

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90172 046 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000002962 1. Entity Name SECURITY CAPITAL SELF STORAGE INCORPORATED				 80116404	
Principal Place of Business 639 ISBELL ROAD, SUITE 390 RENO, NV 89509		Mailing Address 639 ISBELL ROAD, SUITE 390 RENO, NV 89509			
2. Principal Place of Business 175 Toyota Plaza Suite, Apt. #, etc. #700		3. Mailing Address 175 Toyota Plaza Suite, Apt. #, etc. #700			
City & State Memphis TN Zip 38103 Country Shelby		City & State Memphis TN Zip 38103 Country Shelby		4. FEI Number 27-0009077	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		XX CHECK HERE IF MAKING CHANGES			
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 600 East Jefferson St. City Tallahassee FL Zip 32301		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when filing on-line)					
FILE NOW!!! FEE IS \$150.00 After May 13, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLANKENSHIP, C. RONALD 125 LINCOLN AVENUE SANTA FE, NM 87501	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached listing
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JERNIGAN, O. DEAN 175 TOYOTA PLAZA MEMPHIS, TN 38013	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SANDERS, WILLIAM D 125 LINCOLN AVENUE SANTA FE, NM 87501	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOORE, CONSTANCE B 125 LINCOLN AVENUE SANTA FE, NM 87501	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MD SZUREK, PAUL E 7777 MARKET CENTER EL PASO, TX 79912	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MARR, CHRISTPHER P 175 TOYOTA PLAZA MEMPHIS, TN 38013	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with other like empowered.					
SIGNATURE: <i>Kevin W. Kern</i>			Kevin W. Kern Sr. VP, Secretary 901-252-2053		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

CH2034 (10/02)

SECURITY CAPITAL SELF STORAGE INCORPORATED

175 Toyota Plaza, Suite 700 Memphis, TN 38103

NAME	TITLE	SSN	STREET	CITY	STATE	ZIP
C. Ronald Blankenship	Director	449-82-3932	125 N. Lincoln Ave.	Santa Fe	NM	87501
Daniel Earle	Director	041-56-0041	292 Long Ridge Rd	Stamford	CT	06927
Leonard A. Kosar	Director	300-64-8264	175 Toyota Plaza, #700	Memphis	TN	38103
Joseph E. Parsons	Director	046-58-5368	292 Long Ridge Rd	Stamford	CT	06927
Leonard A. Kosar	President and Chief Executive Officer	300-64-8264	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Karl Theodore Haas	Executive Vice President, Operations	220-60-6313	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Edwin F. Ansbro	Senior Vice President, Chief Development Officer -Storage USA Franchise Corp.	137-56-2658	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Francis Cabell Brown III	Senior Vice President, Marketing & Sales	151-44-0658	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Kevin Walsh Kern	Senior Vice President, General Counsel & Secretary	433-27-8690	175 Toyota Plaza, Suite 700	Memphis	TN	38103
John Mahoney	Senior Vice President, Risk and Asset Management	560-33-7612	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Mark Edward Yale	Senior Vice President, Finance	218-82-1989	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Bill Knight Bugg, Jr.	Vice President, Investments	422-74-2092	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Charles L. Curtis	Vice President, Revenue Management	545-71-2220	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Jerry Wayne Esmond	Vice President, Development Officer-Expansions	408-82-7086	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Lee Arin Harkavy	Vice President, Acquisitions	411-43-8550	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Robert T. Johnson	Vice President, Information Systems	278-58-1245	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Karen Langham	Vice President, Training and Merchandising	551-31-3599	10440 Little Patuxent Pkwy, #700	Columbia	MD	21044
Martha McCann-Lazor	Vice President, Integration	329-46-7179	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Larry Anthony Nelson	Vice President, National Construction	425-11-6972	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Tracy Mumm Sells	Vice President, Franchise Development & Services	219-92-6223	10440 Little Patuxent Pkwy, #700	Columbia	MD	21044
Janice Diane Tupman	Vice President, Human Resources	409-45-0128	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Michael Patrick Kenney	Vice President Operations - Western Division	221-54-4146	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Stephen Robert Nichols	Vice President Operations - Eastern Division	219-54-2769	175 Toyota Plaza, Suite 700	Memphis	MD	38103
Richard Jacob Yonis	Vice President Operations - Central Division	033-46-6126	175 Toyota Plaza, Suite 700	Memphis	TN	38103
Donna L. Buck	Assistant Secretary	215-76-7369	10440 Little Patuxent Pkwy, #700	Columbia	MD	21044

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