

D07000000015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

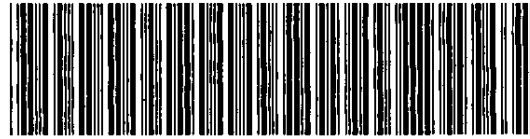
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 MAR 18 AM 11:18

DEC
Amendment

ms



701 Western Ave., Glendale, CA 91201
818.244.8080 ■ www.publicstorage.com

March 13, 2013

VIA FIRST FEDERAL EXPRESS

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 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 for your assistance with this filing. If you have any questions or comments, please feel free to call me at 818-244-8080, ext. 1665.

Very truly yours,

Ann Dickerson

Ann Dickerson
Corporate & Field Operations Paralegal

ad

Enclosures

Declaration of Trust Amendment
~~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, CA 91201

Vice President

David F. Doll
701 Western Avenue
Glendale, CA 91201

Senior Vice President

Steven M. Glick
701 Western Avenue
Glendale, CA 91201

Senior Vice President, Chief Legal
Officer and Secretary

Capri L. Haga
701 Western Avenue
Glendale, CA 91201

Senior Vice President

Ronald H. Havner, Jr.
701 Western Avenue
Glendale, CA 91201

President and Chief Executive
Officer

John Reyes
701 Western Avenue
Glendale, CA 91201

Senior Vice President and Chief
Financial Officer

Erik Svensson
701 Western Avenue
Glendale, CA 91201

Vice President, Commercial
Properties

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Christopher Tucker
701 Western Avenue
Glendale, CA 91201

Vice President

Shawn Weidmann
701 Western Avenue
Glendale, CA 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, CA 91201

Trustee

Uri P. Harkham
701 Western Avenue
Glendale, CA 91201

Trustee

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

Trustee

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

Trustee

Avedick B. Poladian
701 Western Avenue
Glendale, CA 91201

Trustee

Gary E. Pruitt
701 Western Avenue
Glendale, CA 91201

Trustee

Ronald P. Spogli
701 Western Avenue
Glendale, CA 91201

Trustee

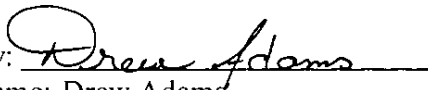
Daniel C. Staton
701 Western Avenue
Glendale, CA 91201

Trustee

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Executed this 11th day of March, 2013

PUBLIC STORAGE, a Maryland
real estate investment trust

By: 
Name: Drew Adams
Title: Vice President