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PUBLIC STORAGE INC /CA Form 8-K March 04, 2004

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

FORM 8-K

Current Report Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (date of earliest event reported) February 27, 2004

PUBLIC STORAGE, INC. (Exact name of registrant as specified in its charter)

California1-838995-3551121-----------------(State or Other Jurisdiction
Of Incorporation)(Commission File Number)(I.R.S. Employer
Identification Number)

701 Western Avenue, Glendale, California 91201-2397 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (818) 244-8080

 $$\rm N/A$$ (Former name or former address, if changed since last report)

Item 5. Other Events and Regulation FD Disclosure

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On February 27, 2004, Marvin M. Lotz resigned as a director and Senior Vice President of the Company to pursue other business activities. Mr. Lotz's last day of employment with the Company will be March 8, 2004. Prior to his resignation, Mr. Lotz had responsibility for the Company's acquisitions and developments.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

PUBLIC STORAGE, INC.

Dated: March 3, 2004

By: /s/ Harvey Lenkin Harvey Lenkin President