

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001507

**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 DIRECTOR, VP2  
Name HAAS, KARL  
Address 2795 EAST COTTONWOOD PARKWAY  
# 400  
City-State-Zip: SALT LAKE CITY UT 84121

Title DIRECTOR  
Name KIRK, SPENCER F.  
Address 2795 EAST COTTONWOOD PARKWAY  
# 400  
City-State-Zip: SALT LAKE CITY UT 84121

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

Title VP1  
Name ALLEN, CHARLES L.  
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

Title SECRETARY, VP3  
Name RASMUSSEN, DAVID L.  
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: CHARLES L. ALLEN**

**VICE PRESIDENT**

**03/27/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date