



**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:** 2019

**1. Corporate ID No.** 000159592

**2. Name of Corporation** EXTRA SPACE STORAGE 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: MD

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

561110

**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	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

TREASURER	P. SCOTT STUBBS	2795 EAST COTTONWOOD PARKWAY, # 400 SALT LAKE CITY, UT 84121 USA
SECRETARY	CHARLES L. ALLEN	2795 EAST COTTONWOOD PARKWAY, # 400 SALT LAKE CITY, UT 84121 USA
CEO	SPENCER F. KIRK	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	JOSEPH MARGOLIS	2795 EAST COTTONWOOD PARKWAY, # 400 SALT LAKE CITY, UT 84121 USA
DIRECTOR	K. FRED SKOUSEN	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>
CWP		\$0.0100	500,000,000.00	87083813

**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 21 Day of January, 2019 at 11:26:08 AM.** *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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