt  
701 Western Avenue  
Glendale, California 91201

Trustee

Ronald P. Spogli  
701 Western Avenue  
Glendale, California 91201

Trustee

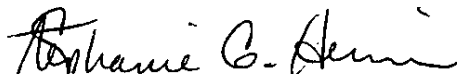
Daniel C. Staton  
701 Western Avenue  
Glendale, California 91201

Trustee

[Remainder of Page Intentionally Left Blank]

Executed this 15<sup>th</sup> day of August, 2012.

PUBLIC STORAGE, a Maryland  
real estate investment trust

By:   
Name: Stephanie G. Heim  
Title: Vice President and Secretary