



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**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

**NAICS CODE**

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.

531390

**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.  
SHORTENED BUSINESS PURPOSE: OPERATE, MANAGE, REAL PROPERTY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	P. SCOTT STUBBS	2795 EAST COTTONWOOD PARKWAY, #400 SALT LAKE CITY, UT 84121 USA
SECRETARY	GWYN G. MCNEAL	2795 EAST COTTONWOOD PARKWAY, #400 SALT LAKE CITY,, UT 84121 USA
CEO	JOSEPH MARGOLIS	2795 EAST COTTONWOOD PARKWAY, #400 SALT LAKE CITY, UT 84121 USA
VICE PRESIDENT	P. SCOTT STUBBS	2795 EAST COTTONWOOD PARKWAY, #400 SALT LAKE CITY, UT 84121 USA
EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER	GWYN C MCNEAL	2795 EAST COTTONWOOD PARKWAY, #400 SALT LAKE CITY, UT 84121 US
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 13 Day of April, 2024 at 3:35:17 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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