

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004858

Entity Name: ES STORAGE, INC.

Current Principal Place of Business:

2795 EAST COTTONWOOD PARKWAY
400
SALT LAKE CITY, UT 84121

Current Mailing Address:

2795 EAST COTTONWOOD PARKWAY
400
SALT LAKE CITY, UT 84121 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

Title EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER
Name ALLEN, CHARLES L.
Address 2795 EAST COTTONWOOD PARKWAY # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title SECRETARY
Name ALLEN, CHARLES L.
Address 2795 EAST COTTONWOOD PARKWAY # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER
Name HAAS, KARL
Address 2795 EAST COTTONWOOD PARKWAY # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title DIRECTOR
Name KIRK, SPENCER F.
Address 2795 EAST COTTONWOOD PARKWAY # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title CEO
Name KIRK, SPENCER F.
Address 2795 EAST COTTONWOOD PARKWAY # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title DIRECTOR
Name MARGOLIS, JOSEPH
Address 2795 EAST COTTONWOOD PARKWAY # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title DIRECTOR
Name SKOUSEN, K. FRED
Address 2795 EAST COTTONWOOD PARKWAY # 400
City-State-Zip: SALT LAKE CITY UT 84121

Title CHAIRMAN OF THE BOARD
Name KIRK, SPENCER F.
Address 2795 EAST COTTONWOOD PARKWAY # 400
City-State-Zip: SALT LAKE CITY UT 84121

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I hereby 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 all other like empowered.

SIGNATURE: CHARLES L. ALLEN

SECRETARY

05/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name STUBBS, P. SCOTT
Address 2795 EAST COTTONWOOD PARKWAY
400
City-State-Zip: SALT LAKE CITY UT 84121

Title TREASURER
Name STUBBS, P. SCOTT
Address 2795 EAST COTTONWOOD PARKWAY
400
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name STUBBS, P. SCOTT
Address 2795 EAST COTTONWOOD PARKWAY
400
City-State-Zip: SALT LAKE CITY UT 84121