

F21000003192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

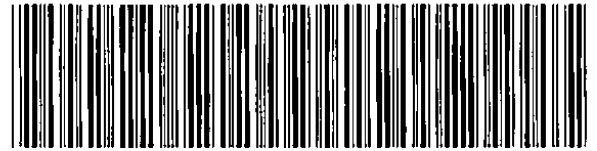
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200375311402

2021 NOV 23 PM 9:20

2021 NOV 23 AM 11:36

RECEIVED

Amend
Affidavit to
Chg C/D

NOV 24 2021

ALBRITTON

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 263082 8293887

AUTHORIZATION :

COST LIMIT : \$35.00

ORDER DATE : November 22, 2021

ORDER TIME : 8:55 AM

ORDER NO. : 263082-005

CUSTOMER NO: 8293887

FOREIGN FILINGS

NAME: PS BUSINESS PARKS, INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER:

RECEIVED
2021 NOV 23 AM 11:36
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PS BUSINESS PARKS, INC.

Name of Corporation

DOCUMENT NUMBER: F21000003192

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jackson Lieu

Name of Contact Person

PS BUSINESS PARKS, INC.

Firm/Company

701 Western Avenue

Address

Glendale, CA 91201

City/State and Zip Code

jlieu@publicstorage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jackson Lieu

at (818) 855-8401

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

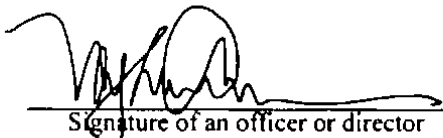
(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PS BUSINESS PARKS, INC.
2. This entity was authorized to transact business in Florida on 06/10/2021 and its Florida document
number is F21000003192
3. This corporation was formed under the laws of Maryland
4. The name and address of each officer and/or director is as follows: Please see attached

Title:

Name and Address

(Attach additional pages if necessary)



Signature of an officer or director

Nathaniel A. Vitan

Typed or printed name of person signing

Assistant Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD
OFFICER(S) AND/OR DIRECTOR(S)**

PS Business Parks, Inc.

4. The name and address of each officer and/or director is as follows:

Name	Title	Address
Dan M. Chandler, III	Director President Chief Executive Officer	701 Western Avenue Glendale, CA 91201
Ronald L. Havner, Jr.	Director	701 Western Avenue Glendale, CA 91201
Maria R. Hawthorne	Director	701 Western Avenue Glendale, CA 91201
Jennifer Holden Dunbar	Director	701 Western Avenue Glendale, CA 91201
M. Christian Mitchell	Director	701 Western Avenue Glendale, CA 91201
Irene H. Oh	Director	701 Western Avenue Glendale, CA 91201
Kristy M. Pipes	Director	701 Western Avenue Glendale, CA 91201
Gary E. Pruitt	Director	701 Western Avenue Glendale, CA 91201
Robert S. Rollo	Director	701 Western Avenue Glendale, CA 91201
Joseph D. Russell, Jr.	Director	701 Western Avenue Glendale, CA 91201
Peter Schultz	Director	701 Western Avenue Glendale, CA 91201
Stephen W. Wilson	Director	701 Western Avenue Glendale, CA 91201
Trenton Groves	Senior Vice President, Chief Accounting Officer	701 Western Avenue Glendale, CA 91201
Richard Guertin	Vice President	701 Western Avenue Glendale, CA 91201