

DO70000000015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

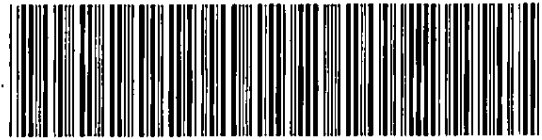
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900401641309

declaration of
Trust Amendment

ALLAHASSEE, FLORIDA

2023 FEB -9 PM 3:33

RECEIVED

2023 FEB -9 PM 12:23

FILED

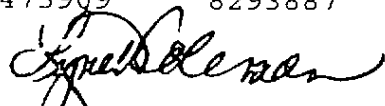
A. RAMSEY

FEB 10 2023

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

ACCOUNT NO. : I20000000195

REFERENCE : 475909 8293887

AUTHORIZATION : 

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 **D07000000015**.
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

Title

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