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FILED

Mar 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P09858**

(2)

1. Corporation Name
STORAGE-USA, INC.

Principal Place of Business

Mailing Address

**165 MADISON AVENUE
SUITE 1300
MEMPHIS TN 38103
US**

**10440 LITTLE PATUXENT PKWY
SUITE 1100
COLUMBIA MD 21044
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/22/1986

4. FEI Number

62-1251239

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

☒ Change ☐ Addition

NAME **D JERNIGAN, DEAN**
STREET ADDRESS **6075 POPLAR AVENUE #229**
CITY-ST-ZIP **MEMPHIS TN**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS **165 Madison Avenue, Suite 1300**
1.4 CITY-ST-ZIP **Memphis, TN 38103**

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME **V HAAS, KARL T**
STREET ADDRESS **10440 LITTLE PATUXENT PARKWAY # 1100**
CITY-ST-ZIP **COLUMBIA MD**

2.2 NAME
2.3 STREET ADDRESS

TITLE ☒ DELETE

3.1 TITLE ☐ Change ☒ Addition

NAME **S ERICKSON, JOHN R**
STREET ADDRESS **10440 LITTLE PATUXENT PARKWAY # 1100**
CITY-ST-ZIP **COLUMBIA MD 21044**

3.2 NAME **S Christopher Marr**
3.3 STREET ADDRESS **10440 Little Patuxent Parkway, #1100**
3.4 CITY-ST-ZIP **Columbia, MD 21044**

TITLE ☒ DELETE

4.1 TITLE ☐ Change ☒ Addition

NAME **P ROBISON, THOMAS**
STREET ADDRESS **10440 LITTLE PATUXENT PKWY #1100**
CITY-ST-ZIP **COLUMBIA MD**

4.2 NAME **WILLIAM J. RAZZOUK**
4.3 STREET ADDRESS **165 MADISON AVE, SUITE 1300**
4.4 CITY-ST-ZIP **MEMPHIS, TN 38103**

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. 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 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 empowered 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 on an attachment with an address.

SIGNATURE: *[Signature]*

Christopher Marr 3/10/98 (410) 730-9500

CR2E034 (10/97)