

CITY OF NAPERVILLE
PROPERTY OWNER - DISCLOSURE OF BENEFICIARIES

In compliance with Title 1 (Administrative), Chapter 12 (Disclosure of Beneficiaries) of the Naperville Municipal Code ("Code"), as amended, the following disclosures are required when any person or entity applies for permits, licenses, approvals, or benefits from the City of Naperville unless they are exempt under 1-12-5:2 of the Code. Failure to provide full and complete disclosure will render any permits, licenses, approvals or benefits voidable by the City.

1. Owner: Extra Space Properties Two, LLC

Address: 2795 E. Cottonwood Pkwy., #400

Salt Lake City, Utah 84121

2. Nature of Benefit sought: _____

3. Nature of Owner (select one):

- | | |
|-----------------------|--|
| a. Individual | e. Partnership |
| b. Corporation | f. Joint Venture |
| c. Land Trust/Trustee | g. <u>Limited Liability Corporation (LLC)</u> |
| d. Trust/Trustee | h. Sole Proprietorship |

4. If Owner is an entity other than described in Section 3, briefly state the nature and characteristics of Owner:

5. If your answer to Section 3 was anything other than "Individual", please provide the following information in the space provided on page 9 (or on a separate sheet):

- a. **Limited Liability Corporation (LLC):** The name and address of all members and managing members, as applicable. If the LLC was formed in a State other than Illinois, confirm that it is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
- b. **Corporation:** The name and address of all corporate officers; the name and address of every person who owns five percent (5%) or more of any class of stock in the corporation; the State of incorporation; the address of the corporation's principal place of business. If the State of incorporation is other than Illinois, confirm that the corporation is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
- c. **Trust or Land Trust:** The name, address and interest of all persons, firms, corporations or other entities who are the beneficiaries of such trust.
- d. **Partnerships:** The type of partnership; the name and address of all general and limited partners, identifying those persons who are limited partners and those who are general partners; the address of the partnership's principal office; and, in the case of a limited partnership, the county where the certificate of limited partnership is filed and the filing number.
- e. **Joint Ventures:** The name and address of every member of the joint venture and the nature of the legal vehicle used to create the joint venture.
- f. **Sole Proprietorship:** The name and address of the sole proprietor and any assumed name.
- g. **Other Entities:** The name and address of every person having a proprietary interest, an interest in profits and losses or the right to control any entity or venture not listed above.

Member: Extra Space Storage LLC, 2795 E. Cottonwood Pkwy., #400, Salt Lake City, Utah 84121

Managers:

P. Scott Stubbs, 2795 E. Cottonwood Pkwy., #400, Salt Lake City, Utah 84121

Gwyn G. McNeal, 2795 E. Cottonwood Pkwy., #400, Salt Lake City, Utah 84121

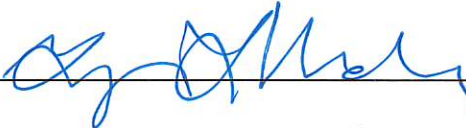
Kely Chipman, 2795 E. Cottonwood Pkwy., #400, Salt Lake City, Utah 84121

6. Name, address and capacity of person making this disclosure on behalf of the Owner:


Gwyn McNeal, Chief Legal Officer, Extra Space Storage, 2795 E. Cottonwood Pkwy., #400, Salt Lake City, Utah 84121

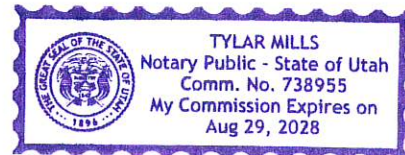
VERIFICATION

I, Gwyn McNeal (print name), being first duly sworn under oath, depose and state that I am the person making this disclosure on behalf of the Owner, that I am duly authorized to make this disclosure, that I have read the above and foregoing Disclosure of Beneficiaries, and that the statements contained therein are true in both substance and fact.

Signature: 

Subscribed and Sworn to before me this 23 day of September, 2024.


Notary Public and seal



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DISCLOSURE OF BENEFICIARIES

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1. Petitioner: Extra Space Management Inc.
Address: 2795 E. Cottonwood Pkwy, #400
Salt Lake City, UT 84121

2. Nature of Benefit sought: Zoning Entitlement Approval in accordance with the attached Application.

3. Nature of Petitioner (select one):
 - a. Individual
 - b. Corporation
 - c. Land Trust/Trustee °
 - d. Trust/Trustee
 - e. Partnership
 - f. Joint Venture
 - g. Limited Liability Corporation (LLC)
 - h. Sole Proprietorship

4. If Petitioner is an entity other than described in Section 3, briefly state the nature and characteristics of Petitioner:
N/A

5. If your answer to Section 3 was anything other than "Individual", please provide the following information in the space provided on page 9 (or on a separate sheet):
 - **Limited Liability Corporation (LLC):** The name and address of all members and managing members, as applicable. If the LLC was formed in a State other than Illinois, confirm that it is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
 - **Corporation:** The name and address of all corporate officers; the name and address of every person who owns five percent (5%) or more of any class of stock in the corporation; the State of incorporation; the address of the corporation's principal place of business. If the State of incorporation is other than Illinois, confirm that the corporation is registered with the Illinois Secretary of State's Office to transact business in the State of Illinois.
 - **Trust or Land Trust:** The name, address and interest of all persons, firms, corporations or other entities who are the beneficiaries of such trust.
 - **Partnerships:** The type of partnership; the name and address of all general and limited partners, identifying those persons who are limited partners and those who are general partners; the address of the partnership's principal office; and, in the case of a limited partnership, the county where the certificate of limited partnership is filed and the filing number.
 - **Joint Ventures:** The name and address of every member of the joint venture and the nature of the legal vehicle used to create the joint venture.
 - **Sole Proprietorship:** The name and address of the sole proprietor and any assumed name.
 - **Other Entities:** The name and address of every person having a proprietary interest, an interest in profits and losses or the right to control any entity or venture not listed above.

P.Scott Stubbs, President, 2795 E. Cottonwood Pkwy, Salt Lake City, UT 84121

Joseph D. Margolis, Vice President, 2795 E. Cottonwood Pkwy, Salt Lake City, UT 84121

Gwyn G. McNeal, Vice President/Secretary, 2795 E. Cottonwood Pkwy, Salt Lake City, UT 84121

Grace Kunde, Vice President, 2795 E. Cottonwood Pkwy, Salt Lake City, UT 84121

Noah Springer, Vice President, 2795 E. Cottonwood Pkwy, Salt Lake City, UT 84121

Samrat Sondhi, Vice President, 2795 E. Cottonwood Pkwy, Salt Lake City, UT 84121

Zachary Dickens, Vice President, 2795 E. Cottonwood Pkwy, Salt Lake City, UT 84121

Kurt Gnessin, Vice President, 2795 E. Cottonwood Pkwy, Salt Lake City, UT 84121

Kirk Grimshaw, Vice President, 2795 E. Cottonwood Pkwy, Salt Lake City, UT 84121

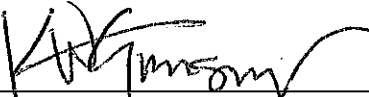
6. Name, address and capacity of person making this disclosure on behalf of the Petitioner:

Kirk Grimshaw, Vice President, 2795 E. Cottonwood Pkwy, Salt Lake City, UT 84121


7. Extra Space Management Inc. is registered to transact business in Illinois.

VERIFICATION

I, Kirk Grimshaw (print name), being first duly sworn under oath, depose and state that I am the person making this disclosure on behalf of the Petitioner, that I am duly authorized to make this disclosure, that I have read the above and foregoing Disclosure of Beneficiaries, and that the statements contained therein are true in both substance and fact.

Signature: 

Subscribed and Sworn to before me this 9 day of May, 2024.


Notary Public and seal

