

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Aug 25, 2011  
Secretary of State**

DOCUMENT# F94000006602

Entity Name: EMERITUS CORPORATION

**Current Principal Place of Business:**

3131 ELLIOTT AVENUE, SUITE 500  
SEATTLE, WA 98121 US

**New Principal Place of Business:**

**Current Mailing Address:**

3131 ELLIOTT AVENUE, SUITE 500  
SEATTLE, WA 98121 US

**New Mailing Address:**

FEI Number: 91-1605464      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: COBB, GRANGER  
Address: 3131 ELLIOTT AVE, SUITE 500  
City-St-Zip: SEATTLE, WA 98121 US

Title: SEC  
Name: BRANDSTROM, RAYMOND R  
Address: 3131 ELLIOTT AVE, SUITE 500  
City-St-Zip: SEATTLE, WA 98121 US

Title: SVP  
Name: MENDELSON, ERIC  
Address: 3131 ELLIOTT AVE, SUITE 500  
City-St-Zip: SEATTLE, WA 98121 US

Title: EVP  
Name: WERDEL, MELANIE  
Address: 3131 ELLIOTT AVE STE 500  
City-St-Zip: SEATTLE, WA 98121 US

Title: SVP  
Name: HANSON, JIM L  
Address: 3131 ELLIOTT AVE STE 500  
City-St-Zip: SEATTLE, WA 98121 US

Title: DIR  
Name: BATY, DANIEL R  
Address: 3131 ELLIOTT AVENUE, SUITE 500  
City-St-Zip: SEATTLE, WA 98121 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ERIC MENDELSON

SVP

08/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date