

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0538397
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

1920 MAIN STREET
SUITE 1200
IRVINE, CA 92614

Registered Agent Name/Address

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

Current Officers

President	LAURALEE E. MARTIN	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Secretary	JAMES W. MERCER	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Treasurer	MATTHEW A. BRILL	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614

Directors

Director	BRIAN G. CARTWRIGHT	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Director	MICHAEL D. MCKEE	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Director	CHRISTINE N. GARVEY	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Director	PETER L. RHEIN	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Director	JOSEPH P. SULLIVAN	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Director	DAVID B. HENRY	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Director	LAURALEE E. MARTIN	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614
Director	JAMES P. HOFFMAN	1920 MAIN STREET, SUITE 1200, IRVINE, CA 92614

Signatures

Signature	BRIAN MAAS
Title	AUTHORIZED PERSON