

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 13 1997 8:00am
Secretary of State

DOCUMENT # **F94000000436 (5)**

1. Corporation Name
SHURGARD STORAGE CENTERS, INC.



Principal Place of Business

1201 3RD AVE.
STE 2200
SEATTLE WA 98101-9730

Mailing Address

1201 3RD AVE.
STE 2200
SEATTLE WA 98101-3054

2. Previous Principal Place of Business

2a. Mailing Address

21 Date, April #, etc.

26 Date, April #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

01/28/1994

3a. Date of Last Report

07/02/1996

4. FEI Number

91-1603837

Approved 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. 199.032,
Florida Statutes

☒ Yes ☐ No

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 607.01(4)(b) and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office to the principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent of the corporation with the State of Florida, and I accept the jurisdiction of Sections 607.01(4)(b), Florida Statutes.

SIGNATURE

(If the filer is not an Agent, sign and print when necessary)

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME	VPT D	☐ DELETE
12.2 NAME	BECK, HARRELL	
12.3 STREET ADDRESS	1201 3RD AVE., STE 2200	
12.4 CITY, ST, ZIP	SEATTLE WA 98101	
12.5 NAME	VP	☐ DELETE
12.6 NAME	GRANT, DAVID K	
12.7 STREET ADDRESS	1201 3RD AVE., STE 2200	
12.8 CITY, ST, ZIP	SEATTLE WA 98101	
12.9 NAME	VP	☐ DELETE
12.10 NAME	ROWE, MICHAEL	
12.11 STREET ADDRESS	1201 3RD AVE., STE 2200	
12.12 CITY, ST, ZIP	SEATTLE WA 98101	
12.13 NAME	VPS	☐ DELETE
12.14 NAME	STRED, KRISTIN H	
12.15 STREET ADDRESS	1201 3RD AVE., STE 2200	
12.16 CITY, ST, ZIP	SEATTLE WA 98101	
12.17 NAME	PDC	☐ DELETE
12.18 NAME	BARBO, CHARLES K	
12.19 STREET ADDRESS	1201 3RD AVE.	
12.20 CITY, ST, ZIP	SEATTLE WA 98101-9730	
12.21 NAME	D	☐ DELETE
12.22 NAME	LUSK, DONALD W	
12.23 STREET ADDRESS	3135 240 NE	
12.24 CITY, ST, ZIP	REDMOND WA 98053	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	DIRECTOR	☐ Change ☒ Addition
13.2 NAME	GRUPE, GREENLAW, JR.	
13.3 STREET ADDRESS	3255 W. MARCH LANE, 4TH FLOOR	
13.4 CITY, ST, ZIP	STOCKTON, CA 95219	☐ Change ☒ Addition
13.5 NAME	DIRECTOR	☐ Change ☒ Addition
13.6 NAME	JOHNSON, HOWARD J.	
13.7 STREET ADDRESS	375 PARK AVE.	
13.8 CITY, ST, ZIP	NEW YORK, NY 10152	☐ Change ☒ Addition
13.9 NAME	DIRECTOR	☐ Change ☒ Addition
13.10 NAME	SMITH, W.J.	
13.11 STREET ADDRESS	1301 GARY WAY	
13.12 CITY, ST, ZIP	CARMICHAEL, CA 95608	☐ Change ☐ Addition
13.13 NAME		☐ Change ☐ Addition
13.14 NAME		☐ Change ☐ Addition
13.15 STREET ADDRESS		☐ Change ☐ Addition
13.16 CITY, ST, ZIP		☐ Change ☐ Addition
13.17 NAME		☐ Change ☐ Addition
13.18 NAME		☐ Change ☐ Addition
13.19 STREET ADDRESS		☐ Change ☐ Addition
13.20 CITY, ST, ZIP		☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the
information furnished on this annual report and on any other annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that
I am a duly authorized 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 on Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *Kristin H. Stred*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KRISTIN H. STRED 2/19/97 (206) 624-

1505

Page # 1 of 1

8100

CR2E034 (9/96)