

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: HCP, INC.
Company ID: 0538397
State of origin: Maryland
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Principal Office

3760 KILROY AIRPORT WAY
SUITE 300
LONG BEACH, CA 90806

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JAMES F. FLAHERTY, III	3760 KILROY AIRPORT WAY, SUITE 300, LONG BEACH, CA 90806
Assistant Secretary	ERIC J. STAMBOL	3760 KILROY AIRPORT WAY, SUITE 300, LONG BEACH, CA 90806
Treasurer	MATTHEW A. BRILL	3760 KILROY AIRPORT WAY, SUITE 300, LONG BEACH, CA 90806

Directors

Director	KENNETH B. ROATH	3760 KILROY AIRPORT WAY, SUITE 300, LONG BEACH, CA 90806
Director	JAMES F. FLAHERTY III	3760 KILROY AIRPORT WAY, SUITE 300, LONG BEACH, CA 90806
Director	MICHAEL D. MCKEE	3760 KILROY AIRPORT WAY, SUITE 300, LONG BEACH, CA 90806
Director	CHRISTINE N. GARVEY	3760 KILROY AIRPORT WAY, SUITE 300, LONG BEACH, CA 90806
Director	PETER L. RHEIN	3760 KILROY AIRPORT WAY, SUITE 300, LONG BEACH, CA 90806
Director	JOSEPH P. SULLIVAN	3760 KILROY AIRPORT WAY, SUITE 300, LONG BEACH, CA 90806
Director	DAVID B. HENRY	3760 KILROY AIRPORT WAY, SUITE 300, LONG BEACH, CA 90806
Director	LAURALEE E. MARTIN	3760 KILROY AIRPORT WAY, SUITE 300, LONG BEACH, CA 90806

Signatures

Signature	Eric J. Stambol
Title	Authorized Person