FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 04, 2001 8:00 am Secretary of State DOCUMENT # F9900001849 STORAGE USA CONSTRUCTION, INC. 5-04-2001 90022 012 ***150.00 Principal Place of Business Mailing Address 65 MADISON AVE., SUITE 1200 10440 LITTLE PATUXENT PARKWAY MEMPHIS TN 38103 **SUITE 1100** 968539 COLUMBIA MD 21044 2. Principal Place of Business 3. Mailing Address 175 TOYOTA PLAZA Suite, Apt. #, etc. SUITE Apt. 700 DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-2019221 Not Applicable MEMPHIS. Zip Country Country \$8.75 Additional Certificate of Status Desired Fee Required <u> 38103</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. XX Change TITLE ☐ Delete JERNIGAN, DEAN NAME NAME 175 TOYOTA PLAZA, SUITE 700 165 MADISON AVENUE, SUITE 1300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38103 CITY-ST-ZIP MEMPHIS TN 38103 TITLE ☐ Delete TITLE NAME ANSERO, ED NAME 175 TOYOTA PLAZA, SUITE 700 165 MADISON AVENUE, SUITE 1300 STREET ADDRESS STREET ADDRESS MEMPHIS, TN 38103 CITY-ST-ZIP MEMPHIS TN 38103 CITY-ST-ZIP XX Delete TITLE ☐ Change **X**XAddition TITLE NAME SELLS TRACY NAME LARRY NELSON 10440 LITTLE PATUXENT PKWY, STE 1100 STREET ADDRESS STREET ADDRESS 175 TOYOTA PLAZA, SUITE 700 CITY-ST-ZIP COLUMBIA MD 21044 CITY-ST-ZIP MEMPHIS, TN 38103 XX Delete TITLE ☐ Change XXAddition TITLE Lanigan, Lynn L NAME NAME CHRISTOPHER MARR 165 MADISON AVENUE, SUITE 1300 STREET ADDRESS STREET ADDRESS 175 TOYOTA PLAZA, SUITE 700 CITY-ST-ZIP MEMPHIS TN 38103 CITY-ST-ZIP MEMPHIS, TN 38103 Delete Change ☐ Addition TITLE TITLE **BUCK, DONNA** NAME NAME 10440 LITTLE PATUXENT PKWY, STE 1100 STREET ADDRESS STREET ADDRESS CITY-ST-7IP COLUMBIA MD 21044 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

Dono Buch

Donna Buck

4/19/01

(410/884-8711