

D070000000015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

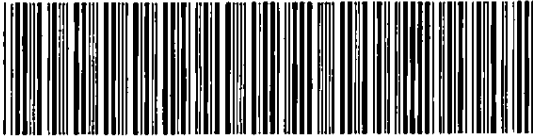
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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900401641309

declaration of
Trust Amendment

ALLAHASSEE, FLORIDA

2023 FEB -9 PM 3:33

RECEIVED

2023 FEB -9 PM 12:23

FILED

A. RAMSEY
FEB 10 2023

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

ACCOUNT NO. : I20000000195
REFERENCE : 475909 8293887
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : February 9, 2023
ORDER TIME : 1:16 PM
ORDER NO. : 475909-005
CUSTOMER NO: 8293887

FOREIGN FILINGS

NAME: PUBLIC STORAGE

XX CORPORATE
 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#

EXAMINER: _____

FILED

DECLARATION OF TRUST AMENDMENT

2023 FEB -9 PM 12 23

1. The name of the foreign business trust as it appears on the records of the Florida Department of State is: **Public Storage**.
2. This 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:

<u>Name and Address</u>	<u>Title</u>
Joseph D. Russell, Jr. 701 Western Avenue Glendale, CA 91201	President, Chief Executive Officer
H. Thomas Boyle 701 Western Avenue Glendale, CA 91201	Senior Vice President, Chief Financial Officer, and Chief Investment Officer
Natalia N. Johnson 701 Western Avenue Glendale, CA 91201	Senior Vice President, Chief Administrative Officer
Nathaniel A. Vitan 701 Western Avenue Glendale, CA 91201	Senior Vice President, Chief Legal Officer and Corporate Secretary
Drew Adams 701 Western Avenue Glendale, CA 91201	Vice President, Tax Director
Steven C. Babinski 701 Western Avenue Glendale, CA 91201	Vice President, Associate General Counsel
Sharon Linder 701 Western Avenue Glendale, CA 91201	Vice President, Associate General Counsel
Dan Fabricant 701 Western Avenue Glendale, CA 91201	Vice President, Central Facilities

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

<u>Name and Address</u>	<u>Title</u>
Ronald L. Havner, Jr. 701 Western Avenue Glendale, CA 91201	Trustee
Tamara Hughes Gustavson 701 Western Avenue Glendale, CA 91201	Trustee
Leslie S. Heisz 701 Western Avenue Glendale, CA 91201	Trustee
Michelle Millstone-Shroff 701 Western Avenue Glendale, CA 91201	Trustee
Shankh S. 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
701 Western Avenue
Glendale, CA 91201

Trustee

Executed this 9th day of February 2023.

Public Storage,
a Maryland real estate investment trust



By: _____

Nathaniel A. Vitan
Senior Vice President, Chief Legal
Officer and Corporate Secretary