2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35278

Entity Name: AMERCO REAL ESTATE COMPANY

Current Principal Place of Business:

2721 N. CENTRAL AVENUE PHOENIX, AZ 85004

Current Mailing Address:

2721 N. CENTRAL AVENUE PHOENIX. AZ 85004

FEI Number: 88-0210399 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S. 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

FILED Apr 19, 2021

Secretary of State

4620260318CC

Officer/Director Detail :

Title DIRECTOR Title AS

SHOEN, EDWARD J Name Name STUDER, RANDAL W

2727 N. CENTRAL AVE Address Address 2721 N CENTRAL AVENUE

City-State-Zip: PHOENIX AZ 85004 City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR, TREASURER Title DIRECTOR

Name BERG, JASON A HERRERA, RICHARD J. Name

Address 2721 N. CENTRAL AVENUE Address 2721 N. CENTRAL AVENUE

PHOENIX AZ 85004 City-State-Zip: City-State-Zip: PHOENIX AZ 85004

Title DIRECTOR Title **DIRECTOR**

Name MULLEN, DANIEL R Name SHOEN, SAMUEL J

Address 2721 N. CENTRAL AVENUE 2721 N. CENTRAL AVENUE Address

City-State-Zip: PHOENIX AZ 85004 PHOENIX AZ 85004 City-State-Zip:

Title ASSISTANT TREASURER Title **SECRETARY**

BRIDGEMAN, TOBIAS C. Name DE RESPINO, LAURENCE J Name

Address 5555 KIETZKE LN. 2721 N CENTRAL AVENUE Address

SUITE 100

City-State-Zip: PHOENIX AZ 85004 **RENO NV 89511** City-State-Zip:

Continues on page 2

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.

04/19/2021 SIGNATURE: MATTHEW F BRACCIA MANAGER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT TREASURER Title DIRECTOR

Name HARTE, KEVIN J. Name SHOEN, STUART M

Address 5555 KIETZKE LN. Address 207 E CLARENDON AVENUE

SUITE 100 City-State-Zip: PHOENIX AZ 85012

City-State-Zip: RENO NV 89511

Title ASST. SECRETARY

Title DIRECTOR, PRESIDENT
Name BRACCIA, MATTHEW F

CHADWICK, WESLEY

Address 2727 N CENTRAL AVENUE

City-State-Zip: PHOENIX AZ 85004