

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000227532 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

Fax Number

: (850)878-5926

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SHURGARD TRS, INC.

Certificate of Status 0 Certified Copy Page Count 04 Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help



AFFIDAVIT

STATE OF CALIFORNIA)
) 68
COUNTY OF LOS ANGELES)

I, Stephanie Heim, Secretary of Shurgard TRS, Inc., (the "Corporation"), a corporation organized and existing under the laws of the State of Washington having been sworn on oath, certifies:

- That I am a citizen of the United States of America, a resident of Los Angeles County in the State of California, and am over the age of 18 years.
- That the Corporation was duly incorporated and qualified to do business in the State of Washington on April 27, 2006.
- That the Corporation has filed annual reports and is in good standing.
- 4. That the address of the corporation, effective August 22, 2006, is:

c/o Public Storage, Inc. 701 Western Avenue Glendale, California 91201-9349

5. That the Directors of the corporation as of August 22, 2006 are:

Ronald L. Havner, Jr.	Director, Chairman of the Board and Chief Executive Officer	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
John Reyes	Director, Senior Vice President and Chief Financial Officer and Assistant Secretary	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
John S. Baumann	Director, Senior Vice President	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349

6. That the Officers of the corporation as of August 22, 2006 are:

Ronald L. Havner, Jr.	Director, Chairman of the Board and	c/o Public Storage, Inc.
· ·	Chief Executive Officer	701 Western Avenue
		Glendale, CA 91201-9349

Afficiavit-Florida

823727806 15:08 8502227615

John Reyes	Director, Senior Vice President and Chief Financial Officer and Assistant Secretary	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
John S. Baumann	Director, Sanior Vice President	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
Thomas Miller	President	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
John B. Graul	Senior Vice President	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
David F. Doll	Senior Vice President	c/o Public Storage, Inc. 701 Western Avenue Glendalo, CA 91201-9349
Orben B. Gerich	Vice President and Assistant Secretary	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
Stephanie Heim	Vice President and Secretary	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
A. Timothy Scott	Vice President	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
Alan Grossman	Vice President	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
Brent Peterson	Vice President	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
Michele Cataldo	Vice President-Retail Operations	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
Drew Adams	Vice President	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
Jim Fitzpatrick	Vice President	e/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349
Les Gutiman	Vice President	c/o Public Storage, Inc. 701 Western Avenue Glendale, CA 91201-9349

Shurgard TRS, Inc.
A Washington corporation

Its: Vice President and Secretary

Affidavi-Plorida

Subscribed and sworn to before me this 12th day of September, 2006.

NOTARY PUBLIC in and for the State of California; My commission expires: July 20, 2007

