

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001033

FILED
Mar 18, 2009
Secretary of State

Entity Name: MOBILE MINI, INC.

Current Principal Place of Business:

7420 SOUTH KYRENE RD.
SUITE 101
TEMPE, AZ 85283

New Principal Place of Business:

Current Mailing Address:

7420 SOUTH KYRENE RD.
SUITE 101
TEMPE, AZ 85283

New Mailing Address:

FEI Number: 86-0748362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: BUNGER, STEVEN G
Address: 7420 S. KYRENE RD. STE.. 101
City-St-Zip: TEMPE, AZ 852834578

Title: VSTD () Delete
Name: TRACHTENBERG, LAWRENCE
Address: 7420 S. KYRENE RD. STE. 101
City-St-Zip: TEMPE, AZ 85283

Title: V () Delete
Name: KEELEY, DEBORAH K
Address: 7420 S. KYRENE RD. STE 101
City-St-Zip: TEMPE, AZ 852834578

Title: D () Delete
Name: MARUSIAK, RONALD J
Address: 7420 S. KYRENE RD. STE. 101
City-St-Zip: TEMPE, AZ 85281

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TRACHTENBERG, LAWRENCE
Address: 7420 S. KYRENE RD. STE. 101
City-St-Zip: TEMPE, AZ 85283

Title: VT (X) Change () Addition
Name: KEELEY, DEBORAH K
Address: 7420 S. KYRENE RD. STE 101
City-St-Zip: TEMPE, AZ 852834578

Title: VS (X) Change () Addition
Name: MINER, CHRISTOPHER J
Address: 7420 S. KYRENE RD. STE. 101
City-St-Zip: TEMPE, AZ 85281

Title: D () Change (X) Addition
Name: WATTS, MICHAEL L
Address: 5552 E WASHINGTON
City-St-Zip: PHOENIX, AZ 85034

Title: D () Change (X) Addition
Name: MCNAMEE, FREDERICK
Address: 2222 N VAL VISTA #18
City-St-Zip: MESA, AZ 85213

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBORAH KEELEY

SVP

03/18/2009

Electronic Signature of Signing Officer or Director

_____ Date