

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1192008
Michael G. Adams
KY Secretary of State
Received and Filed
6/26/2023 11:27:10 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: WELLTOWER INC.
Company ID: 1192008
State of origin: Delaware
Formation date: 2/21/2022 12:00:00 AM
Date filed: 6/26/2023 11:27:01 AM
Fee: \$15.00

Principal Office
4500 DORR STREET
TOLEDO, OH 43615

Registered Agent Name/Address
CORPORATION SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	Shankh Mitra	4500 Dorr Street Toledo, OH 43615
CFO	Tim McHugh	4500 Dorr Street Toledo, OH 43615
Secretary	Matthew McQueen	4500 Dorr Street Toledo, OH 43615

Directors

Director	Dennis Lopez	4500 Dorr Street Toledo, OH 43615
Director	Philip Hawkins	4500 Dorr Street Toledo, OH 43615
Director	Kenneth Bacon	4500 Dorr Street Toledo, OH 43615
Director	Karen B. DeSalvo	4500 Dorr Street Toledo, OH 43615
Director	Ade Patton	4500 Dorr Street Toledo, OH 43615
Director	Diana Reid	4500 Dorr Street Toledo, OH 43615
Director	Sergio D. Rivera	4500 Dorr Street Toledo, OH 43615
Director	Kathryn M Sullivan	4500 Dorr Street Toledo, OH 43615
Director	Johnese M. Spisso	4500 Dorr Street Toledo, OH 43615
Director	Jeffrey H. Donahue	4500 Dorr Street Toledo, OH 43615

Signatures

Signature	Matthew McQueen
Title	Secretary