

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

Company: HEALTHPEAK PROPERTIES, INC.
Company ID: 0538397
State of origin: Maryland
Formation date: 6/6/2002 12:00:00 AM
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Principal Office

1920 MAIN STREET
SUITE 1200
IRVINE, CA 92614

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Thomas M. Herzog	1920 Main Street, Ste 1200, Irvine, CA, 92614
CFO	Peter A. Scott	1920 Main Street, Ste 1200, Irvine, CA, 92614
President	Scott M. Brinker	1920 Main Street, Ste 1200, Irvine, CA, 92614
Secretary	Troy E. McHenry	1920 Main Street, Ste 1200, Irvine, CA, 92614
Treasurer	Ankit B. Patadia	1920 Main Street, Ste 1200, Irvine, CA, 92614

Directors

Director	Brian G. Cartwright	1920 Main Street, Ste 1200, Irvine, CA, 92614
Director	Christine N. Garvey	1920 Main Street, Ste 1200, Irvine, CA, 92614
Director	David B. Henry	1920 Main Street, Ste 1200, Irvine, CA, 92614
Director	Joseph P. Sullivan	1920 Main Street, Ste 1200, Irvine, CA, 92614
Director	Katherine Sandstrom	1920 Main Street, Ste 1200, Irvine, CA, 92614
Director	Kent Griffin	1920 Main Street, Ste 1200, Irvine, CA, 92614
Director	Lydia Kennard	1920 Main Street, Ste 1200, Irvine, CA, 92614
Director	Peter L. Rhein	1920 Main Street, Ste 1200, Irvine, CA, 92614
Director	Thomas Herzog	1920 Main Street, Ste 1200, Irvine, CA, 92614
Director	Sara Lewis	1920 Main Street, Ste 1200, Irvine, CA, 92614

Signatures

Signature	Jason Proffitt
Title	POA