2000 UNIFORM BUSINESS REPORT (UBR) FILED **DOCUMENT # 850308** May 03, 2000 8:00 am Secretary of State 1. Entity Name PUBLIC STORAGE, INC. 05-03-2000 90111 015 ***150.00 Principal Place of Business Mailing Address P.O. BOX 25025 701 S. WESTERN AVE. DEPT PT GLENDALE CA 91201 GLENDALE CA 91221-5025 2. Principal Place of Business 3. Mailing Address 701 Western Avenue <u>701 Western_Avenue</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-3551121 Glendale, CA Not Applicable Glendale, CA Country USA Country USA \$8.75 Additional ^{Zip} 91201–2349 91201-2349 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. CEO/D Hughes, B. Wayne X Change ☐ Addition ☐ Delete TITLE NAME HUGHES, WAYNE B 701 Western Avenue STREET ADDRESS 701 S. WESTERN AVE. Glendale, CA 91201-2349 CITY-ST-ZIP **GLENDALE CA 91201** TITLE Change ☐ Addition ☐ Delete LENKIN, HARVEY 701 Western Avenue STREET ADDRESS 701 S. WESTERN AVE. CITY-ST-ZIP Glendale, CA 91201-2349 **GLENDALE CA 91201** TITLE

11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP X Addition X Delete Change TITLE Moffitt, Michele NAME NAME PHELPS, CARL B STREET ADDRESS STREET ADDRESS 701 Western Avenue 701 WESTERN AVENUE CITY-ST-ZIP CITY-ST-7IP **GLENDALE CA 91201** Glendale, CA 91201-2349 TITLE V/S X Change ☐ Addition Delete TITLE HASS, SARAH NAME NAME 701 Western Avenue STREET ADDRESS STREET ADDRESS 701 S. WESTERN AVE. Glendale, CA 91201-2349 CITY-ST-ZIP CITY-ST-ZIP **GLENDALE CA 91201** SV/AS/CFO X Change Addition VST ☐ Delete TITLE NAME REYES, JOHN NAME 701 Western Avenue STREET ADDRESS STREET ADDRESS 701 S. WESTERN AVE. CITY-ST-ZIP Glendahe, CA 91201-2349 CITY-ST-ZIP **GLENDALE CA** SV/AS X Change ☐ Addition ☐ Delete TITLE TITLE NAME Gerich, Obren B. NAME GERICH, OBREN D STREET ADORESS STREET ADDRESS 701 Western Avenue 701 S. WESTERN AVE. CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

GlendàIe, CA

SIGNATURE:

GLENDALE CA 91201

APR 2 7 2000 (818) 244-8080

<u>91201-2349</u>