

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000000436 (5)
1. Corporation Name

SHURGARD STORAGE CENTERS, INC.

Principal Place of Business Mailing Address
1201 3rd Ave., Suite 2200 1201 3rd Ave., Suite
Seattle, WA 98101 2200 Seattle, WA 98101

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 1/28/94	3a. Date of Last Report 2/21/95
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 91-1603837		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.030, Florida Statutes. ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
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 legal address

(Signature of Registered Agent Signature required when for staff)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92	
TITLE	Director	1.1 TITLE	Chairman/Director/Pres.
NAME	Kourkouvelis, Dan	1.2 NAME	Barbo, Charles K.
STREET ADDRESS	10116 NE 8th	1.3 STREET ADDRESS	1201 Third Ave., Suite 2200
CITY, ST, ZIP	Bellevue, WA 98101	1.4 CITY, ST, ZIP	Seattle, WA 98101
TITLE	Sr. Vice Pres./Treasurer	2.1 TITLE	Director
NAME	Beck, Harrell	2.2 NAME	Grupe, Greenlaw Jr.
STREET ADDRESS	1201 Third Ave., Suite 2200	2.3 STREET ADDRESS	3255 W. March Lane, 4th Floor
CITY, ST, ZIP	Seattle, WA 98101	2.4 CITY, ST, ZIP	Stockton, CA 95219
TITLE	Sr. Vice Pres./Secretary	3.1 TITLE	Director
NAME	Stred, Kristin H.	3.2 NAME	Johnson, Howard J.
STREET ADDRESS	1201 Third Ave., Suite 2200	3.3 STREET ADDRESS	375 Park Ave.
CITY, ST, ZIP	Seattle, WA 98101	3.4 CITY, ST, ZIP	New York, NY 10152
TITLE	Exec. Vice President	4.1 TITLE	Exec. Vice President
NAME	Rowe, Michael	4.2 NAME	Grant, David K.
STREET ADDRESS	1201 Third Ave., Suite 2200	4.3 STREET ADDRESS	1201 Third Ave., Suite 2200
CITY, ST, ZIP	Seattle, WA 98101	4.4 CITY, ST, ZIP	Seattle, WA 98101
TITLE	Director	5.1 TITLE	
NAME	Smith, W.J.	5.2 NAME	
STREET ADDRESS	1301 Gary Way	5.3 STREET ADDRESS	
CITY, ST, ZIP	Carmichael, CA 95608	5.4 CITY, ST, ZIP	
TITLE	Director	6.1 TITLE	
NAME	Lusk, Donald W.	6.2 NAME	
STREET ADDRESS	3135 240th NE	6.3 STREET ADDRESS	
CITY, ST, ZIP	Redmond, WA 98053	6.4 CITY, ST, ZIP	

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07-02-96

SIGNATURE:

Kristin H. Stred
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Kristin H. Stred, Corporate Secretary

5/29/96 (206) 624-8100

CR2E034 (12/95)