

007000000015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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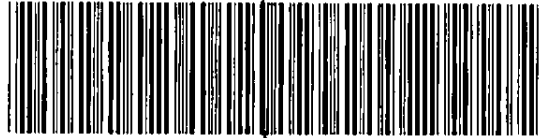
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Public Storage Operating Company

DOCUMENT NUMBER: D07000000015

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Drew Adams

Name of Contact Person

Public Storage Operating Company

Firm/ Company

701 Western Ave

Address

Glendale, CA 91201

City/ State and Zip Code

jbattle@publicstorage.com

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Jonnie Battle

at (818) 579-9599

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

DECLARATION OF TRUST AMENDMENT

1. The name of the foreign business trust as it appears on the records of the Florida Department of State is: **Public Storage Operating Company**.
2. This entity was originally authorized to transact business in Florida on June 27, 2007 under the name "Public Storage," and its Florida document number is **D07000000015**.
3. On June 3, 2024, Public Storage **changed its name** in Florida to Public Storage Operating Company, continuing under the same Florida document number.
4. This business trust was formed under the laws of **Maryland**.
5. The name and address of each officer is as follows:

Name and Address

Joseph D. Russell, Jr. ✓
701 Western Avenue
Glendale, CA 91201

President, Chief Executive Officer

H. Thomas Boyle ✓
701 Western Avenue
Glendale, CA 91201

Senior Vice President, Chief
Financial Officer, and Chief
Investment Officer

Natalia N. Johnson ✓
701 Western Avenue
Glendale, CA 91201

Senior Vice President, Chief
Administrative Officer

Nathaniel A. Vitan ✓
701 Western Avenue
Glendale, CA 91201

Senior Vice President, Chief Legal
Officer and Corporate Secretary

Drew Adams
701 Western Avenue
Glendale, CA 91201

Vice President, Tax Director

Steven C. Babinski
701 Western Avenue
Glendale, CA 91201

Vice President,
Associate General Counsel and
Corporate Assistant Secretary

Sharon Linder
701 Western Avenue
Glendale, CA 91201

Vice President,
Associate General Counsel

Dan Fabricant
701 Western Avenue
Glendale, CA 91201

Vice President, Central Facilities

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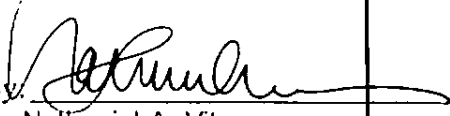
5. The name and address of each trustee is as follows:

Name and Address		<u>Title</u>
Ronald L. Havner, Jr. 701 Western Avenue Glendale, CA 91201	✓	Trustee
Tamara Hughes Gustavson 701 Western Avenue Glendale, CA 91201	✓	Trustee
Maria R. Hawthorne 701 Western Avenue Glendale, CA 91201		Trustee
Shankh S. Mitra 701 Western Avenue Glendale, CA 91201	✓	Trustee
Rebecca Owen 701 Western Avenue Glendale, CA 91201	✓	Trustee
Kristy M. Pipes 701 Western Avenue Glendale, CA 91201	✓	Trustee
Avedick B. Poladian 701 Western Avenue Glendale, CA 91201	✓	Trustee
John Reyes 701 Western Avenue Glendale, CA 91201	✓	Trustee
Joseph D. Russell, Jr. 701 Western Avenue Glendale, CA 91201	✓	Trustee
Tariq M. Shaukat 701 Western Avenue Glendale, CA 91201	✓	Trustee
Ronald P. Spogli 701 Western Avenue Glendale, CA 91201	✓	Trustee
Paul S. Williams 701 Western Avenue Glendale, CA 91201	✓	Trustee

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Executed this 19th day of August 2024.

Public Storage Operating Company,
a Maryland real estate investment trust

By: 
Nathaniel A. Vitan
Senior Vice President, Chief Legal
Officer and Corporate Secretary

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