



0004072499

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004072499

Date Filed: 11/21/2020 11:04:10 AM

Entity Name and Mailing Address:

Entity Name: Extra Space Management, Inc.
Foreign Name (name in home jurisdiction): Extra Space Management, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003368198
Address: 2795 E COTTONWOOD PKWY
STE 400
SALT LAKE CITY, UT 84121-7033

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Karl Haas	Director	2795 E COTTONWOOD PKWY STE 400 SALT LAKE CITY, UT 84121-7033
+ Spencer F. Kirk	Director	2795 E COTTONWOOD PKWY STE 400 SALT LAKE CITY, UT 84121-7033
+ P. Scott Stubbs	Director	2795 E COTTONWOOD PKWY STE 400 SALT LAKE CITY, UT 84121-7033
+ Charles L. Allen	Vice President	2795 E COTTONWOOD PKWY STE 400 SALT LAKE CITY, UT 84121-7033
+ Karl Haas	Vice President	2795 E COTTONWOOD PKWY STE 400 SALT LAKE CITY, UT 84121-7033
+ Grace Kunde	Treasurer	2795 E COTTONWOOD PKWY STE 400 SALT LAKE CITY, UT 84121-7033

B0555-4081 11/21/2020 11:04 AM Received by ID Secretary of State Lawrence Denney



☒ David L. Rasmussen	Secretary	2795 E COTTONWOOD PKWY STE 400 SALT LAKE CITY, UT 84121-7033
☒ David L. Rasmussen	Vice President	2795 E COTTONWOOD PKWY STE 400 SALT LAKE CITY, UT 84121-7033
☒ P. Scott Stubbs	President	2795 E COTTONWOOD PKWY STE 400 SALT LAKE CITY, UT 84121-7033

The annual report must be signed by an authorized signer of the entity.

<u>KELLY LETTMANN</u> Sign Here	<u>11/21/2020</u> Date
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Job Title: Power of attorney