

2000 UNIFORM BUSINESS REPORT (UBR)**FILED**
Jun 05, 2000 8:00 am
Secretary of State

06-05-2000 90049 022 ***550.00

00060858

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97000003981

1. Entity Name

SHURGARD STORAGE CENTERS, INC.

Principal Place of Business

1155 Valley St., Suite 400
Seattle, WA 98109

Mailing Address

(same)

2. Principal Place of Business

1155 Valley St.,

3. Mailing Address

1155 Valley St.,

Suite, Apt. #, etc.

Suite 400

Suite, Apt. #, etc.

Suite 400

City & State

Seattle, WA

City & State

Seattle, WA

Zip

98109

Country

USA

Zip

98109

Country

98109 USA

4. FEI Number

91-1603837

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional**
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be**
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
President & Chairman
Charles K. Barbo
1155 Valley St., Suite 400
Seattle, WA 98109TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice Pres./Treas/Director
Harrell Beck
1155 Valley St., Suite 400
Seattle, WA 98109TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President
David K. Grant
1155 Valley St., Suite 400
Seattle, WA 98109TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
Vice President & Secretary
Christine M. McKay
1155 Valley St., Suite 400
Seattle, WA 98109TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
W. J. Smith
1301 Gary Way
Carmichael, CA 95608TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christine M. McKay, Secy

Date

(206) 624-8100

Daytime Phone #

CR2E034 (9/99)

Attachment
DTFF970000003981
D0060859

Shurgard Storage Centers, Inc.

#11 Additional Directors:

Director - Raymond A. Johnson
10820 Kulshan Road
Woodway, WA 98020

Director - George P. Hutchinson
The Highlands
Seattle, WA 98177

Director - W. Thomas Porter
5183 N.E. Laurelcresc Lane
Seattle, WA 98105