

D07000000015

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

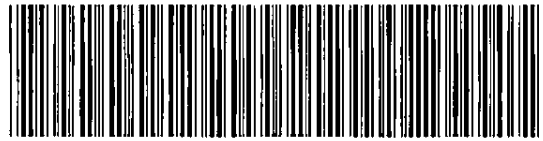
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FILED  
2024 DEC 27 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FL

AS

**ARTICLES OF AMENDMENT  
TO THE**

**FILED**

**DECLARATION OF TRUST** 2024 DEC 27 PM 3: 58  
of

SECRETARY OF STATE  
TALLAHASSEE, FL

Public Storage Operating Company  
(Name of the Declaration of Trust)

A Foreign TRUST  
(Florida or Foreign)

In accordance with Section 609 F.S., pertaining to Common Law Declarations of Trust, the undersigned Trustee(s) amends the following:

The new principal and mailing address is:  
See Attached Statement

Principal Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Mailing Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

The name of the new registered agent and/or registered office:

Name of registered agent: \_\_\_\_\_

Registered Office Address: \_\_\_\_\_

\_\_\_\_\_, Florida \_\_\_\_\_



## DECLARATION OF TRUST

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
Christopher C. Sambar 701 Western Avenue Glendale, CA 91201	Senior Vice President, Chief Operating 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 Assistant Corporate 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

Andres Friedman  
701 Western Avenue  
Glendale, CA 91201

Senior Vice President, Development

Paul Spittle  
701 Western Avenue  
Glendale, CA 91201

Senior Vice President, Acquisitions

Robbie Williams  
701 Western Avenue  
Glendale, CA 91201

Senior Vice President, Asset  
Management

Winona Dotson  
701 Western Avenue  
Glendale, CA 91201

Director, Property and Sales Tax

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

<u>Name and Address</u>	<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

Executed this 7<sup>th</sup> day of November 2024.

Public Storage Operating Company,  
a Maryland real estate investment trust

By:   
\_\_\_\_\_  
Steven C. Babinski  
Vice President, Associate General Counsel  
and Assistant Corporate Secretary