2016 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 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

FILED Apr 05, 2016

Secretary of State

CC0389573959

Officer/Director Detail :

Title DIRECTOR, CEO

KIRK, SPENCER F. Name

2795 EAST COTTONWOOD Address

PARKWAY, #400

City-State-Zip: SALT LAKE CITY UT 84121

Title **DIRECTOR**

Name SKOUSEN, K. FRED

2795 EAST COTTONWOOD Address

PARKWAY, #400

SALT LAKE CITY UT 84121 City-State-Zip:

Title TREASURER, CFO Name STUBBS, P. SCOTT

Address 2795 EAST COTTONWOOD

PARKWAY, #400

City-State-Zip: SALT LAKE CITY UT 84121 Title DIRECTOR

Name MARGOLIS, JOSEPH

2795 EAST COTTONWOOD Address

PARKWAY, #400

City-State-Zip: SALT LAKE CITY UT 84121

Title SECRETARY, EXECUTIVE VICE

PRESIDENT

Name ALLEN, CHARLES L.

2795 EAST COTTONWOOD Address

PARKWAY, #400

City-State-Zip: 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

04/05/2016