



FO 20000002962

ACCOUNT NO. : 072100000032

REFERENCE : 606127 4381957

AUTHORIZATION :

*Patricia Pizito*

COST LIMIT : \$ 70.00

*6/10 MJH*

ORDER DATE : June 3, 2002

ORDER TIME : 1:24 PM

ORDER NO. : 606127-035

CUSTOMER NO: 4381957

CUSTOMER: Gerd A. Kessler, Paralegal  
Security Capital Group  
125 Lincoln Avenue  
Santa Fe, NM 87501

RECEIVED

RECEIVED  
02 JUN 10 PM 2:58  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: SECURITY CAPITAL SELF STORAGE  
INCORPORATED

200005729502--2

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: \_\_\_\_\_

FILED  
02 JUN 10 PM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Security Capital Self Storage Incorporated  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 270009077  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 12, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)  
Suite 390, 639 Isbell Road
7. Reno, NV 89509  
(Principal office address)  
Suite 390, 639 Isbell Road, Reno, NV 89509  
(Current mailing address)  
General Partner for SUSA Partnership, L.P. To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company

By: 1 LPH

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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02 JUN 10 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

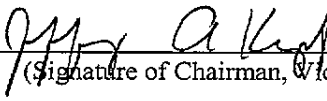
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeffrey A. Klop, Secretary  
(Typed or printed name and capacity of person signing application)

**SECURITY CAPITAL SELF STORAGE INCORPORATED**  
**639 Isbell Road, Suite 390**  
**Reno, NV 89509**

**Board of Directors**

Name	Address
C. Ronald Blankenship	125 Lincoln Avenue, Santa Fe, NM 87501
O. Dean Jernigan	175 Toyota Plaza, Memphis, TN 38013
William D. Sanders	125 Lincoln Avenue, Santa Fe, NM 87501

**List of Officers**

Name	Title	Address
Constance B. Moore	President	125 Lincoln Avenue, Santa Fe, NM 87501
Paul E. Szurek	Managing Director	7777 Market Center, El Paso, TX 79912
Christopher P. Marr	Chief Financial Officer	175 Toyota Plaza, Memphis, TN 38013
John W. McConomy	Executive Vice President, General Counsel and Assistant Secretary	175 Toyota Plaza, Memphis, TN 38013
Mark E. Yale	Senior Vice President	175 Toyota Plaza, Memphis, TN 38013
Richard B. Stern	Senior Vice President, Development & Construction	175 Toyota Plaza, Memphis, TN 38013
Peter N. James	Vice President	399 Park Avenue, New York, NY 10022
Larry A. Nelson	Vice President, National Construction	175 Toyota Plaza, Memphis, TN 38013
James C. Swaim	Treasurer	7777 Market Center, El Paso, TX 79912
Ann Fair	Comptroller	175 Toyota Plaza, Memphis, TN 38013
Jeffrey A. Klopff	Secretary	125 Lincoln Avenue, Santa Fe, NM 87501
Brent Shaffer	Assistant Secretary	7777 Market Center, El Paso, TX 79912
Gerd A. Kessler	Assistant Secretary	125 Lincoln Avenue, Santa Fe, NM 87501

# Delaware

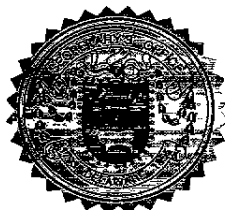
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SECURITY CAPITAL SELF STORAGE INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SECURITY CAPITAL SELF STORAGE INCORPORATED" WAS INCORPORATED ON THE SIXTEENTH DAY OF APRIL, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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020352736

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1807781

DATE: 06-03-02