

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10467

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: U-STORE-IT MINI WAREHOUSE CO.

## Current Principal Place of Business:

50 PUBLIC SQUARE  
STE 2800  
CLEVELAND, OH 44113 US

## New Principal Place of Business:

460 E. SWEDES FORD ROAD  
SUITE 3000  
WAYNE, PA 19087 US

## Current Mailing Address:

50 PUBLIC SQUARE  
STE 2800  
CLEVELAND, OH 44113 US

## New Mailing Address:

460 E. SWEDES FORD ROAD  
SUITE 3000  
WAYNE, PA 19087 US

FEI Number: 34-1203634      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JERNIGAN, DEAN  
Address: 50 PUBLIC SQUARE SUITE 2800  
City-St-Zip: CLEVELAND, OH 44113 US

Title: VPTD ( ) Delete  
Name: MARR, CHRISTOPHER P  
Address: 50 PUBLIC SQUARE STE 2800  
City-St-Zip: CLEVELAND, OH 44113 US

Title: VPSD ( ) Delete  
Name: WEIGAND, KATHLEEN A  
Address: 50 PUBLIC SQUARE STE 2800  
City-St-Zip: CLEVELAND, OH 44113

Title: VPAT ( ) Delete  
Name: TYRELL, DOUG  
Address: 50 PUBLIC SQUARE STE 2800  
City-St-Zip: CLEVELAND, OH 44113

Title: VPAS ( ) Delete  
Name: MARTIN, TIMOTHY M  
Address: 50 PUBLIC SQUARE STE 2800  
City-St-Zip: CLEVELAND, OH 44113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: JERNIGAN, DEAN  
Address: 460 E. SWEDES FORD ROAD, SUITE 3000  
City-St-Zip: WAYNE, PA 19087 US

Title: VPTD (X) Change ( ) Addition  
Name: MARR, CHRISTOPHER P  
Address: 460 E. SWEDES FORD RD, SUITE 3000  
City-St-Zip: WAYNE, PA 19087 US

Title: VPSD (X) Change ( ) Addition  
Name: FOSTER, JEFFREY P  
Address: 460 E. SWEDES FORD ROAD, SUITE 3000  
City-St-Zip: WAYNE, PA 19087

Title: VPAT (X) Change ( ) Addition  
Name: TYRELL, DOUG  
Address: 460 E. SWEDES FORD ROAD, SUITE 3000  
City-St-Zip: WAYNE, PA 19087

Title: VPAS (X) Change ( ) Addition  
Name: MARTIN, TIMOTHY M  
Address: 460 E. SWEDES FORD ROAD, SUITE 3000  
City-St-Zip: WAYNE, PA 19087

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY P FOSTER

VPASD

04/22/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date