2019 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: 20-1076777

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

Officer/Director Detail :

	Title	DIRECTOR, PRESIDENT	Title	SECRETARY
	Name	KIRK, SPENCER F.	Name	ALLEN, CHARLES L.
	Address	2795 EAST COTTONWOOD PARKWAY # 400	Address	2795 EAST COTTONWOOD PARKWAY # 400
	City-State-Zip:	SALT LAKE CITY UT 84121	City-State-Zip:	SALT LAKE CITY UT 84121
	Title	TREASURER, VP	Title	DIRECTOR
	Name	STUBBS, P. SCOTT	Name	MARGOLIS, JOSEPH
	Address	2795 EAST COTTONWOOD PARKWAY # 400	Address	2795 EAST COTTONWOOD PARKWAY # 400
	City-State-Zip:	SALT LAKE CITY UT 84121	City-State-Zip:	SALT LAKE CITY UT 84121
	Title	DIRECTOR	Title	EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER
	Name	SKOUSEN, K. FRED	Name	ALLEN, CHARLES L.
	Address	# 400	Address	2795 EAST COTTONWOOD PARKWAY # 400
	City-State-Zip:		City-State-Zip:	# 400 SALT LAKE CITY UT 84121

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

EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER 03/27/2019

Date

FILED Mar 27, 2019 Secretary of State 4970416562CC

Certificate of Status Desired: No

Date