

Extra Space Storage Inc.
Form DEFA14A
May 02, 2016

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A INFORMATION
(Rule 14a-101)
INFORMATION REQUIRED IN PROXY STATEMENT
PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE
SECURITIES EXCHANGE ACT OF 1934
(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material under 240.14a-12
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))**
EXTRA SPACE STORAGE INC.

Name of Registrant as Specified In Its Charter

Name of Person(s) Filing Proxy Statement, if other than the Registrant

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

Fee paid previously with preliminary materials.

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

I II III

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE SHAREHOLDER MEETING TO BE HELD ON 05/24/16 FOR EXTRA SPACE STORAGE INC.

THE FOLLOWING MATERIAL IS AVAILABLE AT WWW.PROXYVOTE.COM

** | **

EXTRA SPACE STORAGE INC. ANNUAL MEETING TO BE HELD ON 05/24/16 AT 11:00 A.M. MDT

- PROXY STATEMENT COMBINED DOCUMENT -

- SUPPLEMENT

FOR HOLDERS AS OF 03/28/16

* ISSUER

CONFIRMATION COPY - INFO ONLY *

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1-0001

THIS FORM IS PROVIDED FOR INFORMATIONAL

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PURPOSES ONLY. PLEASE DO NOT USE IT FOR

VOTING PURPOSES.

30225T102

THIS SPACE INTENTIONALLY LEFT BLANK

PLEASE INDICATE YOUR VOTING

INSTRUCTIONS FOR EACH PROPOSAL

| | | | | | | | |
|--|---------|-----|---------|-------------|-----|-----|-----------|
| 1A.*- ELECTION OF DIRECTOR: KENNETH M. WOOLLEY ----- | >>> FOR | --- | >>> 1A. | FOR AGN ABS | " " | " " | 2 |
| | | | 0010113 | | | | |
| 1B.*- ELECTION OF DIRECTOR: SPENCER F. KIRK ----- | >>> FOR | --- | >>> 1B. | FOR AGN ABS | " " | " " | 30225T102 |
| | | | 0010113 | | | | |

FOR AGN ABS

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| | | | | |
|--|-----------------|-----|-------|--|
| 1C.*- ELECTION OF DIRECTOR: KARL HAAS ----- | >>> FOR --- >>> | 1C. | " " " | PLACE X HERE IF YOU PLAN TO ATTEND AND VOTE YOUR SHARES AT THE MEETING |
| | 0010113 | | | |
| 1D.*- ELECTION OF DIRECTOR: DIANE OLMSTEAD ----- | >>> FOR --- >>> | 1D. | " " " | |
| | 0010113 | | | |
| 1E.*- ELECTION OF DIRECTOR: ROGER B. PORTER ----- | >>> FOR --- >>> | 1E. | " " " | |
| | 0010113 | | | |
| 1F.*- WITHDRAWN DIRECTOR ----- | >>> --- >>> | 1F. | " " " | |
| | 0010113 | | | |
| 1G.*- ELECTION OF DIRECTOR: K. FRED SKOUSEN ----- | >>> FOR --- >>> | 1G. | " " " | |
| | 0010113 | | | |
| 2. - RATIFICATION OF THE APPOINTMENT OF ERNST & YOUNG LLP AS THE COMPANY S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM. ----- | >>> FOR --- >>> | 2. | " " " | |
| | 0010200 | | | |
| 3. *- ADVISORY VOTE ON THE COMPENSATION OF THE COMPANY S NAMED EXECUTIVE OFFICERS. ----- | >>> FOR --- >>> | 3. | " " " | |
| | 0029440 | | | |
| 4. *- ELECTION OF ADDITIONAL DIRECTOR: DENNIS J. LETHAM ----- | >>> FOR --- >>> | 4. | " " " | |
| | 0010113 | | | |

51
MERCEDDES
WAY
EDGEWOOD
NY 11717

NOTE SUCH OTHER BUSINESS AS MAY
PROPERLY COME BEFORE THE MEETING
OR ANY ADJOURNMENT THEREOF.

MATERIALS ELECTION

**EXTRA
SPACE
STORAGE
INC.**

**MEGAN
PIDDUCK**

**2795 EAST
COTTONWOOD
PARKWAY
SUITE 400**

--- >>> FOR

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**SALT
LAKE
CITY, UT
84121**

As of July 1, 2007, SEC rules permit companies to send you a Notice indicating that their proxy materials are available on the Internet and how you can request a mailed copy. Check the box to the right if you want to receive future proxy materials by mail at no cost to you. Even if you do not check the box, you will still have the right to request a free set of proxy materials upon receipt of a Notice.

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