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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED OK

95 APR 26 PM 3:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000109 (8)

1. Corporation Name

BALCOR STORAGE PARTNERS, INC.

Principal Place of Business

4849 GOLF ROAD
SKOKIE IL 60077

Mailing Address

4849 GOLF ROAD
SKOKIE IL 60077

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/03/1994

3a. Date of Last Report
n/a

2. Principal Place of Business

21 2355 Waukegan Road

Suite, Apt. #, etc.

22 Suite A200

23 City & State

23 Bannockburn, IL

Zip

24 60015

Country

25 Lake

2a. Mailing Address

26 2355 Waukegan Road

Suite, Apt. #, etc.

27 Suite A200

28 City & State

28 Bannockburn, IL

Zip

29 60015

Country

30 Lake

4. FEI Number

36-3330057

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer indicates

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	MEADOR, THOMAS E	4849 GOLF ROAD	SKOKIE IL 60077
VTAS	WOOD, ALLAN	4849 GOLF ROAD	SKOKIE IL 60077
V	DARRAGH, ALEXANDER J	4849 GOLF ROAD	SKOKIE IL 60077
V	LUTZ, ROBERT H JR	4849 GOLF ROAD	SKOKIE IL 60077
V	O'HANLON, MICHAEL J	4849 GOLF ROAD	SKOKIE IL 60077
VS	OGLE, JERRY M	4849 GOLF ROAD	SKOKIE IL 60077

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
C/P/CEO/D	MEADOR, Thomas E.	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015	EVP	Wood, Alan	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015	SVP	Darragh, Alexander J.	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015	SVP	Duhig, Daniel	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015	SVP/CFO/T/Asst.S/O	Parker, Brian	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015	VS	Ogle, Jerry M.	2355 Waukegan Road, Suite A200	Bannockburn, IL 60015

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 appointed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jerry M. Ogle, Vice President & Secretary

4/21/95

708-677-2900

See attachment

F94000000 109

**ADDITIONAL OFFICERS AND DIRECTORS
ATTACHMENT TO ITEM 13 OF ANNUAL REPORT**

The following are additions to the officers and directors listed in Item 12.

SVP
Lieberman, Alan
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015

SVP
Goldberg, Josette
2355 Waukegan Road
Suite A 200
Bannockburn, IL 60015