2003 FOR PROFIT CORPORATION

May 27, 2003 8:00 am § **UNIFORM BUSINESS REPORT (UBR) Secretary of State** F00000001033 DOCUMENT # 05-27-2003 90160 036 ***550.00 1. Entity Name MOBILE MINI, INC. Principal Place of Business Mailing Address 7420 SOUTH KYRENE RD. 7420 SOUTH KYRENE RD. SUITE 101 SUITE 101 **TEMPE AZ 85283 TEMPE AZ 85283** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 86-0748362 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition see attached CLAWSON, CAROLYN NAME NAME 7420 S. KYRENE RD. STE. 101 STREET ADDRESS STREET ADDRESS TEMPE AZ 85283-4578 CITY-ST-ZIP CITY-ST-ZIP CEOP TITLE ☐ Delete TITLE Change □ Addition BUNGER, STEVEN G NAME NAME 7420 S. KYRENE RD. STE., 101 STREET ADDRESS STREET ADDRESS **TEMPE AZ 85283-4578** CITY-ST-ZIP CITY-ST-ZIP TITLE VSTD ☐ Delete TITLE ☐ Change Addition TRACHTENBERG, L'AWRENCE NAME STREET ADDRESS 7420 S. KYRENE RD. STE. 101 STREET ADDRESS CITY-ST-ZIP TEMPE AZ 85283 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowere

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SIGNATURE:

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STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP TITLE

CITY-ST-ZIP

KEELEY, DEBORAH K

TEMPE AZ 85283-4578

BERKNER, GEORGE E

MARUSIAK, RONALD J

TEMPE AZ 85283

TEMPE AZ 85281

7420 S. KYRENE RD. STE 101

7420 S. KYRENE RD, STE. 101

7420 S. KYRENE RD. STE. 101

☐ Delete

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Addition

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(attachment 90137-815
Officers and	Directors of Mobile Mini, Inc.
NAME AND ADDRESS	<u>Office</u>
Steven G. Bunger 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Chairman of the Board, President and Chief Executive Officer
Lawrence Trachtenberg 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Executive Vice President, Chief Financial Officer, Secretary, Treasurer, General Counsel and Director
Ronald J. Marusiak 2905 S. Potter Dr. Tempe, AZ 85282	Director
Stephen McConnell 6700 East Solano Drive Paradise Valley, AZ 85253-5974	Director
Carolyn Clawson 5502 E. Calle Ventura Phoenix, AZ 85018	Director
Thomas G. Graunke 14624 N. Scottsdale Road Scottsdale, AZ 85254	Director
Michael L. Watts 5425 East Washington Phoenix, AZ 85034	Director
Deborah K. Keeley 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Vice President and Controller
Russ Lemley 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Senior Vice President - Western Division
Kyle G. Blackwell 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Senior Vice President – Eastern Division
Ronald Marshall 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Senior Vice President - Central Division
Michael J. Bunger 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Vice President - Operations
Aric T. Clawson 7420 S. Kyrene Road, Ste. 101 Tempe, AZ 85283	Vice President - Manufacturing
Shirley A. Pullen 7420 S. Kyrene Road, Ste. 101	Assistant Secretary

Tempe, AZ 85283