

D07000000015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

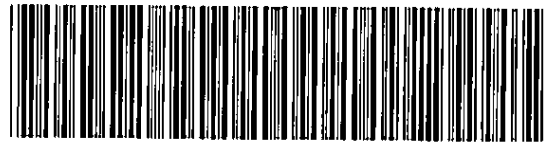
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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OFFICE OF REGISTRATIONS
TALLAHASSEE, FLORIDA

Amend
Declaration
Trust

OCT 03 2021
ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 065764 8293887

AUTHORIZATION

Spencer Blanton

COST LIMIT : \$ 35.00

ORDER DATE : October 1, 2021

ORDER TIME : 2:13 PM

ORDER NO. : 065764-005

CUSTOMER NO: 8293887

FOREIGN FILINGS

NAME: PUBLIC STORAGE

XX___ CORPORATE/TRUST
___ LIMITED PARTNERSHIP
___ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY
XX___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

AW

DECLARATION OF TRUST AMENDMENT

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 **D07000000015**.
3. This business trust was formed under the laws of Maryland.
4. The name of each officer is as follows:

<u>Name and Address:</u>	<u>Office:</u>
Joseph D. Russell, Jr. 701 Western Avenue Glendale, CA 91201	President & CEO
Thomas H. Boyle 701 Western Avenue Glendale, CA 91201	Senior Vice President & Chief Financial Officer
Nathaniel A. Vitan 701 Western Avenue Glendale, CA 91201	Senior Vice President, Chief Legal Officer & Secretary
Sharon Linder 701 Western Avenue Glendale, CA 91201	Vice President
Steve Andrews 701 Western Avenue Glendale, CA 91201	Vice President

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

Name and Address:	Office:
Ronald L. Havner, Jr. 701 Western Avenue Glendale, CA 91201	Trustee
Tamara Hughes Gustavson 701 Western Avenue Glendale, CA 91201	Trustee

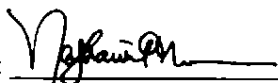
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Leslie S. Heisz 701 Western Avenue Glendale, CA 91201	Trustee
Michelle Millstone-Shroff 701 Western Avenue Glendale, CA 91201	Trustee
Shankh Mitra 701 Western Avenue Glendale, CA 91201	Trustee
David J. Neithercut 701 Western Avenue Glendale, CA 91201	Trustee
Rebecca Owen 701 Western Avenue Glendale, CA 91201	Trustee
Kristy M. Pipes 701 Western Avenue Glendale, CA 91201	Trustee
Avedick B. Poladian 701 Western Avenue Glendale, CA 91201	Trustee
John Reyes 701 Western Avenue Glendale, CA 91201	Trustee
Joseph D. Russell, Jr. 701 Western Avenue Glendale, CA 91201	Trustee
Tariq M. Shaukat 701 Western Avenue Glendale, CA 91201	Trustee
Ronald P. Spogli 701 Western Avenue Glendale, CA 91201	Trustee

Paul S. Williams Trustee
701 Western Avenue
Glendale, CA 91201

Executed this 24th day of September, 2021

Public Storage,
a Maryland real estate investment trust

By: 
Name: Nathaniel A. Vitan
Title: Secretary