

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0321351  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/10/2021 10:04:06 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  
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ARP

**Company:** WELLTOWER INC.  
**Company ID:** 0321351  
**State of origin:** Delaware  
**Formation date:** 10/12/1993 12:00:00 AM  
**Date filed:** 6/10/2021 10:04:06 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       | Shankh Mitra   | 4500 DORR STREET, TOLEDO, OH 43615 |
| CFO       | Tim McHugh     | 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 | Shankh Mitra       | 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 |
| Director | Diana Reid         | 4500 DORR STREET, TOLEDO, OH 43615 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Matthew McQueen |
| <b>Title</b>     | Secretary       |