

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F00000001507

**FILED
Jul 01, 2019
Secretary of State
9873608767CC**

Entity Name: EXTRA SPACE MANAGEMENT, INC.

Current Principal Place of Business:

2795 EAST COTTONWOOD PARKWAY
400
SALT LAKE CITY, UT 84121

Current Mailing Address:

2795 EAST COTTONWOOD PARKWAY
400
SALT LAKE CITY, UT 84121 US

FEI Number: 87-0405300

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name STUBBS, P. SCOTT
Address 2795 EAST COTTONWOOD PARKWAY
 # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name MARGOLIS, JOSEPH P.
Address 2795 EAST COTTONWOOD PARKWAY
 # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title VICE PRESIDENT/SECRETARY
Name MCNEAL, GWYN G.
Address 2795 EAST COTTONWOOD PARKWAY
 # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title VICE PRESIDENT/ASST. SECRETARY
Name RASMUSSEN, DAVID L.
Address 2795 EAST COTTONWOOD PARKWAY
 # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title VICE PRESIDENT/TREASURER
Name BLAKE, STEPHEN L.
Address 2795 EAST COTTONWOOD PARKWAY
 # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name GRIMSHAW, KIRK
Address 2795 EAST COTTONWOOD PARKWAY
 # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name KUNDE, GRACE
Address 2795 EAST COTTONWOOD PARKWAY
 # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name BURTON, JED K.
Address 2795 EAST COTTONWOOD PARKWAY
 # 400
City-State-Zip: SALT LAKE CITY UT 84121

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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 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 all other like empowered.

SIGNATURE: DAVID L. RASMUSSEN

VICE PRESIDENT

07/01/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SPRINGER, NOAH
Address 2795 EAST COTTONWOOD PARKWAY
400
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name DICKENS, ZACHARY
Address 2795 EAST COTTONWOOD PARKWAY
400
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name OVERTURF, JAMES
Address 2795 EAST COTTONWOOD PARKWAY
400
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name MCCALL, BRON
Address 2795 EAST COTTONWOOD PARKWAY
400
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name SONDHI, SAMRAT
Address 2795 EAST COTTONWOOD PARKWAY
400
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name HALVERSON, CLINT
Address 2795 EAST COTTONWOOD PARKWAY
400
City-State-Zip: SALT LAKE CITY UT 84121