

# Kentucky Secretary of State Annual Report

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<b>Company</b>	HCP PROPERTIES, INC.
<b>Company ID</b>	0410964.09.99998
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## Principal Office

1301 2nd Ave., WMC3501  
Seattle, WA 98101

## Registered Agent

PRENTICE HALL CORPORATION SYSTEM  
421 W. MAIN ST.  
FRANKFORT, KY 40601

## Officers

Officer	Valencia B. Gibson	3200 Southwest Fwy., Ste. 1907, Houston, TX 77027
President	Don L. Rigsbee	17877 Von Karman Ave., 2nd Flr., Irvine, CA 92614
Secretary	Andrea Radosevich	1301 2nd Ave., 36th Flr., Seattle, WA 98101
Treasurer	Thomas M. Schieffer	3929 West John Carpenter Fwy., Irving, TX 75063
Vice President	Curt Brouwer	1301 2nd Ave., 32nd Flr., Seattle, WA 98101
Vice President	Catharine E. Killien	1301 2nd Ave., 35th Flr., Seattle, WA 98101
Vice President	David G. Murphy	1301 2nd Ave., 31st Flr., Seattle, WA 98101
Vice President	William W. Finzer	1301 2nd Ave., 38th Flr., Seattle, WA 98101
Vice President	Leslie J. Flynn	3929 West John Carpenter Fwy., Irving, TX 75063
Vice President	Joseph Guarneri	1025 Reckson Plaza, 13th Flr., Uniondale, NY 11556
Vice President	Laurie K. Hanson	1301 2nd Ave., 22nd Flr., Seattle, WA 98101
Vice President	Janet L. Johnson	400 E. Main, 3rd Flr., Stockton, CA 95202
Vice President	Gordon A. Kovacs	3200 Southwest Fwy., Ste. 1907, Houston, TX 77027
Vice President	Kathryn E. Specht	17877 Von Karman Ave., 2nd Flr., Irvine, CA 92614
Vice President	Peter G. Fadum	400 E. Main, 3rd Flr., Stockton, CA 95202
Vice President	Mike Flick	17877 Von Karman Ave., 2nd Flr., Irvine, CA 92614
Vice President	Robert D. George	1025 Reckson Plaza, 13th Flr., Uniondale, NY 11556
Vice President	Ann C. Greulich	400 E. Main, 3rd Flr., Stockton, CA 95202
Vice President	Alain R. Huet	3200 Southwest Fwy., Ste. 1907, Houston, TX 77027
Vice President	Jack Jacob	17877 Von Karman Ave., 2nd Flr., Irvine, CA 92614
Vice President	Joe Losorelli	17877 Von Karman Ave., 2nd Flr., Irvine, CA 92614
Vice President	David E. McDermott	17877 Von Karman Ave., 2nd Flr., Irvine, CA 92614
Vice President	Catherine E. Miller	17877 Von Karman Ave., 2nd Flr., Irvine, CA 92614
Vice President	P. Bruce Nishimura	1301 2nd Ave., 38th Flr., Seattle, WA 98101

Vice President	Robert J. Pliszka	3200 Southwest Fwy., Ste. 1907, Houston, TX 77027
Vice President	Richard E. Rudeloff	3200 Southwest Fwy., Ste. 1907, Houston, TX 77027
Vice President	Mark St. Pierre	400 E. Main, 3rd Flr., Stockton, CA 95202
Vice President	Michael Toal	17877 Von Karman Ave., 2nd Flr., Irvine, CA 92614

## Directors

Director	Catharine E. Killien	1301 2nd Ave., 35th Flr., Seattle, WA 98101
Director	Suzanne M. Krahling	1301 2nd Ave., 32nd Flr., Seattle, WA 98101
Director	David G. Murphy	1301 2nd Ave., 31st Flr., Seattle, WA 98101

## Signatures

**Signature**  
**Title**

Andrea Radosevich  
Secretary