

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P05952

1. Entity Name

HEALTH CARE PROPERTY INVESTORS, INC.

FILED
Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90339 011 ***150.00

Principal Place of Business

4675 MACARTHUR CT
STE 900
NEWPORT BEACH CA 92660
US

Mailing Address

4675 MACARTHUR CT.
STE 900
NEWPORT BEACH CA 92660
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **33-0091377**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PDC
NAME ROATH, KENNETH B. ☐ Delete
STREET ADDRESS 4675 MACARTHUR CT #900
CITY-ST-ZIP NEWPORT BEACH CA 92660

TITLE V
NAME REYNOLDS, JAMES G. ☐ Delete
STREET ADDRESS 4675 MACARTHUR CT #900
CITY-ST-ZIP NEWPORT BEACH FL 92660

TITLE S
NAME EDWARD J HENNING ☐ Delete
STREET ADDRESS 4675 MACARTHUR CT #900
CITY-ST-ZIP NEWPORT BEACH CA 92660

TITLE T
NAME GHOSE, DEVASIS ☐ Delete
STREET ADDRESS 4675 MACARTHUR CT #900
CITY-ST-ZIP NEWPORT BEACH CA 92660

TITLE D
NAME MCKEE, MICHAEL ☐ Delete
STREET ADDRESS 4675 MACARTHUR CT #900
CITY-ST-ZIP NEWPORT BEACH CA 92660

TITLE D
NAME FANNING, ROBERT R. JR. ☐ Delete
STREET ADDRESS 4675 MACARTHUR CT #900
CITY-ST-ZIP NEWPORT BEACH CA 92660

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steve Maulbetich 4/10/01 949-221-0600

Date

Daytime Phone

CR2E034 (10/00)

DOCUMENT # P105952-C0054555

Health Care Property Investors, Inc.

EIN:33-0091377

A Statement Attached to and Made a Part of Uniform Business Report

For Year Ended 12/31/00

OFFICERS:

Kenneth B. Roath

Chairman, President & Chief Executive Officer

4675 MacArthur Court, 9th Floor

Newport Beach, CA 92660

James G. Reynolds

Executive Vice President and Chief Financial Officer

4675 MacArthur Court, 9th Floor

Newport Beach, CA 92660

Devasis Ghose

Senior Vice President-Finance and Treasurer

4675 MacArthur Court, 9th Floor

Newport Beach, CA 92660

Edward J. Henning

Senior Vice President, General Counsel and Corporate Secretary

4675 MacArthur Court, 9th Floor

Newport Beach, CA 92660

Thomas D. Kirby

Vice President-Acquisitions and Valuations

4675 MacArthur Court, 9th Floor

Newport Beach, CA 92660

Terri L. Lundberg

Vice President-Business Development

4675 MacArthur Court, 9th Floor

Newport Beach, CA 92660

OFFICERS:

Stephen R. Maulbetsch
Senior Vice President – Acquisitions
4675 MacArthur Court, 9th Floor
Newport Beach, CA 92660

Marilyn Mendoza
Vice President-Strategic Analysis and Systems Administrator
4675 MacArthur Court, 9th Floor
Newport Beach, CA 92660

Stephen H. Press
Vice President-Business Development
4675 MacArthur Court, 9th Floor
Newport Beach, CA 92660

Terri L. Riker
Vice President-Asset and Portfolio Management
4675 MacArthur Court, 9th Floor
Newport Beach, CA 92660

Arthur G. Sundby
Vice President-Contract Management
4675 MacArthur Court, 9th Floor
Newport Beach, CA 92660

Thomas J. Zarse
Vice President-Construction and Development
4675 MacArthur Court, 9th Floor
Newport Beach, CA 92660

Directors:

Mr. Paul V. Colony
4675 MacArthur Court, 9th Floor
Newport Beach, CA 92660