

DO7000000015

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend

AUG 27 2012

T. BROWN



701 Western Ave., Glendale, CA 91201
818.244.8080 ■ www.publicstorage.com

August 20, 2012

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

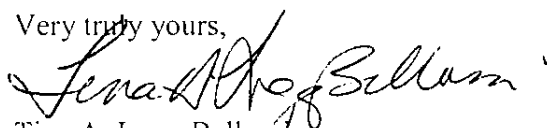
Re: **Public Storage, a Maryland real estate investment trust;**
Florida Document No. D07000000015

Dear Sir or Madam:

Enclosed for filing with your office on behalf of the referenced entity are an original and one (1) copy of an Affidavit by Foreign Business Trust to Change/Add Officer(s) and/or Trustee(s), together with a check in the amount of \$45.00 to cover the cost of the filing fee and the certified copy fee.

Thank you very much for your assistance with this filing. If you have any questions or comments, please feel free to give me a call at (818) 244-8080, ext. 1313.

Very truly yours,


Tina A. Legg-Bellossi
Corporate/Securities Paralegal

TAL/tl
Enclosures

**AFFIDAVIT BY FOREIGN BUSINESS TRUST TO CHANGE/ADD OFFICER(S)
AND/OR TRUSTEE(S)**

1. The name of the foreign business trust as it appears on the records of the Florida Department of State is: PUBLIC STORAGE.
2. The entity was authorized to transact business in Florida on June 27, 2007, and its Florida document number is D07000000015.
3. This business trust was formed under the laws of Maryland.
4. The name and address of each officer is as follows:

Name and Address:

Office:

Drew Adams
701 Western Avenue
Glendale, California 91201

Vice President

David F. Doll
701 Western Avenue
Glendale, California 91201

Senior Vice President

Steven M. Glick
701 Western Avenue
Glendale, California 91201

Senior Vice President and Chief
Legal Officer

Stephanie G. Heim
701 Western Avenue
Glendale, California 91201

Vice President and Secretary

Capri L. Haga
701 Western Avenue
Glendale, California 91201

Senior Vice President

Ronald L. Havner, Jr.
701 Western Avenue
Glendale, California 91201

President and Chief Executive Officer

John Reyes
701 Western Avenue
Glendale, California 91201

Senior Vice President and Chief
Financial Officer

Erik Svensson
701 Western Avenue
Glendale, California 91201

Vice President, Commercial
Properties

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Christopher Tucker
701 Western Avenue
Glendale, California 91201

Vice President

Shawn Weidmann
701 Western Avenue
Glendale, California 91201

Senior Vice President and Chief
Operating Officer

5. The name and address of each trustee is as follows:

Name and Address:

Office:

Tamara Hughes Gustavson
701 Western Avenue
Glendale, California 91201

Trustee

Uri P. Harkham
701 Western Avenue
Glendale, California 91201

Trustee

Ronald L. Havner, Jr.
701 Western Avenue
Glendale, California 91201

Trustee

B. Wayne Hughes, Jr.
701 Western Avenue
Glendale, California 91201

Trustee

Avedick B. Poladian
701 Western Avenue
Glendale, California 91201

Trustee

Gary E. Pruitt
701 Western Avenue
Glendale, California 91201

Trustee

Ronald P. Spogli
701 Western Avenue
Glendale, California 91201

Trustee

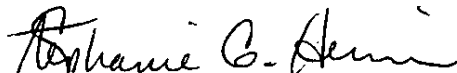
Daniel C. Staton
701 Western Avenue
Glendale, California 91201

Trustee

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Executed this 15th day of August, 2012.

PUBLIC STORAGE, a Maryland
real estate investment trust

By: 
Name: Stephanie G. Heim
Title: Vice President and Secretary