

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: WELLTOWER INC.
Company ID: 0321351
State of origin: Delaware
Formation date: 10/12/1993 12:00:00 AM
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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	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	THOMAS J DEROSA	4500 DORR STREET, TOLEDO, OH 43615
Director	SERGIO D. RIVERA	4500 DORR STREET, TOLEDO, OH 43615
Director	JOHNESE M SPISSO	4500 DORR STREET, TOLEDO, OH 43615
Director	KAREN B DESALVO	4500 DORR STREET, TOLEDO, OH 43615
Director	KATHRYN M SULLIVAN	4500 DORR STREET, TOLEDO, OH 43615

Signatures

Signature	Matthew McQueen
Title	Authorized Person