

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0321351**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/17/2019 8:01:35 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** WELLTOWER INC.  
**Company ID:** 0321351  
**State of origin:** Delaware  
**Formation date:** 10/12/1993 12:00:00 AM  
**Date filed:** 6/17/2019 8:01:35 AM  
**Fee:** \$15.00

**Principal Office**

4500 DORR STREET  
TOLEDO, OH 43615

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	THOMAS J DEROSA	4500 DORR STREET, TOLEDO, OH 43615
CFO	JOHN GOODEY	4500 DORR STREET, TOLEDO, OH 43615
Secretary	MATTHEW MQUEEN	4500 DORR STREET, TOLEDO, OH 43615

**Directors**

Director	JUDITH C PELHAM	4500 DORR STREET, TOLEDO, OH 43615
Director	JEFFREY H DONAHUE	4500 DORR STREET, TOLEDO, OH 43615
Director	SHARON M OSTER	4500 DORR STREET, TOLEDO, OH 43615
Director	KENNETH BACON	4500 DORR STREET, TOLEDO, OH 43615
Director	GARY WHITELAW	4500 DORR STREET, TOLEDO, OH 43615
Director	THOMAS J DEROSA	4500 DORR STREET, TOLEDO, OH 43615
Director	TIMOTHY J NAUGHTON	4500 DORR STREET, TOLEDO, OH 43615
Director	R SCOTT TRUMBULL	4500 DORR STREET, TOLEDO, OH 43615
Director	SERGIO D. RIVERA	4500 DORR STREET, TOLEDO, OH 43615
Director	GEOFFREY G MEYERS	4500 DORR STREET, TOLEDO, OH 43615

**Signatures**

<b>Signature</b>	Matthew McQueen
<b>Title</b>	AUTHORIZED PERSON