

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002962

FILED
Feb 27, 2004
Secretary of State

Entity Name: SECURITY CAPITAL SELF STORAGE INCORPORATED

Current Principal Place of Business:

175 TOYOTA PLAZA
#700
MEMPHIS, TN 38103

New Principal Place of Business:

175 TOYOTA PLAZA
#700
MEMPHIS, TN 38103 US

Current Mailing Address:

175 TOYOTA PLAZA
#700
MEMPHIS, TN 38103

New Mailing Address:

175 TOYOTA PLAZA
#700
MEMPHIS, TN 38103 US

FEI Number: 27-0009077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLANKENSHIP, C. RONALD
Address: 125 LINCOLN AVENUE
City-St-Zip: SANTA FE, NM 87501

Title: VPS () Delete
Name: KERN, KEVIN W
Address: 175 TOYOTA PLAZA
City-St-Zip: MEMPHIS, TN 38013

Title: D () Delete
Name: BLANKENSHIP, C. RONALD
Address: 125 LINCOLN AVENUE
City-St-Zip: SANTE FE, NM 87501

Title: D () Delete
Name: EARLE, DANIEL
Address: 292 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927

Title: D () Delete
Name: KOSAR, LEONARD A
Address: 175 TOYOTA PLAZA
City-St-Zip: MEMPHIS, TN 38103

Title: SVPF () Delete
Name: MAHONEY, JOHN
Address: 175 TOYOTA PLAZA
City-St-Zip: MEMPHIS, TN 38013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COOPER, DIANE L
Address: 175 TOYOTA PLAZA #700
City-St-Zip: MEMPHIS, TN 38103 US

Title: VP S (X) Change () Addition
Name: KERN, KEVIN W
Address: 175 TOYOTA PLAZA #700
City-St-Zip: MEMPHIS, TN 38013 US

Title: D (X) Change () Addition
Name: PARSONS, JOSEPH E
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927 US

Title: D (X) Change () Addition
Name: EARLE, DANIEL
Address: 292 LONG RIDGE RD
City-St-Zip: STAMFORD, CT 06927 US

Title: D (X) Change () Addition
Name: COOPER, DIANE L
Address: 175 TOYOTA PLAZA #700
City-St-Zip: MEMPHIS, TN 38103 US

Title: SVP (X) Change () Addition
Name: MAHONEY, JOHN
Address: 175 TOYOTA PLAZA
City-St-Zip: MEMPHIS, TN 38013

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN W KERN

VP S

02/27/2004

Electronic Signature of Signing Officer or Director

Date

KEVIN KORSH, ASST SECT
292 LONG RIDGE ROAD
STAMFORD, CT 06927

DONNA L. BUCK, ASST SECT
10440 LITTLE PATUXENT PKWY #700
COLUMBIA, MD 21044

DANA L. MIGLIACCIO, ASST SECT
175 TOYOTA PLAZA #700
MEMPHIS, TN 38103

FRANCIS C. BROWN III, SVP
175 TOYOTA PLAZA #700
MEMPHIS TN 38103

MARK E. YALE, CFO
175 TOYOTA PLAZA #700
MEMPHIS TN 38103

KARL T HAAS, EVP
175 TOYOTA PLAZA #700
MEMPHIS TN 38103