

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** SECURITY CAPITAL SELF STORAGE  
INCORPORATED  
**Company ID** 0538553.09.99999  
**Date Filed** 3/2/2005  
**Fee** \$15.00

## Principal Office

175 Toyota Plaza  
Suite 700  
Memphis, TN 38103

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                |                   |                                        |
|----------------|-------------------|----------------------------------------|
| CEO            | Diane L Cooper    | 175 Toyota Plaza #700 Memphis TN 38103 |
| Treasurer      | James M Lane      | 175 Toyota Plaza #700 Memphis TN 38103 |
| Secretary      | Dana H Migliaccio | 175 Toyota Plaza #700 Memphis TN 38103 |
| Secretary      | Jim Eikenberg     | 175 Toyota Plaza #700 Memphis TN 38103 |
| Vice President | Karl T Haas       | 175 Toyota Plaza #700 Memphis TN 38103 |

## Directors

|          |                  |                                        |
|----------|------------------|----------------------------------------|
| Director | Joseph E Parsons | 292 Long Ridge Rd Stamford Ct 06927    |
| Director | Diane L Cooper   | 175 Toyota Plaza #700 Memphis TN 38103 |
| Director | Daniel Earle     | 292 Long Ridge Rd Stamford CT 06927    |

## Signatures

**Signature** Dana Migliaccio  
**Title** Secretary