2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001510

Entity Name: EVEREST STORAGE II, LLC

Current Principal Place of Business:

199 S. LOS ROBLES AVE.

SUITE 200

PASADENA, CA 91101

Current Mailing Address:

199 S. LOS ROBLES AVE.

SUITE 200

PASADENA, CA 91101

FEI Number: 95-4737208 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Address

Name

Address

Electronic Signature of Registered Agent Date

Name

Name

Address

City-State-Zip:

DAVIS, CHRISTOPHER K.

199 S. LOS ROBLES AVE.

PASADENA CA 91101

SUITE 200

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Authorized Person(s) Detail:

Title MGR Title PRESIDENT, COO Name **EVEREST STORAGE MANAGER II,** Name KOHORST, KEVIN

LLC Address 199 S. LOS ROBLES AVE.

199 S LOS ROBLES AVE., SUITE 200 SUITE 200

City-State-Zip: PASADENA CA 91101 City-State-Zip: PASADENA CA 91101

CHARIMAN AND CHIEF EXECUTIVE Title EVP, GC, SECRETARY Title

> **OFFICER** LESSER, DAVID I.

199 S. LOS ROBLES AVE. Address

SUITE 200

City-State-Zip: PASADENA CA 91101

Title Title SVP, CFO

KOHORST, MATTHEW WILKINSON, PETER J. Name 199 S. LOS ROBLES AVE. Address

199 S. LOS ROBLES AVE. SUITE 200

SUITE 200

PASADENA CA 91101 City-State-Zip: City-State-Zip: PASADENA CA 91101

Title SVP. ASSOCIATE GC Name VALDERHAUG, ERIK

199 S. LOS ROBLES AVE. Address

SUITE 200

City-State-Zip: PASADENA CA 91101

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

06/04/2020 **EVP** SIGNATURE: CHRISTOPHER K. DAVIS

FILED Jun 04, 2020

Secretary of State

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