

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001507

FILED
Apr 05, 2014
Secretary of State
CC4453553057

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

Title VP
Name ALLEN, CHARLES L.
Address 2795 EAST COTTONWOOD
 PARKWAY, # 400
City-State-Zip: SALT LAKE CITY UT 84121

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

Title VP/DIRECTOR
Name HAAS, KARL
Address 2795 EAST COTTONWOOD
 PARKWAY, # 400
City-State-Zip: SALT LAKE CITY UT 84121

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

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

VP/SECRETARY

04/05/2014

Electronic Signature of Signing Officer/Director Detail

Date