



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. Corporate ID No. 000140352

2. Name of Corporation Extra Space Management, Inc.

3. Street Address Principal Business Office:

No. and Street: 2795 EAST COTTONWOOD PARKWAY
400

City or Town: SALT LAKE CITY

State: UT Zip: 84121 Country: USA

4. Business Phone No.

5. State of Incorporation

State: UT

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

6. Brief Description of the Character of Business Conducted in Rhode Island

ACQUIRE, HOLD, TRANSFER, LEASE, ENCUMBER, OPERATE AND MANAGE REAL
PROPERTY AND OTHER ENTITIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|-----------|--|--|
| PRESIDENT | P. SCOTT STUBBS | 2795 EAST COTTONWOOD PARKWAY, # 400 |

| | | |
|-----------|--------------------|--|
| | | SALT LAKE CITY, UT 84121 USA |
| TREASURER | GRACE KUNDE | 2795 EAST COTTONWOOD PARKWAY, #400 SALT LAKE CITY, UT 84121 USA |
| SECRETARY | DAVID L. RASMUSSEN | 2795 EAST COTTONWOOD PARKWAY, #400 SALT LAKE CITY, UT 84121 USA |
| DIRECTOR | KARL HAAS | 2795 EAST COTTONWOOD PARKWAY, #400 SALT LAKE CITY, UT 84121 USA |
| DIRECTOR | SPENCER F. KIRK | 2795 EAST COTTONWOOD PARKWAY, #400 SALT LAKE CITY, UT 84121 USA |
| DIRECTOR | P. SCOTT STUBBS | 2795 EAST COTTONWOOD PARKWAY, #400 SALT LAKE CITY, UT 84121 USA |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CNP | | \$0.0000 | 50,000.00 | 7223 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of January, 2017 at 12:06:50 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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