

2001. UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P09858

1. Entity Name

STORAGE-USA, INC.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90974 013 ***150.00

Principal Place of Business

165 MADISON AVENUE
SUITE 1300
MEMPHIS TN 38103
US

Mailing Address

10440 LITTLE PATUXENT PKWY
SUITE 1100
COLUMBIA MD 21044
US

2. Principal Place of Business

175 TOYOTA PLAZA

3. Mailing Address

Suite, Apt. #, etc.

SUITE 700

City & State

MEMPHIS, TN

Zip

38103

Country

USA

Zip

Country

4. FEI Number

62-1251239

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME JERNIGAN, DEAN
STREET ADDRESS 165 MADISON AVE, STE 1300
CITY-ST-ZIP MEMPHIS TN 38103 ☐ Delete

TITLE EV
NAME HAAS, KARL T
STREET ADDRESS 10440 LITTLE PATUXENT PARKWAY # 1100
CITY-ST-ZIP COLUMBIA MD ☐ Delete

TITLE CFO
NAME MARR, CHRISTOPHER
STREET ADDRESS 165 MADISON AVE STE 1300
CITY-ST-ZIP MEMPHIS TN 38103 ☐ Delete

TITLE SV
NAME YALE, MARK
STREET ADDRESS 165 MADISON AVE STE 1300
CITY-ST-ZIP MEMPHIS TN 38103 ☐ Delete

TITLE S
NAME MOONOMY, JOHN
STREET ADDRESS 165 MADISON AVE STE 1300
CITY-ST-ZIP MEMPHIS TN 38103 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS 175 TOYOTA PLAZA, SUITE 700
CITY-ST-ZIP MEMPHIS, TN 38103 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CEO, D
NAME
STREET ADDRESS 175 TOYOTA PLAZA, SUITE 700
CITY-ST-ZIP MEMPHIS, TN 38103 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS 175 TOYOTA PLAZA, SUITE 700
CITY-ST-ZIP MEMPHIS, TN 38103 ☒ Change ☐ Addition

TITLE S, D
NAME JOHN MCCONOMY
STREET ADDRESS 175 TOYOTA PLAZA, SUITE 700
CITY-ST-ZIP MEMPHIS, TN 38103 ☒ Change ☐ Addition

TITLE AS
NAME DONNA BUCK
STREET ADDRESS 10440 LITTLE PATUXENT PKWY, #1100
CITY-ST-ZIP COLUMBIA, MD 21044 ☐ Change ☒ Addition

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:

Donna Buck

Donna BUCK

4/19/01

(410)884-8711

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

057083